

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

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

9 RESOLVED that the Ulysses Town Board agenda for August 11, 2026 is approved as presented/amended.

10

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

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

13 *Provided 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 **RESOLUTION # _____ of 2026: Lease with Church of the Epiphany for Community Center**

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44 RESOLVED, the Ulysses Town Board authorizes the Town Supervisor to sign the annual lease with the Church of

45 the Epiphany, and undertake or designate another to any necessary actions complete the terms of the lease

46 agreement.

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48 **Section 7 NEW BUSINESS+++++**

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

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51 *Provided as a separate document.*

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53 **RESOLUTION # _____ of 2026: Authorization to Allow Voluntary Donations to the Animal Shelter**

54 *Provided as a separate document.*

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56 **RESOLUTION # ____ of 2026:** Authorization to Submit Engineering Funding Request for Water Line
57 WHEREAS, legislative funding may be available to pay for engineering costs associated with the permissive users
58 along a Trumansburg Village-owned water line that serves a state-funded property;

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60 NOW, THEREFORE, be it

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62 RESOLVED, that the Town Supervisor is authorized to submit a funding request for up to \$100,000 for a legislative
63 earmark in the NYS Legislature for engineering assessment costs of the Village-owned former distribution line that
64 serves Town-outside-Village properties.

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66 **RESOLUTION # ____ of 2026: Appointment to Fill a Temporary Town Board Vacancy**

67 RESOLVED, the Ulysses Town Board appoints _____ to fill a temporary vacancy on the Ulysses Town
68 Board through December 31, 2026.

69 **RESOLUTION # ____ of 2026: Cancellation of August 25, 2026 Regular Meeting**

70 RESOLVED, that the Ulysses Town Board cancels its regular August 25, 2026 meeting.

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72 **Section 9 APPROVAL OF MINUTES**+++++

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74 **RESOLUTION # ____ of 2026: APPROVAL OF MINUTES**

75 RESOLVED, that the Ulysses Town Board approve the meeting minutes, as presented/amended, from June 23
76 (regular meeting), June 30 (special meeting) and July 6, 2026 (special meeting).

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

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80 **RESOLUTION # ____ OF 2026: Budget Modifications**

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

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

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