

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

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

9 RESOLVED that the Ulysses Town Board agenda for the special meeting of June 23, 2026 is approved as
10 presented/amended.
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12 **Section 3 CONSENT AGENDA ++++++**

13 **RESOLUTION # _____ OF 2026: RecDesk Annual Contract**

14 RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to sign the RecDesk contract as
15 presented.

16 **RESOLUTION # _____ OF 2026: Village of Trumansburg EMS Building – Lead Agency and SEAF Response**

17 RESOLVED that the Ulysses Town Board acknowledges that the Village of Trumansburg seeks to serve as Lead
18 Agency on the SEAF process for undertaking a new Emergency Medical Services building within the Village of
19 Trumansburg and does not object; and be it

20 FURTHER RESOLVED that the Ulysses Town Board provides no comment on the SEAF Part 1. *(If there are*
21 *comments, use the following: FURTHER REOLVED that the Ulysses Town Board provides the following comments*
22 *on the SEAF Part 1:)*

23 **RESOLUTION # _____ OF 2026: Letter of Support for WQIP Grant Application for Reynolds Road Culvert**

24 RESOLVED, the Ulysses Town Board authorizes the Town Supervisor to sign a letter of support for the WQIP grant
25 application for the Reynolds Road Culvert to be prepared by the MRB Group as part of the Consolidated Funding
26 Application progress.

27 **RESOLUTION # _____ OF 2026: Authorization for WQIP Grant Application**

28 ***See separately provided resolution in packet.***

29 **RESOLUTION # _____ OF 2026: Letter of Support to Three Falls for Grant Application for Three Falls State**
30 **Park Waterfall Trail**

31 RESOLVED, the Ulysses Town Board authorizes the Town Supervisor to sign letter(s) of support for the Three Falls
32 LDC to apply for funding for the construction of a trail to make the waterfalls on the property accessible to the
33 public.

34 **RESOLUTION # _____ OF 2026: Annual No-Parking Signs for Culture Camp/GrassRoots Festival 2026**

35 RESOLVED, that the Highway Superintendent or his designee is directed to post no-parking signs along Rabbit Run
36 (South Street Extension to Route 96), Falls Road (Cayuga View to Cemetery Road), and Cemetery Road (Route 96
37 to Falls Road) from July 6-20, 2026.

38 **Section 4 OLD BUSINESS ++++++**

39 ***See additional resolution for Critical Environmental Area designation in packet.***

40 **RESOLUTION # _____ OF 2026: Ratings Matrix for Engineering RFQ**

41 RESOLVED, the Ulysses Town Board approves the ratings matrix for the Engineering RFQ as presented/amended;
42 and be it

43 FURTHER RESOLVED, that the Ulysses Town Board authorizes the members of the Town Board, the Highway
44 Superintendent, the Town Clerk, the Deputy Town Supervisor, and the Town Planner to rate and review the
45 applications received; and be it
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47 FURTHER RESOLVED, that the Ulysses Town Board sets the deadline for all ratings to be turned in by email to the
48 Planning/Zoning/DPW Clerk by July 10, 2026.

49 ***See additional resolutions for Comprehensive Plan provided in packet.***

50 **RESOLUTION # _____ OF 2026: Approval of Memos from MRB Group and Acknowledging Changes**

51 WHEREAS, the Town Board authorized changes to the draft Comprehensive Plan on May 26, 2026 and June 9,
52 2026; and

53 WHEREAS, MRB Group has provided memos dated May 27, 2026 and June 18, 2026 that reflect authorized
54 alterations of substance); and

55 WHEREAS, MRB Group was also directed by the Town Board on May 26, 2026 to make corrections to typos;

56 NOW, THEREFORE, BE IT

57 RESOLVED, that the Ulysses Town Board approves these memos and the changes to the draft Comprehensive
58 Plan as presented/amended, directing the Town Clerk to include these memos within the minutes of the meeting.

59 **Section 6 NEW BUSINESS+++++**

60 **RESOLUTION # _____ OF 2026: License Agreement to Permit Tompkins County Sheriff's Office**
61 **Use of Town of Ulysses Department of Public Works Garage Space for Sheriff's Patrol Vehicle**

62 WHEREAS, the Town of Ulysses and the Highway Superintendent support the use of a space at Highway Barn on
63 Colegrove Road by the Tompkins County Sheriff Department for the parking of a vehicle;

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66 NOW, THEREFORE, BE IT

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68 RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to sign the licensing agreement with the
69 Tompkins County Sheriff's Department, effective June 12, 2026 and terminating June 11, 2027.

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71 **Section 8 APPROVAL OF MINUTES+++++**

72 RESOLVED, the minutes from May 26, 2026 and June 9, 2026 (regular meetings) are approved as
73 presented/amended.

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