

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

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

9 RESOLVED that the Ulysses Town Board agenda for July 28, 2026 is approved as presented/amended.
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11 **Section 8 OLD BUSINESS ++++++**

12 **RESOLUTION # _____ of 2026: A Local Law Amending Chapter 200 of the Town Code**

13 *To be provided 7/27 as a separate document.*
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15 **RESOLUTION # _____ of 2026: Engineering Firm Selection**

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17 WHEREAS, the Town of Ulysses circulated a Request for Qualifications for Engineer Services and Grant Writing for
18 bridges and culverts; and
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20 WHEREAS, the Town was fortunate to have several applicants, whose applications were reviewed and rated by an
21 ad hoc group of elected officials and staff appointed by the Town Board, with references checked and interviews
22 conducted;
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24 NOW, THEREFORE, BE IT
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26 RESOLVED, that in consideration of qualifications, experience, and rates, the Town of Ulysses selects
27 _____ to provide engineering services related to bridges and culverts; and be it further
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29 RESOVLED, that selects _____ to provide grant writing services related to bridges and culverts; (*These two*
30 *resolved can be combined if the same firm is selected for both.*) and be it further
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32 RESOLVED, that the Ulysses Town Supervisor is authorized, subject to Town Attorney approval, to enter into any
33 necessary agreements to formalize the relationship.
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35 **RESOLUTION # _____ of 2026: Pre-Preliminary 2027 Budget Review Meeting**

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37 RESOLVED, the Ulysses Town Board schedules its pre-preliminary 2027 Budget review meeting for 8am on
38 Monday, September 21, 2026; and be it further
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40 RESOLVED, that the Ulysses Town Clerk is directed to notice it as a special meeting.
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42 **Section 9 NEW BUSINESS+++++**

43 **RESOLUTION # _____ of 2026: Introduction of a Local Law Overriding Tax Cap for 2027**

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45 *Provided as a separate document.*
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47 **RESOLUTION # _____ of 2026: Authorization to Allow Voluntary Donations to the Animal Shelter**

48 *Provided as a separate document.*
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50 **RESOLUTION # _____ of 2026: Appointment to Fill a Temporary Vacancy on the Town Board**

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52 Resolved, that the Ulysses Town Board appoints _____ to fill a temporary vacancy on the Town Board
53 through December 31, 2026.

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RESOLUTION # ____ of 2026: Cancellation of the August 25, 2026 Regular Town Board Meeting
RESOLVED, the Ulysses Town Board cancels the August 25, 2026 regular town board meeting.

Section 11 APPROVAL OF MINUTES+++++

RESOLUTION # ____ of 2026: APPROVAL OF MINUTES
RESOLVED, that the Ulysses Town Board approve the meeting minutes, as presented/amended, from June 23 (Special & Regular Meetings), June 30, 2026 (regular meeting) and July 6, 2026 (special meeting).

Section 13 APPROVAL OF BUDGET MODIFICATIONS+++++

RESOLUTION # ____ OF 2026: Budget Modifications
RESOLVED that the Ulysses Town Board approves the 2026 budget modifications as presented.

(Modifications anticipated to be presented at the meeting)