

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

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

9 RESOLVED that the Ulysses Town Board agenda for the special meeting of July 6, 2026 is approved as  
10 presented/amended.  
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12 **Section 4 NEW BUSINESS+++++**

13 **RESOLUTION # \_\_\_\_\_ OF 2026: Managed Services (IT) Agreement with Plan First**

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15 WHEREAS, the Town of Ulysses has conducted a search for IT services and considered three different firms and  
16 considered their advantages and disadvantages financially and professionally;

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18 NOW, THEREFORE, BE IT

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20 RESOLVED, that the Ulysses Town Board opts to end its IT services, excluding phone service, with Advanced 2000  
21 at the end of our current contract; and be it

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23 FURTHER RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to sign the agreement with Plan  
24 First for managed services, a month-to-month contract, pending Town Attorney approval; and be if

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26 FURTHER RESOLVED, that the Town Supervisor, Town Clerk and their designees are empowered to execute any  
27 necessary steps to implement IT service provision changes in connection with the ending of one contract and the  
28 transition to a new one.  
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30 **Section 7 APPROVAL OF MINUTES+++++**

31 RESOLVED, the minutes from June 9, 2026 (regular meetings) are approved as presented/amended.  
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