

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

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

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

11 **Section 5 OLD BUSINESS ++++++**

12 **RESOLUTION # _____ of 2026: Highway EQ Capital Plan**

13 RESOLVED that the Ulysses Town Board approves the Highway EQ Capital Plan as presented/amended.

15 **Section 6 NEW BUSINESS+++++**

16 **RESOLUTION # _____ of 2026: Smart Growth Comprehensive Planning Program Grant Application Preparation**

18 RESOLVED, that Ulysses Town Board authorizes the Town Supervisor to sign a contract with MRB Group for not to exceed \$6500 for the preparation of a Smart Growth Comprehensive Planning Program Grant

20 **Section 9 APPROVAL OF MINUTES+++++**

22 **RESOLUTION # _____ of 2026: APPROVAL OF MINUTES**

23 RESOLVED, that the Ulysses Town Board approve the meeting minutes, as presented/amended, from May 26, 2026 (regular meeting).

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

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

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

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

32 **Section 11 PAYMENT OF CLAIMS ++++++**

33 **RESOLUTION # _____ of 2026 Payment of Claims**

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