

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

8 **RESOLUTION # \_\_\_\_\_ OF 2026: Approval of Agenda**

9 RESOLVED that the Ulysses Town Board agenda for May 12, 2026 is approved as presented/amended.

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

13 **Section 7 NEW BUSINESS**+++++

14 *(Separate resolution pages)*

15 **Section 9 APPROVAL OF MINUTES**+++++

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

17 RESOLVED, that the Ulysses Town Board approve the meeting minutes, as presented/amended, from April 28,  
18 2026 (regular meeting).

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

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

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

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

26 **Section 12 PAYMENT OF CLAIMS** ++++++

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

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

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