

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.

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

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

15 *(Resolution forthcoming)*

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

18 RESOLVED, that the Ulysses Town Board accepts the satisfactory audit results of the Ulysses Town Justice Court, as completed by Katelin Olson and Tom Knipe on January 29, 2026.

21 **Section 7 NEW BUSINESS+++++**

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

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

29 **Section 9 APPROVAL OF MINUTES+++++**

30 **RESOLUTION # \_\_\_\_\_ of 2026 APPROVAL OF MINUTES**

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

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

36 **RESOLUTION # \_\_\_\_\_ OF 2026: Budget Modifications**

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

38 *(No modifications anticipated)*

40 **Section 12 PAYMENT OF CLAIMS ++++++**

41 **RESOLUTION # \_\_\_\_\_ of 2026 Payment of Claims**

42 RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: voucher numbered \_\_\_\_\_ in the amount of \$\_\_\_\_\_.