

7 **Section 2** ++++++

8 **RESOLUTION # \_\_\_\_\_ OF 2024: Approval of Agenda**

9 RESOLVED that the Ulysses Town Board agenda for July 9, 2024 is approved as presented/amended.

11 **Section** ++++++

12 **RESOLUTION # \_\_\_\_\_ OF 2024: Approval of Agenda**

13 WHEREAS, the public hearing from on “A Local Law for Zoning Changes Related to Development District 8”  
14 was tabled at the June 25, 2024 meeting in order to hold it over to the July 9, 2024 meeting;

16 NOW, THEREFORE, BE IT

18 RESOLVED that the Ulysses Town Board reopens the public hearing on “A Local Law for Zoning Changes  
19 Related to Development District 8”.

21 **RESOLUTION # \_\_\_\_\_ OF 2024: Approval of Agenda**

22 RESOLVED that the Ulysses Town Board closes the public hearing on “A Local Law for Zoning Changes Related  
23 to Development District 8.”

25 **Section 5 OLD BUSINESS** ++++++

26 **RESOLUTION # \_\_\_\_\_ of 2024: Authorization to Sign Contract for 2024 Tompkins County Municipal Parks and  
27 Trails Grant Program**

29 RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to sign the contract for \$5000 in  
30 funding for Salo Habitat through the 2024 Tompkins County Municipal Parks and Trails grant program.

32 **RESOLUTION # \_\_\_\_\_ of 2024: Authorization to Sign Contract for Conceptual Design Services for the Town  
33 Hall Parking Lot**

35 WHEREAS, the Town conducted a request for quote process for engineering services for the renovation of the  
36 parking lot located at Town Hall; and

38 WHEREAS, the Town followed the procurement policy including wide distribution of the bid opportunity  
39 including posting the opportunity on the New York State Contract Reporter; and

41 WHEREAS, the Town held a public bid opening on June 28<sup>th</sup> with the recording and results posted on the Town  
42 website;

44 NOW, THEREFORE, BE IT

46 RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to enter into contract negotiations,  
47 and to execute a contract for services upon Town Counsel review and approval with [insert firm name] for  
48 Conceptual Design services as outlined in the request for quotes and the respondents proposal.  
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50 **Section 6 NEW BUSINESS**+++++

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52 **RESOLUTION # \_\_\_\_ of 2024: Accepting the Resignation of a Member of the Planning Board**

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54 WHEREAS, Rebecca Schneider has served on the Town of Ulysses' Planning Board since 2006; and  
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56 WHEREAS, Dr. Schneider was originally appointed to the Planning Board because of her experience professional  
57 with stormwater management; and  
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59 WHEREAS, Dr. Schneider has served as important environmental advocate and expert on myriad Town planning  
60 projects, including the 2009 Comprehensive Plan, the 2013 Agricultural and Farmland Protection Plan, the  
61 formation of the Conservation Zone in 2017 and the Town's zoning update in 2019; and  
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63 WHEREAS, Dr. Schneider appointed term was through December 31, 2028; and  
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65 WHEREAS, Dr. Schneider resigned from the Planning Board on June 25, 2024;

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67 NOW, THEREFORE, BE IT

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69 RESOLVED, that the Ulysses Town Board thanks Dr. Schneider for her service and wishes her the very best.  
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71 **RESOLUTION # \_\_\_\_ of 2024: Survey Authorization for Potential Donation**

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73 WHEREAS, a property owner in the Town of Ulysses is considering a donation of land to the Town; and  
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75 WHEREAS, the Town needs to determine if the parcel in question is suitable for public purposes; and  
76  
77 WHEREAS, the Town's Procurement Policy authorizes the Town Supervisor to spend up to \$6000 with Town  
78 Board notification;

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80 NOW, THEREFORE, BE IT

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82 RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to order a real property survey of the  
83 potentially donated property within the limits of the Procurement Policy.  
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86 **Section 8 APPROVAL OF MINUTES**+++++

87 **RESOLUTION # \_\_\_\_ of 2024: APPROVAL OF MINUTES**

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89 RESOLVED, that the Ulysses Town Board approves the meeting minutes, as presented/amended: 6/25/24  
90 Regular Meeting.  
91

92 **Section 10 PAYMENT OF CLAIMS ++++++**

93 **RESOLUTION # \_\_\_\_ of 2024: Payment of Claims**

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95 RESOLVED that the Ulysses Town Board has reviewed and approves payment of  
96 claims for: vouchers numbered \_\_\_\_ through \_\_\_\_ in the amount of \$\_\_\_\_\_.

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