

7 **Section 2**  
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9 **RESOLUTION # \_\_\_\_\_ OF 2025: APPROVAL OF THE AGENDA**

10 RESOLVED that the Ulysses Town Board agenda for June 24, 2025 is approved as presented/amended.  
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12 **Section 4 CONSENT AGENDA ++++++**

13 **RESOLUTION # \_\_\_\_\_ OF 2025: ANNUAL ROAD CLOSURES FOR GRASSROOTS FESTIVAL**

14 RESOLVED, the Ulysses Town Board authorizes the temporary closure of parking along Falls Road  
15 between Cemetery Road and Cayuga View; Cemetery Road between Route 96 and Falls Road; and Rabbit  
16 Run between South Street Ext. and Route 96 from Sunday, July 13, 2025 through Sunday, July 20, 2025;  
17 and be it

18 FURTHER RESOLVED, that the Ulysses Town Board directs the Highway Superintendent to post the road  
19 closures.

20 **RESOLUTION # \_\_\_\_\_ OF 2025: ANNUAL CANCELLATION OF SECOND AUGUST MEETING**

21 RESOLVED, the Ulysses Town Board cancels its regular second meeting in August.

22 **RESOLUTION # \_\_\_\_\_ OF 2025: APPOINTMENT TO THE BOARD OF ZONING APPEALS**

23 RESOLVED, the Ulysses Town Board appoints the following person(s) to the Ulysses Board of Zoning  
24 Appeals for a term expiring December 31, 2027:

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26 **Section 5 OLD BUSINESS ++++++**

27 **RESOLUTION # \_\_\_\_\_ OF 2025: NYSERDA CONTRACT FOR SOLAR PROJECT AT THE HIGHWAY BARN**

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29 RESOLVED, the Ulysses Town Board authorizes the Town Supervisor to sign the contract with New York  
30 State Energy Research and Development Authority accepting up to \$100,0000 for the installation of a  
31 solar project at the Highway Barn, pending legal approval and alteration of Highway Superintendent/DPW  
32 Scott Stewart, as head of Town facilities, to be the program manager; and be it

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34 FURTHER RESOLVED, that the Ulysses Town Board thanks Roxanne Marino for her steadfast work on  
35 behalf of the Town on sustainability projects, and most particularly the NYSERDA credits that make this  
36 solar project possible.

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38 **RESOLUTION # \_\_\_\_\_ OF 2025: GATEKEEPER RESOLUTION FOR THE 2025 WATER QUALITY**  
39 **IMPROVEMENT PROJECT – NON-AGRICULTURAL NONPOINT SOURCE ABATEMENT AND CONTROL**

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41 WHEREAS, the Town of Ulysses has undertaken the necessary engineering studies to qualify for the NYS  
42 Department of Environmental Conservation’s WQIP funding program; and

43 WHEREAS, funds are available for this program in the 2025 Consolidated Funding Application; and

44 WHEREAS, the MRB Group has identified the Agard Culvert as a high priority culvert for replacement or substantial  
45 repair;  
46 NOW, THEREFORE, BE IT  
47 RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to submit an application for the 2025  
48 Water Quality improvement Project – Non-Agricultural Nonpoint Source Abatement and Control for the Agard Road  
49 Culvert.

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51 **Section 6 NEW BUSINESS ++++++**

52 WHEREAS, Nathan VanWhy, of the firm Coughlin and Gerhart, has served as general legal counsel to the  
53 Town of Ulysses since January 2022; and

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55 WHEREAS, Nathan VanWhy is establishing his own private practice, NDV LAW, PLLC; and

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57 WHEREAS, ongoing litigation in code and zoning enforcement are currently being handled by other  
58 attorneys at Coughlin and Gerhart; and

59  
60 WHEREAS, under NYS and the Town of Ulysses Procurement Policy, the Town Board can authorize  
61 contracting for professional services as needed, and these services are reviewed annually at the Town’s  
62 Organizational Meeting;

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64 NOW, THEREFORE, BE IT

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66 RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to sign a letter of engagement  
67 with NDV LAW, PLLC for general municipal services; and be it

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69 FURTHER RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to sign paperwork  
70 that allows ongoing legal cases related to code and zoning enforcement to remain with Coughlin and  
71 Gerhart.

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73 **Section 8 APPROVAL OF MINUTES+++++**

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75 **RESOLUTION # \_\_\_\_ of 2025 APPROVAL OF MINUTES**

76 RESOLVED, that the Ulysses Town Board approve the meeting minutes, as presented/amended, from  
77 June 10, 2025 (regular meeting).  
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