

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

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

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

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

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13 **RESOLUTION # _____ OF 2026: Open Area Development Designation for 1195 Taughannock Blvd**

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15 *(Resolution forthcoming)*

16 **RESOLUTION # _____ OF 2026: Annual Town Justice Court Audit**

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18 RESOLVED, that the Ulysses Town Board accepts the satisfactory audit results of the Ulysses Town Justice Court,
19 as completed by Katelin Olson and Tom Knipe on January 29, 2026.
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21 **Section 7 NEW BUSINESS**+++++

22 **RESOLUTION # _____ OF 2026: Town of Ulysses Reynolds Road Culverts Hydrologic and Hydraulic**
23 **Evaluation and Grant Preparation**

24 RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to sign a contract with MRB Group,
25 pending approval by the Town Attorney, for a Hydrologic and Hydraulic Evaluation of the Reynolds Road Culvert
26 and the application preparation for a Consolidated Funding Application for WQIP 2026.
27

28 **RESOLUTION # _____ OF 2026: Gatekeeper Authorization for United Way Funding**

29
30 RESOLVED, the Ulysses Town Board authorizes the Town Supervisor or her designee to submit funding
31 applications for Youth Services and Recreation to the United Way of Tompkins County for up to \$7000.
32

33 **RESOLUTION # _____ OF 2026: Financial Services as Related to Finance Committee Appointment**

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35 RESOLVED, the Ulysses Town Board authorizes the Town Supervisor to submit a letter acknowledging that Richard
36 Goldman serving on the Finance Committee will not impact any future relationship the Town may choose to
37 pursue with Morgan Stanley.
38
39

40 **Section 9 APPROVAL OF MINUTES**+++++

41 **RESOLUTION # _____ of 2026 APPROVAL OF MINUTES**

42 RESOLVED, that the Ulysses Town Board approve the meeting minutes, as presented/amended, from February 10,
43 2026 (regular meeting).
44

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

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

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

49 *(No modifications anticipated)*

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51 **Section 12 PAYMENT OF CLAIMS** ++++++

52 **RESOLUTION # ____ of 2026 Payment of Claims**

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

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