

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

8 **RESOLUTION # _____ OF 2026: Approval of Agenda**

9 RESOLVED that the Ulysses Town Board agenda for September 8, 2026 is approved as presented/amended.

10

11 **Section 8 OLD BUSINESS ++++++**

12 **RESOLUTION # _____ of 2026: A Local Law Amending Chapter 200 of the Town Code**

13 *Provided as a separate document.*

14

15 **RESOLUTION # _____ of 2026: Local Law to Override the Tax Cap Limit for 2027**

16 *Provided as a separate document.*

17

18 **Section 9 NEW BUSINESS+++++**

19 **RESOLUTION # _____ of 2026: Appointment to Fill a Recreation Specialist Position**

20 RESOLVED, the Ulysses Town Board appoints the following person as Recreation Specialist, effective September

21 8, 2026,

22 **RESOLUTION # _____ of 2026: Appoint to Fill a Vacancy on the Youth Commission**

23 RESOLVED, that the Ulysses Town Board appoints the following person to serve as a representative from Ulysses

24 from the Trumansburg/Ulysses Youth Commission through December 31, 2026:

25 **RESOLUTION # _____ of 2026: Replacements/Alterations of Board Liaisons Positions**

26 RESOLVED, the Ulysses Town Board makes the following adjustments to board liaison positions:

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28 **Section 10 APPROVAL OF**

29 **MINUTES+++++**

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31 **RESOLUTION # _____ of 2026: APPROVAL OF MINUTES**

32 RESOLVED, that the Ulysses Town Board approve the meeting minutes, as presented/amended, from August 11,

33 2026 (regular meeting).

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35 **Section 11 APPROVAL OF BUDGET MODIFICATIONS+++++**

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37 **RESOLUTION # _____ OF 2026: Budget Modifications**

38 RESOLVED that the Ulysses Town Board approves the 2026 budget modifications as presented.

39 *(Modifications anticipated to be presented at the meeting)*

TOWN OF ULYSSES

A RESOLUTION APPROVING LOCAL LAW NO. ____-2026

At a meeting of the Town Board of the Town of Ulysses, held on the 8th day of September, 2026, at Town Hall, 10 Elm Street, Trumansburg, New York, the following resolution was offered and seconded:

WHEREAS, notice was given that the Town Board scheduled a public hearing for September 8, 2026 at 7:00 p.m. for Local Law No. ____ of the Year 2026 entitled “A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW § 3-C”; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town and posted on the Town Clerk’s signboard; and

WHEREAS, said public hearing was duly held on the 8th day of September, 2026 at 7:00 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, pursuant to the State Environmental Quality Review Act, it has been determined by the Town Board that adoption of the proposed Local Law constitutes a Type II Action as defined under 6 NYCRR 617.5(c)(26) and (33).

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Ulysses hereby adopts said local law as Law No. ____ of the Year 2026 entitled “A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW § 3-C”; and it is further

RESOLVED that the Town Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and give due notice of the adoption of said Local Law to the Secretary of State; and it is further

RESOLVED that this resolution will take effect immediately upon filing with the Department of State.

RESOLUTION # _____ OF 2026: ADOPTING A LOCAL LAW AMENDING CHAPTER 200 OF THE TOWN CODE AND ADDRESSING RELATED MATTERS

WHEREAS, the Town Board of the Town of Ulysses caused to be prepared and introduced a proposed local law titled “A LOCAL LAW AMENDING CHAPTER 200 OF THE TOWN CODE” (the “Local Law”); and

WHEREAS, the Town Board duly scheduled and held a public hearing on the Local Law on September 8, 2026 at 7:00 p.m., at which time all persons desiring to be heard were heard; and

WHEREAS, the Town Board has reviewed the Local Law, considered the comments received at the public hearing, and desires to adopt the Local Law; and

WHEREAS, the Town Board previously determined that adoption of the Local Law constitutes a Type II Action under the New York State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617, including 6 NYCRR §§ 617.5(c)(26) and 617.5(c)(33), and therefore no further environmental review is required.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Ulysses hereby adopts the local law titled “A LOCAL LAW AMENDING CHAPTER 200 OF THE TOWN CODE”; and be it further

RESOLVED, that the Town Clerk is hereby authorized and directed to file the Local Law with the New York State Secretary of State in accordance with the Municipal Home Rule Law; and be it further

RESOLVED, that the Town Clerk, Town Attorney, and such other Town officers and employees as may be necessary are hereby authorized and directed to take such additional steps as may be necessary or appropriate to carry out the intent of this Resolution and effectuate the filing and implementation of the Local Law.