

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

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

9 RESOLVED that the Ulysses Town Board agenda for February 10, 2026 is approved as presented/amended.

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

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13 **RESOLUTION # _____ OF 2026: Open Area Development Designation for 1191 Taughannock Blvd, Parcel #:**

14 **30.-3-9**

15

16 *(Resolution forthcoming)*

17 **Section 7 NEW BUSINESS**+++++

18 **RESOLUTION # _____ OF 2026: Appointments for Recreation Partnership and Tompkins County Youth**

19 **Services Board**

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21 RESOLVED, that Katelin Olson is appointed to represent the Town of Ulysses on the Recreation Partnership and

22 Tompkins County Youth Services Board through December 31, 2026.

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24 **RESOLUTION # _____ OF 2026:**

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26 **RESOLUTION # _____ OF 2026:**

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28 **Section 9 APPROVAL OF MINUTES**+++++

29 **RESOLUTION # ____of 2026 APPROVAL OF MINUTES**

30 RESOLVED, that the Ulysses Town Board approve the meeting minutes, as presented/amended, from January 27,

31 2026 (regular meeting).

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

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

36 RESOLVED that the Ulysses Town Board approves the 2025 budget modifications as presented.

37 *(See provided documentation)*

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39 **Section 12 PAYMENT OF CLAIMS** ++++++

40 **RESOLUTION # ____of 2026 Payment of Claims**

41 RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: voucher numbered

42 ____ in the amount of \$_____.

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TOWN OF ULYSSES

A RESOLUTION APPROVING LOCAL LAW NO. 1-2026

At a meeting of the Town Board of the Town of Ulysses, held on the 10th day of February, 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 February 10, 2026 at 7:00 p.m. for Local Law No. 1 of the Year 2026 entitled “**A LOCAL LAW AMENDING SECTION 174-11 OF THE TOWN CODE REGARDING EXEMPTION TABLE**”; 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 10th day of February, 2025 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. 1 of the Year 2026 entitled “**A LOCAL LAW AMENDING SECTION 174-11 OF THE TOWN CODE REGARDING EXEMPTION TABLE**”; 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 the Tompkins County Tax Assessor; and it is further

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

CERTIFICATION

I, Carissa Parlato, do hereby certify that I am the Town Clerk of the Town of Ulysses and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Ulysses at a meeting thereof held 10 Elm Street, Trumansburg, New York on the 10th day of February, 2026. Said resolution was adopted by the following roll call vote:

Supervisor Katelin Olson _____
Board Member Thomas Knipe _____
Board Member Elizabeth Weatherby _____

TOWN OF ULYSSES

A RESOLUTION APPROVING LOCAL LAW NO. 2-2026

At a meeting of the Town Board of the Town of Ulysses, held on the 10th day of February, 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 February 10, 2026 at 7:00 p.m. for Local Law No. 2 of the Year 2026 entitled “**A LOCAL LAW AMENDING CHAPTER 80 OF THE TOWN CODE TO UPDATE REFERENCES TO THE UNIFORM CODE AND ENERGY CODE**”

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 10th day of February, 2025 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. 1 of the Year 2026 entitled “**Repealing and Replacing Chapter 80 of the Town Code Entitled ‘Construction Codes, Uniform’**” 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 the Tompkins County Tax Assessor; and it is further

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

CERTIFICATION

I, Carissa Parlato, do hereby certify that I am the Town Clerk of the Town of Ulysses and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Ulysses at a meeting thereof held 10 Elm Street, Trumansburg, New York on the 10th day of February, 2026. Said resolution was adopted by the following roll call vote:

Supervisor Katelin Olson _____

Board Member Thomas Knipe _____

Board Member Elizabeth Weatherby _____