

**RESOLUTION #      of 2022: AUTHORIZATION TO SECURE ACCIDENT INSURANCE FOR 2023**

WHEREAS, the Youth Commission advises obtaining accident insurance in order to provide additional coverage to Recreation Program participants who potentially have health insurance that would not cover all medical costs associated with a no-fault injury during programming; and

WHEREAS, funds from the Youth Commission Budget will be utilized to pay for the cost of this insurance policy.

WHEREAS, the Board agrees to purchase the insurance coverage as outlined at the meeting; now therefore be it

RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to sign documents to secure accident insurance as quoted in the March 8<sup>th</sup>, 2023 document.

**RESOLUTION #      of 2022: SURPLUS OF IT EQUIPMENT**

BE IT RESOLVED that the Ulysses Town Board declares that the following IT equipment, all of which is Town property is declared surplus and can be donated by the Town Supervisor's office for reuse or recycling.

- Printer- HP Deskjet 6980
- Printer- HP LaserJet 3055
- Printer- HP LaserJet 1536dnfMFP
- Scanner- Garrett Magnascanner CS
- Printer- Xerox Phaser 6280
- Monitor- Dell (a 2005 Model)
- Monitor- Dell (a 2005 Model)
- Printer- HP Deskjet 722C
- Miscellaneous outdated small hardware items and cables