

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

8 **RESOLUTION # _____ OF 2025: Approval of Agenda**

9 RESOLVED that the Ulysses Town Board agenda for January 14, 2025 is approved as presented/amended.

11 **Section 6 OLD BUSINESS ++++++**

13 **RESOLUTION # _____ OF 2025: Approval of the Fire Protection District Agreement for 2025**

15 WHEREAS, a fire protection district known as the “Fire Protection District of the Towns of Ulysses, Hector and Covert” (hereafter referred to as “the Fire Protection District”) has been duly established in the said towns; and

19 WHEREAS, the Fire Protection District encompasses the following territory in the Town of Ulysses: All of the Town of Ulysses, excepting the area within the limits of the incorporated Village of Trumansburg; and

22 WHEREAS, the Village of Trumansburg (hereafter referred to as “the Village”) maintains a volunteer fire department, with adequate and suitable apparatus, equipment and training for the furnishing of fire protection services within the Fire Protection District; and

26 WHEREAS, Town Law §184 permits a town to contract with a village which maintains adequate and suitable apparatus and appliances for the furnishing of fire protection services in such fire protection district; and

30 WHEREAS, the Town wishes to contract with the Village to provide fire protection services in the Fire Protection District; and

33 WHEREAS, a public hearing as required by §184 of the Town Law was duly advertised on December 14, 2024; and

36 WHEREAS, the Public Hearing was held on January 14, 2025 at 7:00 p.m. and all members of the public wishing to share their opinions in person or in writing had the opportunity to do so;

39 NOW, THEREFORE, BE IT

41 RESOLVED that the Town Board of the Town of Ulysses hereby approves and authorizes execution of the attached Agreement between the Village and the Town, whereby the Village will provide the Town with fire protection capable of responding to fire related and health related emergencies on an ongoing basis within the Fire Protection District, for the period from January 1, 2025 until December 31, 2025; and be it further

47 RESOLVED that, pursuant to the Agreement, the Town shall pay the Village the sum of **\$263,315.41** for such services and the bill will be paid no later than February 15, 2025; and be it further

49 RESOLVED that, the Supervisor of the Town of Ulysses is hereby authorized to execute the Agreement on
50 behalf of the Town of Ulysses.
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52 **RESOLUTION # _____ OF 2025: Submission of Public Comments to the Department of Environmental**
53 **Conservation (DEC) on Mine Land Reclamation Permit for Cayuga Lake**

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55 WHEREAS, the NY Department of Environmental (NYDEC) determined on November 19, 2024 that Cargill, Inc. has
56 submitted a complete Mined Land Reclamation permit application to amend the water storage location within
57 Cayuga Salt Mine’s currently permitted Life-of-Mine area; and
58

59 WHEREAS, the Town of Ulysses passed a resolution on November 12, 2024 requesting a thorough environmental
60 review of the project and submitted a letter to the NY DEC to that effect; and
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62 WHEREAS, the Town of Ulysses passed a resolution on December 10, 2024 requesting an extension to the public
63 comment period, which was granted, thereby extending the comment period to January 15, 2025; and
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65 WHEREAS, the Conservation and Sustainability Advisory Committee prepared written recommendations for the
66 Town Board to consider, and these comments were shared with the public in the agenda materials posted on
67 January 10, 2025;
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69 NOW, THEREFORE, BE IT
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71 RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to submit a letter on behalf of the Town
72 outlining the numerous environmental concerns outlined in the letter drafted by CSAC and (*amended*) by the Town
73 Board; and be it
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75 FURTHER RESOLVED, that the Town Clerk is directed to submit this letter to the NY DEC and any interested parties
76 that were included on the letter authorized on November 12, 2024 by January 15, 2025.
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79 **Section 6 OLD BUSINESS**+++++

80 **RESOLUTION # _____ OF 2025: Authorization for Supervisor to Sign Engagement Letter with Inero for**
81 **Annual Audit**

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83 RESOLVED, the Ulysses Town Board authorizes the Town Supervisor to sign the engagement letter with Inero for
84 the Town’s annual audit.
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87 **RESOLUTION # _____ OF 2025: Authorizing Contract Execution for 2025 Tompkins County Youth Services**
88 **Funding**

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90 WHEREAS, the Town of Ulysses and Village of Trumansburg jointly share the expenses of Youth Services, as
91 overseen by the Youth Commission and managed by the Town of Ulysses;
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93 WHEREAS, Tompkins County has allocated \$17,066 in matching funds for Youth Development Programming,
94 College Tours and Civic Engagement, and \$14,140 in matching funds for the Youth Employment Program;
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96 NOW, THEREFORE, BE IT
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98 RESOLVED, that the Ulysses Town Board approves the Town Supervisor signing the 2025 Funding Contract; and be
99 it

100
101 FURTHER RESOLVED, that the Ulysses Town Board directs the Town Clerk to provide the signed contract to
102 Tompkins County Department of Youth Services.
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104 **Section 9 APPROVAL OF MINUTES**++++
105 **RESOLUTION # ____ of 2025 APPROVAL OF MINUTES**

106 RESOLVED, that the Ulysses Town Board approve the meeting minutes, as presented/amended, from December
107 10, 2024 (regular meeting), January 8, 2025 (special meeting), and January 9, 2025 (special meeting/organizational
108 meeting).
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110 **Section 11 APPROVAL OF BUDGET MODIFICATIONS**++++
111 **RESOLUTION # _____ OF 2025: Budget Modifications**

112 RESOLVED that the Ulysses Town Board approves the 2025 budget modifications as presented.
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114 **Section 12 PAYMENT OF CLAIMS** +++++
115 **RESOLUTION # ____ of 2025 Payment of Claims**

116 RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: voucher numbered
117 ____ in the amount of \$_____.
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