

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

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

9 RESOLVED that the Ulysses Town Board agenda for April 28, 2026 is approved as presented/amended.
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11 **Section 5 OLD BUSINESS** ++++++

12 *See additional resolutions provided by the Town Attorney*
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14 **Section 6 NEW BUSINESS**+++++

15 **RESOLUTION # _____ OF 2026: Highway Capital Plan**

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17 WHEREAS, the Highway Capital Plan has been prepared by the Highway Superintendent and Budget Officer and
18 reviewed by the Finance Committee, and
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20 WHEREAS, it was reviewed and discussed by the Ulysses Town Board on April 28, 2026 during a regular board
21 meeting;
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23 NOW, THEREFORE, BE IT

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25 RESOLVED that the Ulysses Town Board approves the Highway Capital Plan as presented/amended.
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27 **RESOLUTION # _____ OF 2026: Declaring Surplus Highway Equipment**

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29 RESOLVED that the Ulysses Town Board declares that the following equipment belonging to the Town is hereby
30 declared surplus and can be sent to auction, sold, used in trade for new equipment, or disposed of by the Highway
31 Superintendent:
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- 33 1. Chevrolet Silverado Water Truck
 - 34 a. Year: 2016
 - 35 b. VIN: 1GCVKNEC1GZ190400
- 36 2. Ford 350 [T-3] dump – 1 ton
 - 37 a. Year: 2016
 - 38 b. VIN: 1FDRF3G60GEA92852
- 39 3. Volvo VHD [T-21]
 - 40 a. Year: 2003
 - 41 b. VIN: 4V5KC9GH13N338532
- 42 4. International [T-10]
 - 43 a. Year: 2007
 - 44 b. VIN: 1HTWZHR57J462683
- 45 5. John Deere Backhoe
 - 46 a. Year: 2003
 - 47 b. VIN: SG924408

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49 **RESOLUTION # _____ OF 2026: Citizen Pruners’ Contract with Cornell Cooperative Extension**

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51 RESOLVED, that the Ulysses Town Board approves the Citizen Pruners’ Contract with Cornell Cooperative
52 Extension, and authorizes the Town Supervisor to sign.

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Section 8 APPROVAL OF MINUTES+++++

RESOLVED, the minutes from April 14, 2026 (regular meeting) are approved as presented/amended.