

# INDEX OF 2020 RESOLUTIONS

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**January 6<sup>th</sup>, 2020: Organizational Town Board Meeting**

**\*Resolution 2020-1: Dates Of Meetings**

BE IT RESOLVED, the Regular Monthly Board meetings of the Ulysses Town Board will be held on the second Tuesday of each month at 7 p.m. at the Ulysses Town Hall at 10 Elm Street, Trumansburg, NY. A second monthly meeting will be held on the 4th Tuesday of each month at 7 p.m.

Moved: Mr. Boggs		Seconded: Mr. Goldman
Ms. Thomas	aye	
Ms. Zahler	aye	
Ms. Olson	aye	
Mr. Boggs	aye	
Mr. Goldman	aye	

Vote: 5-0  
Date Adopted: 1/6/20

**\*Resolution 2020-2: Media**

BE IT RESOLVED the designated news media is advised of the foregoing schedule and meeting notices will be posted, in accordance with the Open Meetings Law, on the Town Clerk's bulletin board and the Town website.  
FURTHER RESOLVED the Ithaca Journal, a newspaper regularly published and having general circulation in the Town, is hereby designated as the official newspaper of the Town of Ulysses.

Moved: Mr. Goldman		Seconded: Mr. Boggs
Ms. Thomas	aye	
Ms. Zahler	aye	
Ms. Olson	aye	
Mr. Boggs	aye	







Moved: Mr. Goldman                      Seconded: Mr. Boggs  
 Ms. Thomas                      aye  
 Ms. Zahler                      aye  
 Ms. Olson                      aye  
 Mr. Boggs                      aye  
 Mr. Goldman                      aye

Vote: 5-0  
 Date Adopted: 1/6/20

**\*Resolution 2020-13 Countersigning Of Checks**

RESOLVED that checks dispersed by the Town of Ulysses in the amount of \$5000 or greater will be signed by both the Town Supervisor and Town Clerk or other designated signatory per Town Law Section 29.

Moved: Mr. Goldman                      Seconded: Mr. Boggs  
 Ms. Thomas                      aye  
 Ms. Zahler                      aye  
 Ms. Olson                      aye  
 Mr. Boggs                      aye  
 Mr. Goldman                      aye

Vote: 5-0  
 Date Adopted: 1/6/20

**\*Resolution 2020-14: Establishment Of Pay Periods And Salaries**

BE IT RESOLVED the Town Board hereby establishes the following payroll periods beginning on December 29, 2019 and going through December 26, 2020:

Annually: Historian, Planning Board, Board of Zoning Appeals

Monthly: Councilpersons

Bi-weekly: Town Supervisor, Highway Superintendent, Town Clerk, Justices, Deputy Town Clerk, Deputy Highway Superintendent, Deputy Supervisor, Highway Department Staff, Bookkeeper, Code Enforcement Officer, Zoning Officer, Planning and Zoning Staff, Court Clerk, Temporary student and other employees, part-time Clerical, Administrative, and Support staff, Water Department staff and other staff otherwise not mentioned that are later added to this list.

Moved: Mr. Goldman                      Seconded: Mr. Boggs  
 Ms. Thomas                      aye  
 Ms. Zahler                      aye  
 Ms. Olson                      aye  
 Mr. Boggs                      aye  
 Mr. Goldman                      aye

Vote: 5-0  
 Date Adopted: 1/6/20

*The Agenda references Resolution 2020-15: PAY RATES. This was passed later in the meeting and is now labeled as Resolution 2020-35.*

**\*Resolution 2020-15: Pay Rates - Tabled**

<i>Position</i>	<i>2020 Budgeted Appropriation</i>	<i>Hourly rate, if applicable</i>
<b>Town Board</b>		

Supervisor	\$18,970	-
Budget Officer	\$20,280	-
Deputy Supervisor	\$20,280	-
Bookkeeper	\$40,560	-
Councilperson	\$4,822 each	-
<b>Clerk</b>		
Town Clerk	\$56,290	-
Deputy Town Clerk		\$20.60 / hour
2nd Deputy Town Clerk	-	\$16.97 / hour
<b>Court</b>		
Town Justice	\$18,687 each	-
Court Clerk	\$49,000	-
<b>Planning, Zoning, Building</b>		
Enforcement Officer for Building Code	\$31,194	-
Planner	\$63,000	-
Deputy Enforcement Officer	-	\$22.28 / hour
<b>Highway</b>		
Superintendent	\$61,810	-
MEO	-	See Union Contract
Deputy Highway Superintendent	-	See Union Contract

*No action taken on this resolution at this time. It was passed at the end of the meeting.*

**\*Resolution 2020-16: Time Records**

BE IT RESOLVED all hourly employees shall turn in a Town of Ulysses time card by the end of the last day of the pay period. Salaried employees and eligible elected officials wishing to participate in the town's benefits programs according to the Personnel Policy shall report time used for vacation, sick time, holiday or other time off on a Town of Ulysses time card to maintain accurate records of benefit time used. No pay will be issued without a time card that has been signed by the employee and the employee's supervisor and submitted to the Bookkeeper. If the employee is submitting the time card electronically to the Bookkeeper, the Department Head / Employee Supervisor must give electronic approval as part of the time card submission. Salaried and hourly employees (non-elected) should use this time card to submit sick, vacation, holiday and personal time off. It is the responsibility of the employee's supervisor to assure the time card is accurate. FURTHER RESOLVED that to maintain accountability of all employees who work for the town, and to clarify supervisory roles, the following listing specifies employee supervisors. Each employee supervisor is responsible for approving time cards (if required), vacation, personal, sick days and compensation time used by each employee. Time off for each employee must be reported to Bookkeeper who will maintain records. Elected officials must have the Town Supervisor or other Town Board member sign their time card.

Employee	Employee Supervisor	Hours/ Week
Town Supervisor	Town Board	30
2nd Deputy Town Supervisor	Town Supervisor	30
Highway Superintendent	Town Supervisor or Town Board	40
Town Clerk	Town Supervisor or Town Board	40
Deputy Town Clerk	Town Clerk	30
Court Clerk	Town Justices	40
Bookkeeper	Town Supervisor	30
Enforcement Officer for Building Code	Town Supervisor	23
Deputy Enforcement Officer	Enforcement Officer	10
Zoning Officer/Planner	Town Supervisor	40
Planning and Zoning Clerk	Zoning Officer/Planner	various
Deputy Highway Superintendent	Highway Superintendent	40 (combined)
Highway Machine Equip. Operators	Highway Superintendent	40/ various
Highway Laborer	Highway Superintendent	various
Water Dist. & Maintenance Operator	Highway Superintendent	40 (combined with highway work)
Water District Laborer	Water Dist. Operator	40 (combined with highway work)

Moved: Mr. Goldman                      Seconded: Mr. Boggs

Ms. Thomas                      aye  
Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye

Vote: 5-0  
Date Adopted: 1/6/20

**\*Resolution 2020-17: Insurance**

RESOLVED the Town of Ulysses make the following insurance choices in 2020:

<i>insurance item</i>	<i>carrier</i>	<i>Town contribution</i>	<i>policy expiration date</i>
Health insurance	Greater Tompkins County Health Insurance Consortium Gold Plan through Excellus BCBS	90% for Class A employees 50% for Class B employees	
Dental insurance	Excellus BCBS	50% of the premium	12/31/20
Medicare insurance	Excellus BCBS	<i>Dependent upon experience and employee class (see Personnel Policy for details)</i>	12/31/20
Health Savings Account (HSA)	through Tompkins Trust Company	single plan-\$1,500 family plan-\$3,000	n/a

Worker's Compensation	PERMA	100% of premium	12/31/20
General liability	NYMIR	100% of premium	12/31/20
Disability (including Paid Family Leave)	Shelter point	100% of premium	

RESOLVED that the following table presents the 2020 premiums for Health Related Insurances:

Plan Type	Monthly Premium
Health Insurance (Single Policy)	\$571.79
Health Insurance (Family Policy)	\$1,486.56
Dental Insurance (Single Policy)	\$47.36
Dental Insurance (Family Policy)	\$117.17
Medicare Policy (single policy)	\$386.87

RESOLVED that the Town Board requests that the Bookkeeper transfer the HSA contributions to eligible employees' Health Savings Accounts within the first 14 days of 2020; and

FURTHER RESOLVED that the Town Board directs the Bookkeeper that for any new employee who is eligible and chooses to enroll in Town-provided health insurance to transfer a prorated amount based on their start date to the new employee's Health Savings Accounts within 30 days of the new employee opening an HSA account.

Moved: Mr. Goldman                      Seconded: Ms. Zahler  
 Ms. Thomas                      aye  
 Ms. Zahler                      aye  
 Ms. Olson                      aye  
 Mr. Boggs                      aye  
 Mr. Goldman                      aye

Vote: 5-0  
 Date Adopted: 1/6/20

**\*Resolution 2020-18: Cell Phone Reimbursement For Code Enforcement And Highway Departments**

WHEREAS the Code Enforcement Officer and both the Highway Superintendent and Water District Operator are frequently out of their offices and away from their stationary phones during their regular duty hours, and

WHEREAS carrying a cell phone is an important part of efficient communications and emergency response.

THEREFORE BE IT RESOLVED that the Town of Ulysses hereby allows people who hold the positions of Code Enforcement Officer, Highway Superintendent, and Water District Operator to either have and use a town-owned cell phone at the town's expense which will only be used only for town purposes OR be reimbursed for part of the cost of their personal cell phone at the rate of \$40/month; and

RESOLVED that if the Code Enforcement Officer, Highway Superintendent and Water District Operator elect to be reimbursed for their personal cell phone they will provide the Bookkeeper with proof of each monthly expense via invoice or bill along with the submission of the reimbursement form; and

RESOLVED that the Town Clerk will provide a copy of this resolution to each of the three people to whom this resolution refers.

Moved: Ms. Olson                      Seconded: Ms. Thomas

Ms. Thomas                      aye  
 Ms. Zahler                      aye  
 Ms. Olson                      aye  
 Mr. Boggs                      aye  
 Mr. Goldman                      aye

Vote: 5-0

Date Adopted: 1/6/20

**\*Resolution 2020-19: Town Board Member Liaisons**

BE IT RESOLVED that the Town Board makes the following liaison appointments and requests that each appointee report to the Town Board at least annually:

	2019	2020
Highway Department	Michael Boggs	Town Supervisor, Deputy Supervisor
Personnel	Liz Thomas, Nancy Zahler (alternate)	Nancy Zahler, Rich Goldman
Planning Board	Rich Goldman, Michael Boggs (alternate)	Rich Goldman, Michael Boggs (alternate)
BZA	<i>(was combined with PB liaison)</i>	Katelin Olson, Michael Boggs
Fire Department	Michael Boggs, John Hertzler (alternate)	Michael Boggs
Tburg Ulysses Youth Commission	Nancy Zahler	Nancy Zahler
Village EMS & EMS Billing Oversight Committee	Michael Boggs, Nancy Zahler	Michael Boggs, Nancy Zahler
Town Hall Maintenance	Michael Boggs	Supervisor, Michael Boggs (alt)
Sustainability Committee	Nancy Zahler	Katelin Olson
Trumansburg Village Board	Nancy Zahler	Nancy Zahler
Records Advisory Board	Liz Thomas	Supervisor
Safety Committee	Michael Boggs, Nancy Zahler (alternate)	Michael Boggs, Nancy Zahler (alternate)
Union negotiations	Rich Goldman, Nancy Zahler	Rich Goldman, Nancy Zahler
Agricultural Committee	Nancy Zahler, Michael Boggs (alternate)	Katelin Olson, Nancy Zahler

Moved: Mr. Goldman                      Seconded: Mr. Boggs

Ms. Thomas                      aye  
 Ms. Zahler                      aye  
 Ms. Olson                      aye  
 Mr. Boggs                      aye

Mr. Goldman                      aye

Vote: 5-0

Date Adopted: 1/6/20

**\*Resolution 2020-20: Town Board Appointments**

BE IT RESOLVED that the Town Board makes the following appointments and request that each appointee report to the Town Board at least annually:

	2019	2020
Health Consortium Board	Rich Goldman, Nancy Zahler (alt)	Rich Goldman, Nancy Zahler (alt)
Planning Board Chairperson	Katelin Olson	Linda Liddle
Board of Zoning Appeals Chairperson	Robert Howarth	Robert Howarth
Clerk for Board of Zoning Appeals	Louis DiPietro	Louis DiPietro
Clerk for Planning Board	Maria Barry	Maria Barry
Tompkins County Environmental Mgmt Council	Cait Darfler, Liz Thomas (alternate)	Cait Darfler, Liz Thomas (alternate)
Tompkins County Water Resources Council (WRC)	Liz Thomas serving in an "at-large" position.	Liz Thomas serving in an "at-large" position.
Tompkins County Stormwater Coalition	John Zepko	John Zepko
Stormwater Officer	John Zepko	John Zepko
Tburg Ulysses Youth Commission Reps	Sharon Bilotta, Reanna Levine	Sharon Bilotta, Reanna Levine
Rec Partnership rep.	Nancy Zahler	Durand Van Doren, Nancy Zahler (alt)
Tompkins County Youth Services Board	Pete Angie	<i>vacant</i>
Ithaca/Tompkins County Transportation Council Planning & Policy Committees	Michelle E. Wright	Michelle E. Wright
Tompkins County Council of Governments	Liz Thomas & Nancy Zahler (alternate)	Supervisor & Deputy Supervisor
Fair Board liaison	John Hertzler	Michelle E. Wright
Historian	John Wertis	John Wertis
Tompkins County Animal Control	Liz Thomas, Carissa Parlato (alt)	Supervisor, Carissa Parlato (alt)
Cayuga Lake Water Shed Intermunicipal Org. (IO)	Michael Boggs (Thomas alternate)	Supervisor, Michael Boggs (alt)
Chamber of Commerce	Nancy Zahler, Rich Goldman (alt)	Nancy Zahler, Rich Goldman (alt)
Voucher Reviews	Nancy Zahler & Rich Goldman (Jan-Jun) Michael Boggs & John Hertzler	Nancy Zahler & Rich Goldman (Jan-Jun) Michael Boggs & Katelin Olson

	2019	2020
	(July-Dec)	(July-Dec)

Moved: Mr. Goldman                      Seconded: Mr. Boggs

Ms. Thomas                      aye  
 Ms. Zahler                      aye  
 Ms. Olson                      aye  
 Mr. Boggs                      aye  
 Mr. Goldman                      aye

Vote: 5-0  
 Date Adopted: 1/6/20

**\*Resolution 2020-21: Highway Shared Service Agreements**

WHEREAS, Highway Law #142-d allows co-operative agreements for highway services and sharing of labor, equipment and supplies; and

WHEREAS, General Municipal Law Article 5-G allows and encourages municipal co-operations, by joint or contract basis, performance of powers and duties among themselves; and

WHEREAS, it is deemed beneficial to the Town of Ulysses to allow for shared highway agreements of equipment and services with other nearby municipal highway departments;

WHEREAS the *Agreement for the Expenditure and Repair and Improvement of Highway Moneys* is authorized by Highway Law #284, and an agreement to cover *Custody of Highway Moneys* is authorized by Highway Law #283,

NOW THEREFORE BE IT RESOLVED that the Ulysses Town Board authorizes the Town Supervisor pursuant to Highway Law #283 to enter into agreements for shared services and equipment with other municipalities and authorize, within existing budget constraints, the Town’s Highway Superintendent pursuant to Highway Law #284 to take such action to implement said agreements consistent with Town highway needs and availability, and maintain sufficient liability coverage to protect the town in such joint efforts.

Moved: Ms. Thomas                      Seconded: Mr. Boggs

Ms. Thomas                      aye  
 Ms. Zahler                      aye  
 Ms. Olson                      aye  
 Mr. Boggs                      aye  
 Mr. Goldman                      aye

Vote: 5-0  
 Date Adopted: 1/6/20

**\*Resolution 2020-22: Authorizing Spending Of Highway Funds**

WHEREAS, the Town Board annually must approve expenditures for the maintenance of the roads, and

WHEREAS by law, the Town Board must approve these expenditures for highway maintenance,

Therefore, be it

RESOLVED that the Ulysses Town Board approves the Agreement for the Expenditure of Highway Moneys as presented by the Ulysses Highway Superintendent at the January 6, 2020 Town Board Organizational meeting

Moved: Ms. Thomas                      Seconded: Ms. Olson

Ms. Thomas                      aye  
 Ms. Zahler                      aye  
 Ms. Olson                      aye  
 Mr. Boggs                      aye  
 Mr. Goldman                      aye

Vote: 5-0  
 Date Adopted: 1/6/20

**\*Resolution 2020-23: Town Highway Department Hours Of Operation**

BE IT RESOLVED that the hours for the Town Highway Department, set by the Town Highway Superintendent, are 6:30am-3pm year-round.

Moved: Mr. Goldman                      Seconded: Ms. Zahler  
 Ms. Thomas                      aye  
 Ms. Zahler                      aye  
 Ms. Olson                      aye  
 Mr. Boggs                      aye  
 Mr. Goldman                      aye

Vote: 5-0  
 Date Adopted: 1/6/20

**\*Resolution 2020-24: Planning Board And Board Of Zoning Appeals Appointments**

BE IT RESOLVED that the Town Board has appointed the following to be members of the Planning Board and Board of Zoning Appeals with staggered annual appointments. Members whose terms expire in 2019 may be either replaced or reappointed. The following members being reappointed for 2020:

<i>Name /email</i>	<i>Date Appointed</i>	<i>Date of Oath</i>	<i>Term Expiration</i>
<b>BOARD OF ZONING APPEALS</b>			
ROBERT HOWARTH, Chair <a href="mailto:howarth@cornell.edu">howarth@cornell.edu</a> <i>(Chair appts are for one year)</i>	12/10/2019		12/31/2024
CHERYL THOMPSON <a href="mailto:cherylthompsonarchitect@gmail.com">cherylthompsonarchitect@gmail.com</a>	1/4/2018	1/23/2018	12/31/2022
STEPHEN MORREALE <a href="mailto:Sjm11@cornell.edu">Sjm11@cornell.edu</a>	12/9/2014	1/28/2015	12/31/2020
DAVID TYLER <a href="mailto:Datyler123@gmail.com">Datyler123@gmail.com</a>	2/27/2018	3/16/2018	12/31/2021
ANDREW HILLMAN <a href="mailto:andrew.hillman@davey.com">andrew.hillman@davey.com</a>	1/10/2019	3/25/2019	12/31/2023
THOMAS BUTLER <a href="mailto:Tom_Ryan@twcny.rr.com">Tom_Ryan@twcny.rr.com</a> <i>(alternate)</i>	12/10/19		12/31/2020
LOUIS DIPIETRO <i>(Clerk)</i> <a href="mailto:Dipietro.louis@gmail.com">Dipietro.louis@gmail.com</a>	1/6/2020		12/31/20
<b>PLANNING BOARD</b>			
REBECCA SCHNEIDER <a href="mailto:rls11@cornell.edu">rls11@cornell.edu</a>	1/10/19	04/16/19	12/31/2023
JONATHAN FERRARI <a href="mailto:jonaferrari@gmail.com">jonaferrari@gmail.com</a>	2/27/18	2/29/18	12/31/2022
LINDA LIDDLE, Chair <a href="mailto:liddlela@verizon.net">liddlela@verizon.net</a> <i>(Chair appts are for one year)</i>	1/6/2020		12/31/2021
MORRIS KLEIN <a href="mailto:moxie@dr.com">moxie@dr.com</a>	1/6/2020		12/31/2024

RODNEY BENT <a href="mailto:rodney.bent86@gmail.com">rodney.bent86@gmail.com</a>	1/6/2020		12/31/2020
<i>Vacant (alternate)</i>			12/31/2020
MARIA BARRY ( <i>Clerk</i> ) <a href="mailto:planningboardclerk@gmail.com">planningboardclerk@gmail.com</a>	1/6/2020	1/16/19	12/31/20

Moved: Ms. Zahler                      Seconded: Ms. Thomas  
Ms. Thomas                      aye  
Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye

Vote: 5-0  
Date Adopted: 1/6/20

**\*Resolution 2020-25: Policies**

WHEREAS the Town of Ulysses has adopted the following policies:

<b><i>Policy</i></b>	<b><i>Last updated</i></b>	<b><i>Notes</i></b>
Personnel	various sections updated at various times	includes vacation, sick leave, and holiday benefits
Alcohol and Controlled Substance Testing	2015	(for Highway employees only) included in Personnel Policy
Code of Ethics	2009	included in Personnel Policy
Workplace Violence	2015	included in Personnel Policy
Harassment & Discrimination	2019	included in Personnel Policy
Procurement	2010	
Claims	2012	
Computer System Security (aka IT Breach Notification)	2012	
Meeting Rules and Procedures	2018	
Investment	1994	
Planning Board and Zoning Board Attendance and Training	2012	
Records Management	2017	
Emergency Preparedness	1993	
EMS Ambulance Billing	2019	

Mailbox Replacement for Highway Dept.	2019	
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BE IT RESOLVED that these documents shall be maintained on the town website, and also provided in print upon request, and further

RESOLVED that each employee and elected or appointed official shall sign off that they have read and understand the following policies within one month of hire or taking office:

- Personnel- includes vacation, sick leave, and holiday benefits
- Alcohol and Controlled Substance Testing (for Highway employees only)
- Code of Ethics
- Workplace Violence
- Harassment & Discrimination, and

FURTHER RESOLVED that ANNUALLY all employees and elected or appointed officials shall sign off that they have read and understand the following policies:

- Code of Ethics
- Workplace Violence
- Harassment & Discrimination

FURTHER RESOLVED that the Town Clerk’s Office shall maintain these records and notify the Town Supervisor of anyone who has not complied with these requirements.

- |               |                   |
|---------------|-------------------|
| Moved: Zahler | Seconded: Goldman |
| Ms. Thomas    | aye               |
| Ms. Zahler    | aye               |
| Ms. Olson     | aye               |
| Mr. Boggs     | aye               |
| Mr. Goldman   | aye               |

Vote: 5-0  
Date Adopted: 1/6/20

**\*Resolution 2020-26: Records Management Officer**

BE IT RESOLVED that the Town of Ulysses appoints the Town Clerk, Carissa Parlato as Records Management Officer with the backup Records Management Officer of Sarah Koski. The Town Board shall be notified of Freedom of Information Requests.

- |               |                 |
|---------------|-----------------|
| Moved: Zahler | Seconded: Olson |
| Ms. Thomas    | aye             |
| Ms. Zahler    | aye             |
| Ms. Olson     | aye             |
| Mr. Boggs     | aye             |
| Mr. Goldman   | aye             |

Vote: 5-0  
Date Adopted: 1/6/20

**\*Resolution 2020-27: Gifts**

WHEREAS, the Town Code of Ethics guides receipt of gifts to town staff & elected officials,

BE IT RESOLVED that in accordance with the New York State Constitutional prohibition against gifts by municipalities as described in Article III, Section 1, the Town of Ulysses will not give donations, or other gifts of recognition for service (retirement, annual appreciation, or otherwise) to any organizations, volunteers, or other individuals in the employment of the

Town or otherwise providing service to the Town or the community. The Town may, however, hold recognition events and provide refreshments.

Moved: Ms. Zahler                      Seconded: Ms. Thomas

Amended to include "WHEREAS, the Town Code of Ethics guides receipt of gifts to town staff & elected officials,"

Moved: Ms. Zahler                      Seconded: Mr. Boggs

Ms. Thomas                      aye  
 Ms. Zahler                      aye  
 Ms. Olson                      aye  
 Mr. Boggs                      aye  
 Mr. Goldman                      aye

Vote: 5-0

Date Adopted: 1/6/20

**\*Resolution 2020-28: Fee Schedule 2020**

RESOLVED that the Town Board approves the following fees for 2020:

**PLANNING & ZONING:**

<b>ZONING:</b>		<b>reference</b>
Development District	\$250 + costs	Res. 2007-36
Re-zoning	\$250 + costs	Res. 2007-36
<b>BOARD OF ZONING APPEALS:</b>		<b>reference</b>
Variance	\$150. (includes legal ad)	LL 2 of 2015
<b>PLANNING BOARD:</b>		
Subdivison- Simple	\$50.00	Res. 2007-36
Subdivison- Minor (3 lots)	\$150.00	Res. 2007-36
Subdivison- Major (4 or more lots)	\$300.00	Res. 2007-36
Site Plan Review- Residential	\$100 + costs	LL 2 of 2015
Site Plan Review- Commercial	\$200. + costs	LL 2 of 2015
Site Plan requiring Special Permit	\$250.00	LL 2 of 2015
<b>OTHER PLANNING &amp; ZONING:</b>		<b>reference</b>
SWPPP Review 3	\$100+ engineering and Soil & Water Conservation Service Fees	Res. 2007-36
Copies of Comprehensive Plan, Zoning, Farmland Protection Plan, etc.	\$15/copy of plan	LL 2 of 2015
SWPPP Review 3	\$100+ engineering and Soil & Water Conservation Service Fees	Res. 2007-36

**BUILDING/CODE:**

<b>OPERATING PERMITS</b>	<b>fee</b>	<b>reference</b>
Operating Permit	\$75.00	LL 2 of 2015
Fireworks display	\$150.00	Res. 8/18/10
Special Event Operating Permit- for events with 2000 or more in attendance	\$150/day of event	Res. 2019-32
Special Event Operating Permit- for events requiring a permit with under 2000 in attendance.	\$50/day of event	Res. 2019-32
<b>BUILDING PERMITS</b>	<b>fee</b>	<b>reference</b>
1 & 2 Family Residences, includes finished	\$.30/sq ft or \$3/thousand,	Res. 2018-25

basements	whichever is greater.	
Unfinished basements	\$.15/sq ft.	Res. 2019-32
Multiple dwelling/Multi-residential	\$225 + \$3/K	Res. 2007-36
Commercial bldgs., bridges, tanks, and towers	\$425 + \$4/K	Res. 2007-36
Alterations, renovations, additions, pools	\$75 + 3/K	LL 2 of 2015
Accessory Building- separate from a main building	\$55 + \$3/K	Res. 2007-36
Accessory Building – attached to 1 & 2 family residence	\$0.30/sq. ft.	Res. 2018-25
Building Permit Renewal	Half existing building permit fee	Res. 2016-64
Any building begun without a valid building permit	Double normal fee	Res. 2018-25
Solar, wind or alt. energy permit- RESIDENTIAL	\$75.00	LL 3 of 2015
Solar, wind or alt. energy permit- COMMERCIAL	\$75 + \$3/K	LL 3 of 2015
Sign permit	\$50.00	LL 2 of 2015
Woodstove or heating unit	\$50.00	LL 2 of 2015
Demolition	\$2/K (\$65 min)	Res. 2007-36
Fire Inspection (includes one re-inspection if necessary)	\$50/inspection	Res. 2018-25
Additional Fire Inspections (if more than 2 are necessary beyond initial inspection(s))	\$50/inspection	Res. 2018-25

#### EMERGENCY MEDICAL SERVICES:

<b>SERVICE PROVIDED</b>	<b>FEE</b>	<b>REFERENCE</b>
BLS Non-Emergency	\$500	Res. 2018-75
BLS Emergency	\$800	Res. 2018-75
ALS 1 Non-Emergency	\$850	Res. 2018-75
ALS 1 Emergency	\$1050	Res. 2018-75
ALS 2 Emergency	\$1150	Res. 2018-75
Specialty Care Transport	\$500	Res. 2018-75
Paramedic Intercept	\$325	Res. 2018-75
Ground Transport Miles	\$20.00/mi	Res. 2018-75

#### CLERK:

<b>DOG FEES:</b>		<b>reference</b>
Dog license/renewal (spayed/neutered)	\$13.50	Res. 12/14/10 (LL2 of 2010)
Dog license/renewal (not spayed/neutered)	\$20.50	Res. 12/14/10 (LL2 of 2010)
New dog tag	\$3.00	Res. 12/14/10 (LL2 of 2010)
Purebred license (5-20 purebred dogs)	\$100.00	Res. 12/14/10 (LL2 of 2010)
Purebred license (21 or more purebred dogs)	\$200.00	Res. 12/14/10 (LL2 of 2010)
Dog impoundment fee	\$25 for 1 <sup>st</sup> offense \$50 for 2 <sup>nd</sup> offense \$75 for 3 <sup>rd</sup> offense	Res. 12/14/10 (LL2 of 2010)
Dog enumeration fee	\$5.00	Res. 12/14/10 (LL2 of 2010)

<b>OTHER FEES:</b>		<b>reference</b>
Certified Copy of Marriage Certificate	\$10.00	set by NYS
Marriage license	\$40.00	LL1 of 1980
Games of Chance license	\$50.00	set by NYS
Hunting Licenses	<i>(varies by license)</i>	set by NYS
Handicap Parking	<i>no fee</i>	set by NYS
Returned check fee	\$20.00	Maximum allowed by NYS

**WATER:**

<b>PERMITS:</b>		<b>reference</b>
Plumbing permit (up to 5 inspections)	\$240.00	LL 2 of 2015
New contractor registration	\$15.00	Res. 9/15/03
<b>TAPS:</b>		
Main tap (Standard household tap)	Current cost (billed by Bolton Point)	LL 2 of 2015
>1" Tap	Current cost (billed by Bolton Point)	LL 2 of 2015
<b>METERS:</b>		
Standard Household	Based on current cost	LL 2 of 2015
RF Radio Reader	Based on current cost	LL 2 of 2015
Meter: pit type	Based on current cost	LL 2 of 2015
Meter: >3/4"	Based on current cost	LL 2 of 2015
Frosted meter replacement	Cost of meter + 1 hr. labor	LL 2 of 2015
<b>BACKFLOW/CROSS CONNECTION:</b>		<b>reference</b>
Annual backflow admin fee	\$32/first device; \$16/additional	Based on contract with Bolton Point
Backflow application review	\$80.00	Res. 9/15/03
Backflow certification inspection	\$72.00	Based on contract with Bolton Point
Backflow Inspection	\$72.00	Res. 2007-36
<b>WATER SALES:</b>		<b>reference</b>
Water sales to customers in Districts 3 and 4)	\$7.97/1000 gallons	Based on Town of Ithaca's 2020 water price
Out of District Users (only those with valid contracts with the Town of Ulysses may purchase water outside a water district)	1.1x the rate set for regular customers unless otherwise specified in a contract	See contracts

Moved: Ms. Thomas

Seconded: Mr. Boggs

Ms. Thomas            aye  
 Ms. Zahler            aye  
 Ms. Olson             aye  
 Mr. Boggs             aye  
 Mr. Goldman         aye

Vote: 5-0

Date Adopted: 1/6/20

[\*\*\\*Resolution 2020-29: Mandatory Justice Schooling\*\*](#)



	Kira Lallas	kiralallas@yahoo.com	
SAFETY COMMITTEE (AS REQUIRED BY PERMA)	Scott Stewart– Highway Court Carissa Parlato – Safety Coord. Michelle Wright– HR Michael Boggs – TB Steve Manciocchi– Union (Nancy Zahler – TB Alternate)	<a href="mailto:highway@ulysses.ny.us">highway@ulysses.ny.us</a> --- <a href="mailto:clerk@ulysses.ny.us">clerk@ulysses.ny.us</a> <a href="mailto:michelle@ulysses.ny.us">michelle@ulysses.ny.us</a> <a href="mailto:boggs@ulysses.ny.us">boggs@ulysses.ny.us</a> <a href="mailto:highway@ulysses.ny.us">highway@ulysses.ny.us</a> <a href="mailto:zahler@ulysses.ny.us">zahler@ulysses.ny.us</a>	
RECORDS ADVISORY COMMITTEE:			

Moved: Ms. Thomas                      Seconded: Mr. Boggs

Ms. Thomas                      aye  
Ms. Zahler                        aye  
Ms. Olson                         aye  
Mr. Boggs                         aye  
Mr. Goldman                      aye

Vote: 5-0  
Date Adopted: 1/6/20

**\*Resolution 2020---: Gatekeeper Resolution (Originally Adopted 6/26/2006)- Tabled**

WHEREAS the Town Board is the Executive body charged with speaking and acting on behalf of the Town (Town Law Section 64), unless such powers are specifically delegated by resolution to the Supervisor, as per Town Law Section 29(16), or to another individual,

BE IT RESOLVED that effective immediately it is required policy in the Town of Ulysses that any application (full or partial, new or revised) for grant funding or financing, or request for evaluation of funding potential, or any request for review or approval of any project proposed by the Town of Ulysses to any government agency or other entity external Ulysses Town government be approved by the Town Board before it is submitted to the appropriate agency. It is also hereby the policy of the Town of Ulysses that a copy of this resolution will be provided to any engineering or other consulting firm engaged by the Town, at the time a contract is signed.

This resolution hereby supersedes all previous Town Board resolutions which may be interpreted as giving the Supervisor, any other member of the Town Board, Highway Superintendent, or any professional contracted with by the Town of Ulysses the authority to make applications (full or partial) for grants, loans, or any other type of project financing, make contractual commitments (verbal or written) on behalf of the Town, or otherwise act in any legal or official capacity on behalf of the Town of Ulysses.

All Town Board members including the Supervisor shall identify whether they are speaking by authority of the Board or as an individual when talking with third parties.

THE TOWN BOARD FURTHER RESOLVES that at the organizational meeting of the Town Board each January, all resolutions passed from this date forward authorizing the Supervisor, individual Town board members, or any other agents or consultants of the Town to act on behalf of the Town will be reviewed. The Supervisor shall provide copies of all such resolutions in effect to seated and incoming Town Board members at least two weeks prior to such meeting.

**TABLED.**

*NOTE: An amended version was passed at the 1/14/20 meeting and is included as an appendix of this document.*

**\*Resolution 2020-32: Town Board Access To Attorney Services**

WHEREAS the Town of Ulysses has contracted with Khandikile Mvunga Sokoni, from True, Walsh, and Sokoni for legal services including attendance at monthly meetings of the Town Board and as well as regular calls with the Town Supervisor to prioritize and discuss legal work, therefore be it

RESOLVED that any work requested by Town Board members that will require more than 2 hours of attorney time per topic to resolve needs to be routed through the Town Supervisor or be authorized by the entire Town Board.

Moved: Ms. Zahler                      Seconded: Mr. Goldman  
 Ms. Thomas                      aye  
 Ms. Zahler                      aye  
 Ms. Olson                      aye  
 Mr. Boggs                      aye  
 Mr. Goldman                      aye

Vote: 5-0  
 Date Adopted: 1/6/20

**\*Resolution 2020-33: Town Board Access To Engineering Services**

WHEREAS the Town of Ulysses has contracted with MRB for engineering services, therefore be it

RESOLVED that any work requested by Town Board members that will require more than 2 hours of engineering time per project per year to resolve needs to be routed through the Town Supervisor or be authorized by the entire Town Board.

Moved: Ms. Thomas                      Seconded: Ms. Zahler  
 Ms. Thomas                      aye  
 Ms. Zahler                      aye  
 Ms. Olson                      aye  
 Mr. Boggs                      nay  
 Mr. Goldman                      aye

Vote: 4-1  
 Date Adopted: 1/6/20

**\*Resolution 2020-34: Contracts**

RESOLVED that the Town Board approves the Supervisor to annually sign contracts with the following entities:

<b>Entity</b>	<b>Estimated Contract Amount for 2020</b>	<b>Contract not to Exceed Amount for 2020</b>
American Legion (Assistance for Veterans)	\$475	\$475
BAS software annual agreement for water billing	\$700	\$1,000
BAS software annual agreement for clerk program	\$650	\$1,000
Cayuga Lake Watershed Intermunicipal Organization (IO)	\$900	\$1500
Cemetery and Jacksonville Park Mowing	\$2750 & \$2411	\$7,000
Cleaning- Wednesdays	\$30/hr; \$75/week	
Cleaning- Weekends	\$20/hr; \$600/month + annual floor wax @	

	about \$900	
Community Science Institute	\$6,312	\$6,500
Cooperative Extension (Youth Programming)	\$49,177	\$50,000
Engineering - MRB	See 2019 rate schedule	Not to exceed rate schedule.
Foodnet	\$2,250	\$2,250
Gadabout	\$2,000	\$2,000
General Code (for annual fee only, zoning update will be bid separately)	\$1,195	\$2,500
IT Services	\$45/hr to \$90/hr	\$95/hr
Landscaping	\$65/hr	\$65/hr
Lifelong	\$1000	\$1,000
Paychex	n/a (varies by pay period based on number of employees)	n/a (price per employee set to increase in Spring of 2020)
Stormwater Coalition	\$1500	\$2,000
Trumansburg Senior Citizens	\$850	\$850
Tompkins County Recreation Partnership	\$8,229	\$8,500
Tompkins County Animal Control	\$18,134	\$18,300
Trumansburg Conservatory of Fine Arts	\$3,800	\$3,800
Town Hall – Mainstay - Plumbing, electric and heating	\$42.50 - \$60/hr	(As needed)
Tompkins County Soil & Water	\$1500	\$1500
Attorney for the Town– Khandikile M. Sokoni, at True, Walsh, and Sokoni	\$200/hr- Attorney \$145/hr- Paralegal	\$200/hr- Attorney \$145/hr- Paralegal
Ulysses Historical Society	\$700	\$700
Ulysses Philomathic Library	\$12,250	\$12,500
Ulysses Philomathic Library – Park Passes	\$250	\$300
Williamson Law – Accounting Software	\$1100	\$1,500
Williamson Law Book- Tax Glance software program	\$124	\$200
Village of Trumansburg Police Contract	\$0	\$0
Village of Trumansburg Sidewalk Maintenance	\$32.09/hr	Up to \$35/hr
Youth – Summer reading program	\$4,000	\$4,000

Winterfest	\$1000	\$1,000
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Moved: Thomas                      Seconded: Goldman  
Ms. Thomas                      aye  
Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye

Vote: 5-0  
Date Adopted: 1/6/20

**\*Resolution 2020-35: Distribution Of Organizational Minutes**

RESOLVED that once all resolutions of the Organizational Meeting are completed, the Town Board will make a motion to accept the minutes as a whole. These minutes shall be the final minutes of the meeting and a certified version of the complete Organizational Meeting minutes will be distributed by the Town Clerk to ALL employees and elected officials within 14 days of completion and will be posted to the website.

Moved: Mr. Goldman                      Seconded: Mr. Thomas  
Ms. Thomas                      aye  
Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye

Vote: 5-0  
Date Adopted: 1/6/20

**OTHER ANNUAL APPOINTMENTS**

Job title:	Name of appointee:	Appointed by:
Bookkeeper	Gloria Cassetti	Town Supervisor
Deputy Supervisor 1	Nancy Zahler	Town Supervisor
Deputy Supervisor 2	Michelle Wright	Town Supervisor
Court Clerk	Angela Champion	Town Justices
Deputy Town Clerk	Sarah Koski	Town Clerk
Second Deputy Town Clerk	Michele Mitrani	Town Clerk
Deputy Highway Superintendent	Chris Stevenson	Highway Superintendent

**\*Resolution 2020-15: PAY RATES**

<i>Position</i>	<i>2020 Budgeted Appropriation</i>	<i>Hourly rate, if applicable</i>
<b>Town Board</b>		
Supervisor	\$18,970	-
Budget Officer	\$20,280	-
Deputy Supervisor	\$20,280	-
Bookkeeper	\$40,560	-

Councilperson	\$4,822 each	-
<b>Clerk</b>		
Town Clerk	\$56,290	-
Deputy Town Clerk		\$20.60 / hour
2nd Deputy Town Clerk	-	\$16.97 / hour
<b>Court</b>		
Town Justice	\$18,687 each	-
Court Clerk	\$49,000	-
<b>Planning, Zoning, Building</b>		
Enforcement Officer for Building Code	\$31,194	-
Planner	\$63,000	-
Deputy Enforcement Officer	-	\$22.28 / hour
<b>Highway</b>		
Superintendent	\$61,810	-
MEO	-	See Union Contract
Deputy Highway Superintendent	-	See Union Contract

Moved: Ms. Zahler                      Seconded: Ms. Zahler  
Ms. Thomas                      aye  
Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye

Vote: 5-0  
Date Adopted: 1/6/20

**JANUARY 14<sup>TH</sup>, 2020: REGULAR TOWN BOARD MEETING**

**\*Resolution 2020-36: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for January 14, 2020 with the addition of an executive session for the advice of counsel.

Moved: Ms. Thomas                      Seconded: Mr. Boggs  
Ms. Thomas                      aye  
Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye

Vote: 5-0

Date Adopted: 1/14/2020

**\*Resolution 2020-37 Policy For Applying And Receiving Grant Funding And Engaging In Contracts (Originally Adopted 6/26/2006 As The "Gatekeeper" Resolution)**

WHEREAS the Town Board is the Executive body charged with speaking and acting on behalf of the Town (Town Law Section 64), unless such powers are specifically delegated by resolution to the Supervisor, as per Town Law Section 29(16), or to another individual,

BE IT RESOLVED that effective immediately it is required policy in the Town of Ulysses that any application (full or partial, new or revised) for grant funding or financing, or request for evaluation of funding potential, or any request for review or approval of any project proposed by the Town of Ulysses to any government agency or other entity external Ulysses Town government be approved by the Town Board before it is submitted to the appropriate agency, and;

FURTHER RESOLVED that unless otherwise authorized, the Town Supervisor must also be given authority by the Town Board to accept grant funds on any successful grant applications, and;

FURTHER RESOLVED that unless authorized in the Town of Ulysses Procurement Policy, or otherwise authorized, the Town Supervisor and Highway Superintendent must also be authorized by the Town Board to make contractual commitments on behalf of the town, and;

FURTHER RESOLVED, all Town Board members including the Supervisor shall identify whether they are speaking by authority of the Board or as an individual when talking with granting agencies.

This resolution hereby supersedes all previous Town Board resolutions which may be interpreted as giving the Supervisor, any other member of the Town Board, Highway Superintendent, or any professional contracted with by the Town of Ulysses the authority to make applications (full or partial) for grants, loans, or any other type of project financing, make contractual commitments (verbal or written) on behalf of the Town, or otherwise act in any legal or official capacity on behalf of the Town of Ulysses.

Moved: Mr. Goldman                      Seconded: Mr. Boggs

Ms. Thomas                      aye

Ms. Zahler                      aye

Ms. Olson                      aye

Mr. Boggs                      aye

Mr. Goldman                      aye

Vote: 5-0

Date Adopted: 1/14/2020

**\*Resolution 2020-38: Setting A Public Bid Opening Date For Hvac Renovation Bid Submissions**

WHEREAS, advertisement for bids for the NYSEDA grant-funded HVAC Renovation project have been posted per Town Procurement Policy and New York State Law; now therefore be it

RESOLVED, that the Ulysses Town Board sets a public bid opening date of Friday, February 21st at 3pm; and

FURTHER RESOLVED that the Ulysses Town Clerk will advertise the bid opening in adherence to State law.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

Ms. Wright noted that since there was some ambiguity around the legality of accepting bids electronically, only hard copies will be requested.

Ms. Thomas                      aye

Ms. Zahler                      aye

Ms. Olson                      aye

Mr. Boggs                      aye

Mr. Goldman                      aye

Vote: 5-0

Date Adopted: 1/14/2020

**\*Resolution 2020-39: Authorizing A Request For United Way Funding To Support Summer Recreation And Youth Services**



Ms. Olson aye  
Mr. Boggs aye  
Mr. Goldman aye

Vote: 5-0  
Date Adopted: 1/14/2020

**\*Resolution 2020-43: Approval Of Budget Modifications**

**RESOLVED** that the Ulysses Town Board approves the following budget modifications:

**SW3 BUDGET MODIFICATIONS**

SW3-8340.2	WD3 Trans/Dist EQ	INCREASE	\$2552.72
<i>Unplanned use of hydrant (only one kept in stock) due to vehicle accident that destroyed the previous hydrant. We are seeking reimbursement via insurance for the replacement cost of this hydrant.</i>			
SW3-8340.4	WD3 Trans/Dist CE	DECREASE	\$2552.72
<i>See above.</i>			

Moved: Ms. Thomas                      Seconded: Ms. Zahler  
Ms. Thomas aye  
Ms. Zahler aye  
Ms. Olson aye  
Mr. Boggs aye  
Mr. Goldman aye

Vote: 5-0  
Date Adopted: 1/14/2020

**\*Resolution 2020-44: Approval Of Claims**

**RESOLVED** that the Ulysses Town Board has reviewed HA (grant for water aerator) fund claims #9-10 in the amount of \$631.25; vouchers #608-655 (for 2019) in the amount of \$62,038.11; and vouchers #1-21 (for 2020) in the amount of \$44,913.19.

Moved: Ms. Thomas                      Seconded: Ms. Zahler  
Ms. Thomas aye  
Ms. Zahler aye  
Ms. Olson aye  
Mr. Boggs aye  
Mr. Goldman aye

Vote: 5-0  
Date Adopted: 1/14/2020

**January 28<sup>th</sup>, 2020: REGULAR TOWN BOARD MEETING**

**\*Resolution 2020-45: Approval Of Meeting Agenda**

**BE IT RESOLVED** that the Ulysses Town Board approve the agenda for January 28, 2020 with the additions listed on the updated agenda: designation of individuals authorized to open HVAC bids; acknowledgement of town board audits; appointments to BZA; and discussion of an urban forestry grant.

Moved: Mr. Goldman                      Seconded: Ms. Olson  
Ms. Thomas absent  
Ms. Zahler aye  
Ms. Olson aye  
Mr. Boggs aye  
Mr. Goldman aye

Vote: 4-0

Date Adopted: 1/28/2020

**\*Resolution 2020-46: Authorization To Install A No Parking Sign On Cemetery Road Before The Falls Road Stop Sign**

WHEREAS, per resolution 2019-164, the Town Board authorized the Highway Superintendent to install a stop sign on the southwest corner of Cemetery Road in conjunction with a similar action by the Village of Trumansburg on the northeast corner to create a safer, four-way stop intersection and

WHEREAS, to assure adequate visibility of on-coming traffic and safe passage through the intersection, a no parking from here to corner sign is needed on south side of Cemetery 30' before the Town Stop Sign and

WHEREAS, the prohibition of parking before the stop sign will remove approximately 2 parking spaces for those visiting Smith Woods, now therefore be it

RESOLVED, that the Town Board authorizes the Highway Department to purchase and place a no parking sign on Cemetery Road and further

RESOLVED, that the Highway Department is directed to create an equal number of additional off street parking spaces on Cemetery Road to replace those lost to the no parking sign.

Moved: Ms. Olson                      Seconded: Mr. Boggs

The board discussed sign locations and ownership. The Town and Village will collaborate on placement of signs. Mr. Boggs asked that the Village be notified of our action.

Ms. Thomas	absent
Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0

Date Adopted: 1/28/2020

**\*Resolution 2020-47: Designation Of Individuals Authorized To Open HVAC Renovation Bids**

Whereas the bid opening date for the NYSEDA grant funded HVAC Renovation project was set at the January 14, 2020 Town Board meeting to take place on Friday February 21st at 3pm, now therefore be it

Resolved, that the Ulysses Town Board designates the Town Clerk to open the bids at the February 21, 2020 public meeting.

Moved: Ms. Olson                      Seconded: Mr. Boggs

Ms. Thomas	absent
Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0

Date Adopted: 1/28/2020

**\*Resolution 2020-48: Setting Public Information Meeting On Cemetery Rd. Bridge Design**

WHEREAS, the Town of Ulysses has received grant funding to replace the bridge on Cemetery Road, project ID number 375659 and BIN number 3210360, owned by Tompkins County and located in the Village of Trumansburg; and

WHEREAS, the project requires a Public Information Meeting to be held to inform the community about the preliminary design of the bridge and the project timetable and to invite questions and comments from the public on the design and project, now therefore be it

RESOLVED, that the Ulysses Town Board sets the Public Information for the Cemetery Bridge Project on Monday, March 2 at 6:30pm at the Town Hall and further

RESOLVED, that the Town Clerk shall advertise the Public Information Meeting at least 14 days prior to the meeting.

Moved: Mr. Goldman                      Seconded: Mr. Boggs

Ms. Thomas	absent
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Ms. Zahler aye  
Ms. Olson aye  
Mr. Boggs aye  
Mr. Goldman aye

Vote: 4-0  
Date Adopted: 1/28/2020

**\*Resolution 2020-49: Designating A Town Representative And Alternate For Association Of Towns Annual Meeting**

Whereas, the Town of Ulysses will be sending Councilman Michael Boggs and Deputy Supervisor Michelle E. Wright to the Annual Conference of the Association of Towns to be held February 16th to 19th and  
Whereas, the Town of Ulysses is entitled to just one vote on matters related to the Association's governance, now therefore be it  
Resolved, that Michael Boggs is hereby designated by the Ulysses Town Board as the Town's voting representative and further  
RESOLVED, that Michelle Wright is hereby designated by the Ulysses Town Board as the Town's alternate authorized to vote on behalf of the Town if the voting representative is not available.

Moved: Mr. Boggs                      Seconded: Ms. Olson  
Ms. Thomas                      absent  
Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye

Vote: 4-0  
Date Adopted: 1/28/2020

**\*Resolution 2020-50: Acknowledgement Of Town Board Audit Of Justice Courts**

WHEREAS, NYS requires an annual audit of the finances of the Ulysses Town Justice Courts, either as an internal audit by Town Board members or by an auditing firm, now therefore be it  
RESOLVED that the Town of Ulysses Board acknowledges an internal audit of the Ulysses Justice Courts was completed by Town Board members on January 24, 2020, and further  
RESOLVED that the Town Clerk will submit a certified copy of this resolution along with the results of the audit to the NYS Office of Court Administration.

Moved: Mr. Goldman                      Seconded: Mr. Boggs  
Ms. Thomas                      absent  
Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye

Vote: 4-0  
Date Adopted: 1/28/2020

**\*Resolution 2020-51: Acknowledgement Of Town Board Audits Of Town Clerk, Tax Collector And Supervisor's Office**

WHEREAS, NYS requires an annual audit of the Clerk and Tax Collector as well as an annual audit of the Supervisor's office, either as an internal audit by Town Board members or by an auditing firm, now therefore be it  
RESOLVED that the Town of Ulysses Board acknowledges that internal audits of the Ulysses Clerk, Tax Collector and Supervisor's office were completed by Town Board members on January 24, 2020.

Moved: Ms. Olson                      Seconded: Mr. Boggs  
Ms. Thomas                      absent  
Ms. Zahler                      aye  
Ms. Olson                      aye

Mr. Boggs                    aye  
Mr. Goldman                aye

Vote: 4-0  
Date Adopted: 1/28/2020

**\*Resolution 2020-52: Appointment Of Chair Of Board Of Zoning Appeals**

WHEREAS, Robert Howarth, the current Chair of the Board of Zoning Appeals has new responsibilities as a member of the New York State Assembly's Climate Action Council and can no longer fulfill the duties of chair of the Board of Zoning Appeals and  
WHEREAS, the Town of Ulysses Board of Zoning Appeals needs a chair for 2020 and  
WHEREAS, Stephen Morreale has been a long-time member of the BZA and is willing to serve as chair for 2020, now therefore be it

RESOLVED, that the Ulysses Town Board appoint Stephen Morreale to the one-year position of BZA chair effective January 28, 2020 and further

RESOLVED, that the Ulysses Town Board appoint Robert Howarth fill the resulting BZA vacancy effective January 28, 2020 and further

RESOLVED, that the Ulysses Town Board thanks Dr. Howarth for his dedicated service in the role of Chair of BZA and congratulates him on his appointment to the Climate Action Council.

Moved: Ms. Olson                    Seconded: Mr. Boggs

Ms. Thomas                    absent  
Ms. Zahler                    aye  
Ms. Olson                    aye  
Mr. Boggs                    aye  
Mr. Goldman                aye

Vote: 4-0  
Date Adopted: 1/28/2020

**\*Resolution 2020-53: Appointing Ms. Marino As Alternate To IO**

Ms. Zahler moved to appoint Roxanne Marino to replace Mr. Boggs as alternate for the town of Ulysses to the IO.

Moved: Ms. Zahler                    Seconded: Mr. Goldman

Ms. Thomas                    absent  
Ms. Zahler                    aye  
Ms. Olson                    aye  
Mr. Boggs                    aye  
Mr. Goldman                aye

Vote: 4-0  
Date Adopted: 1/28/2020

**\*Resolution 2020-54: Authorizing The Deputy Supervisor To Enter Into An Agreement With General Code**

Resolved that the Deputy Supervisor is authorized to enter into an agreement with General Code to update the code with the new zoning law, for an amount up to \$9000.

Moved: Mr. Goldman                    Seconded: Ms. Olson

Ms. Thomas                    absent  
Ms. Zahler                    aye  
Ms. Olson                    aye  
Mr. Boggs                    aye  
Mr. Goldman                aye

Vote: 4-0  
Date Adopted: 1/28/2020

**\*Resolution 2020-55: Approval Of Minutes Of 1/14/2020**

RESOLVED that the Ulysses Town Board approves the minutes from the Regular Town Board meeting on 1/14/2020 as amended.

Moved: Mr. Goldman                      Seconded: Ms. Zahler  
Ms. Thomas                      absent  
Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye

Vote: 4-0  
Date Adopted: 1/28/2020

**\*Resolution 2020-56: Approval Of 2019 Budget Modifications**

RESOLVED that the Ulysses Town Board approves the following budget modifications:

**HA FUND BUDGET MODIFICATIONS**

*The creation and implementation of use of the HA (Capital Fund for the WD3 Aerator Project) was simultaneous with the transition of the Bookkeeper position. These budget modifications reflect the amount spent out of the HA fund through the vouchering system during the 2019 budget year. This is a technical step to allow the Bookkeeper to create budget entries in the Williamson accounting program for this fund. Starting in the 2020 budget year, as seen in the 2020 budget for this fund, a fully adopted budget with cohesive budget lines will be implemented.*

HA1420.4	Attorney CE	CREATE	\$20.00
<i>The creation of this line is temporary as it is a vestige of an erroneous set up and subsequent use in Williamson. Expenses related to Attorney fees will be spent out of the HA1620.22 Legal &amp; Bonding CE.</i>			

HA1620.21	Engineer CE	CREATE	\$14,608
<i>Creation of budget line for the 2019 budget year.</i>			

HA1620.22	Legal & Bonding CE	CREATE	\$1,446
<i>Creation of budget line for the 2019 budget year.</i>			

Moved: Mr. Goldman                      Seconded: Ms. Olson  
Ms. Thomas                      absent  
Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye

Vote: 4-0  
Date Adopted: 1/28/2020

**\*Resolution 2020-57: Approval Of 2020 Budget Modifications**

RESOLVED that the Ulysses Town Board approves the following budget modifications:

**SW3 BUDGET MODIFICATIONS**

SW3-8340.4	WD3 Trans/Dist CE	INCREASE	\$2552.72
<i>This is in order to maintain the 2020 budgeted amount in this expense line. This line was decreased in order to pay for the hydrant that was destroyed in a vehicle accident. The funds are coming directly from the insurance</i>			

*of the individual involved in the accident.*

SW3-8340.1	Water District Operator	INCREASE	\$138.00
<i>This is in order to maintain the 2020 budgeted amount in this expense line. Labor associated with the hydrant.</i>			

SW3-2680	Insurance Recoveries	CREATE	\$2690.72
<i>This revenue line was created to receive the insurance refund.</i>			

Moved: Mr. Goldman                      Seconded: Ms. Olson  
Ms. Thomas                      absent  
Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye

Vote: 4-0  
Date Adopted: 1/28/2020

## **FEBRUARY 11<sup>th</sup>, 2020: REGULAR TOWN BOARD MEETING**

### **\*Resolution 2020-58: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for February 11, 2020 with the addition of an executive session for the advice of counsel and the appointment of a particular person, and moving up zoning amendment.

Moved: Mr. Goldman                      Seconded: Ms. Olson  
Ms. Thomas                      absent  
Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye

Vote: 4-0  
Date Adopted: 2/11/2020

### **\*Resolution 2020-59: Zoning Amendment #1 Review Footprint Limits In Lakeshore And Conservation Zones**

WHEREAS, the new Zoning Law adopted on December 10, 2019 in Resolution 2019-211 included provisions that several members of the Town Board wanted to re-visit in 2020 based on feedback from the Public Hearing held November 12, 2019 and

WHEREAS, there may be alternative strategies for the Town to use to protect steep slopes and Unique Natural Areas in the Lakeshore and Conservation zone rather than a zone-wide limit of 2000sq. ft footprint and

WHEREAS, the new Zoning Law adopted on December 10, 2019 in Resolution 2019-211 included provisions that several members of the Town Board wanted to re-visit in 2020 based on feedback from the Public Hearing held November 12, 2019 and

WHEREAS, there may be alternative strategies for the Town to use to protect steep slopes and Unique Natural Areas in the Lakeshore and Conservation zone rather than a zone-wide limit of 2000sq. ft footprint and

WHEREAS, the Town's Environmental Planner has suggested possible options to consider:

Repeal the maximum building footprint limitation. Have the maximum lot coverage in both zones revert to the previous 5% up to a maximum sf limit of \_\_\_\_\_. On a one-acre lot this equates to a maximum lot coverage of 2,178 sf and on a five-acre plot 5% equates to 10,890 sf.

Areas of both the lakeshore and conservation zoning districts which have been identified as areas containing steep slopes or unique natural areas (UNAs) currently require site plan approval from the Planning Board in order to build upon them. Furthermore, property owners are required to leave a 50'-100' buffer along streams (dependent upon classification of stream) in both the LS and CZ zones.

Consider performance measures for construction in LS or CZ zones which balance the rights of property owners with environmental protections, such as the following:

Develop residential site plan standards focused on environmental protections such as:

Driveways parallel to slopes where possible

Maintain natural topography and minimize excavation

Maintain natural patterns of water flow

Require an erosion and sediment control plan for all disturbances exceeding \_\_\_\_\_sf which must conform with standards present in Town stormwater local laws

Stormwater retention to pre-construction rates (tied to amount of impervious area)

WHEREAS, the Ulysses Town Board wishes to find a solution that balances property rights with our environmental stewardship, now therefore be it

RESOLVED, that the Ulysses Town Board charge the Ulysses Planning Board with:

reviewing the current number of undeveloped parcels and acreage in the two zones and

recommending a proposal to amend the Zoning Law Sections Section 212-47. N and Section 212-54 in ways that address the options identified by the Town Board and/or

recommending other strategies to achieve the Town Board's policy goal,

by March 20, 2020 so that a draft amendment can be considered on March 24, 2020.

Moved: Mr. Goldman                      Seconded: Mr. Boggs

DISCUSSION:

The board discussed. Ms. Sokoni and Mr. Zepko weighed in.

Mr. Goldman moved to delete option #1, ("No action") from the resolution. This was seconded by Ms. Olson and passed unanimously.

Mr. Goldman moved to add a maximum square foot limit in option #2. This was seconded by Ms. Olson and passed unanimously.

Ms. Thomas	absent
Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0

Date Adopted: 2/11/2020

### **\*Resolution 2020-60: Appointment Of Part-Time Recreation Director**

WHEREAS, on September 10, 2019 the Town of Ulysses approved Resolution 2019-161 authorizing the Town to approve an updated Memorandum of Understanding with the Village of Trumansburg that transferred the administration of all youth programs, including the summer recreation and sports camp programs from the Village to the Town effective January 1, 2020 and

WHEREAS, the Memorandum of Understanding also included a commitment for the Town to hire a part-time Recreation Director and

WHEREAS, the position was created and advertised through the Tompkins County Human Resources Department and a Town appointed Search Committee interviewed four qualified applicants on January 20, 2020 and

WHEREAS, the members of the Ulysses Town Board interviewed the finalists for the position on February 4, 2020 now therefore be it

RESOLVED, that the Town of Ulysses appoint William Glennon as Recreation Director at the hourly rate of \$20.00/hour for an average of 20 hours/ week effective 2/17 with pro-rated benefits to which a Class B employee is entitled according to the Town's Personnel Policy and further

RESOLVED, that the Town Board establishes the probationary period at 52 weeks from the date of appointment, in conformance with the Town's Personnel Policy and further

RESOLVED, that the Bookkeeper shall notify Tompkins County Human Resources of the appointment.

Moved: Ms. Zahler                      Seconded: Mr. Boggs

Ms. Thomas absent  
Ms. Zahler aye  
Ms. Olson aye  
Mr. Boggs aye  
Mr. Goldman aye

Vote: 4-0  
Date Adopted: 2/11/2020

**\*Resolution 2020-61: Authorization To Change Phone And Internet Providers**

WHEREAS, the Town Clerk is responsible for monitoring costs related to telephone and internet services and  
WHEREAS, the Town Clerk has compared prices among the local service providers and recommends changing providers to save the Town approximately \$3500/year, now therefore be it,  
RESOLVED, that the Ulysses Town Board authorizes the Town Clerk to purchase services from Ontario Trumansburg Telephone Company effective March 2020.

Moved: Ms. Olson      Seconded: Mr. Boggs  
Ms. Thomas absent  
Ms. Zahler aye  
Ms. Olson aye  
Mr. Boggs aye  
Mr. Goldman aye

Vote: 4-0  
Date Adopted: 2/11/2020

**\*Resolution 2020-62: Authorization To Apply For A 2020 New York State Urban Forestry Council Quick Start Grant**

WHEREAS, the 2009 Town of Ulysses Comprehensive Plan identifies the importance of landscaping and vegetation contributing to our rural character, and  
WHEREAS, the Conservation and Sustainability Advisory Council is charged with conducting research and recommending policies, procedures, and practices to enable the Town to manage and protect its natural resources, and promote environmental sustainability, and  
WHEREAS, the Quick Start Grant offered by the New York State Urban Forestry Council is intended to support communities in planting trees and developing community-based forestry program, and the Quick Start Grant offered by the New York State Urban Forestry Council is intended to support communities in planting trees and developing community-based forestry program, and  
WHEREAS, the Conservation and Sustainability Advisory Council is investigating the feasibility of the Town developing a community-based forestry program and is willing to oversee implementation of this grant-funded program, and  
WHEREAS, the grant has a maximum award of \$1,000 and does not require any matching funds, now therefore be it  
RESOLVED, that the Deputy Supervisor of the Town of Ulysses is hereby authorized and directed to file an application for an Urban Forestry Council Quick Start Grant in an amount not to exceed \$ 1,000 and further  
RESOLVED, upon approval of said request, the Supervisor or Deputy Supervisor is authorized and directed to enter into and execute a project agreement with the New York State Urban Forestry Council for such financial assistance to the Town of Ulysses for the Quick Start Tree Grant and further  
RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to accompany the grant application.

Moved: Ms. Olson      Seconded: Mr. Goldman  
Ms. Thomas absent  
Ms. Zahler aye  
Ms. Olson aye  
Mr. Boggs aye  
Mr. Goldman aye

Vote: 4-0  
Date Adopted: 2/11/2020

**\*Resolution 2020-63: Authorization To Participate In Tompkins County Hazard Mitigation Plan Update**

WHEREAS, as the County intends to update the 2013 county-wide hazard mitigation plan, and  
WHEREAS, the Town recognizes Mitigation planning as a necessary aspect of emergency preparedness, and  
WHEREAS, the Town's participation in the County's hazard mitigation plan update is prudent, and, that subsequent adoption of the FEMA approved plan is required in order to be eligible to apply for and receive Federal mitigation grant funding, and  
WHEREAS, the County requires a signed letter of intent by February 27, 2020, and  
WHEREAS, the Town would like a representative of Ulysses to participate in the plan update, which includes a Town staff person to make time to participate on a steering committee that will review, guide and direct the update process which includes but is not limited to attending meetings and providing Ulysses specific data and information, now therefore be it  
RESOLVED that the Ulysses Town Board appoints the Town's Environmental Planner and National Flood Insurance Program Floodplain Administrator John Zepko, as the Primary Point of Contact, and further  
RESOLVED that Ulysses Town Board appoints Michelle E. Wright as the Alternate/Secondary Point of Contact, and further  
RESOLVED that the Ulysses Town Board authorizes Deputy Supervisor Nancy Zahler to sign the attached letter of intent, and further  
RESOLVED that the Ulysses Town Clerk produce a certified resolution to be included with the signed letter of intent.

Moved: Ms. Zahler      Seconded: Mr. Goldman

Ms. Thomas	absent
Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0

Date Adopted: 2/11/2020

**\*Resolution 2020-64: Establishing A Threshold For Inventory Of Town Property - TABLED**

WHEREAS the Town established a Capital Asset threshold per resolution 2018-70, and,  
WHEREAS the Ulysses Town Board has prioritized the need for maintaining adequate documentation of Town property by development and utilization of an asset database and has authorized time required to maintain up-to-date Capital Asset data and grouped asset inventory, and  
WHEREAS property of the Town that does not meet the Capital Asset threshold of a \$5,000 individual value and a useful life of a minimum of two years, should still be inventoried as a grouped asset, and,  
WHEREAS the NYS OSC "Capital Asset" publication dated May 2016 suggests that the Town Board establish a dollar threshold (or minimum cost) below which equipment will not be inventoried because of cost-benefit considerations, now therefore be it  
RESOLVED that the Ulysses Town Board establishes a threshold of \$100 or more for Town property to be tracked using an inventory system and subsequently considered a grouped capital asset.

Moved: Ms. Zahler      Seconded: Ms. Olson

**TABLED.**

**\*Resolution 2020-65: Appointing A Town Wide Property Manager For Inventory And Asset Protection**

WHEREAS the NYS Office of the State Comptroller suggests that "...The governing board should designate a staff person as the property control manager..." per their "Capital Assets" publication dated May 2016, and,  
WHEREAS it is not expected that the Property Manager solely conducts inventory but rather collaboratively coordinates with each department regarding Town property, therefore be it  
RESOLVED that the Ulysses Town Board appoints Michelle E. Wright as the Town's Property Manager and further  
RESOLVED that the Property Manager will develop a comprehensive policy that addresses how municipal assets are adequately protected to include expectations by department regarding inventory of assets per the OSC publication titled "The Practice of Internal Controls" dated October 2010.

Moved: Ms. Zahler      Seconded: Mr. Goldman

Ms. Thomas	absent
Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0  
Date Adopted: 2/11/2020

**\*Resolution 2020-66: Advocating For NYS Clean Water Infrastructure Act Funding**

WHEREAS, up-to-date drinking water and wastewater infrastructure is vital to preserve clean water resources and foster thriving communities, and  
WHEREAS, many communities have aging and inadequate water mains, sewer lines, and treatment plans that endanger public health and the economy, and  
WHEREAS, investing in infrastructure projects creates good-paying jobs and a solid foundation for businesses, and  
WHEREAS, new threats from emerging contaminants and lead service lines have added to the urgency to invest in our water infrastructure, and  
WHEREAS, local governments struggle to make necessary water infrastructure upgrades in the face of high up-front costs, and  
WHEREAS, key members in the New York State Senate and Assembly, along with the Governor recognized that local governments need financial support and passed the Clean Water Infrastructure Act of 2017, and  
WHEREAS, the Clean Water Infrastructure Act has been successful at awarding over \$500 million in grants to protect clean water across the state, and  
WHEREAS, only a fraction of shovel-ready projects have received grants due to a lack of sufficient state funding to meet New York's more than \$80 billion water infrastructure needs, now therefore be it  
RESOLVED, that the Ulysses Town Board authorizes the Deputy Supervisor to send a letter with a certified copy of this resolution to the Governor, State Senator O'Mara and Assemblywoman Lifton encouraging them to continue funding water infrastructure projects and requesting that they include at least \$1 billion in new funding for the Clean Water Infrastructure Act in the SFY 2020-2021 New York State Budget.

Moved: Ms. Olson      Seconded: Mr. Goldman  
Ms. Thomas            absent  
Ms. Zahler             aye  
Ms. Olson              aye  
Mr. Boggs              aye  
Mr. Goldman           aye

Vote: 4-0  
Date Adopted: 2/11/2020

**\*Resolution 2020-67: Approval Of Minutes Of 1/28/20**

**RESOLVED** that the Ulysses Town Board approves minutes from the regular meeting on 1/28/2020.

Moved: Ms. Zahler      Seconded: Mr. Boggs  
Ms. Thomas            absent  
Ms. Zahler             aye  
Ms. Olson              aye  
Mr. Boggs              aye  
Mr. Goldman           aye

Vote: 4-0  
Date Adopted: 2/11/2020

**\*Resolution 2020-68: Approval Of Budget Modifications**

**RESOLVED** that the Ulysses Town Board approves the following budget modifications:

**SW3 BUDGET MODIFICATIONS**

SW3-8340.2	WD3 Trans/Dist EQ	INCREASE	\$2552.72
<i>Unplanned use of hydrant (only one kept in stock) due to vehicle accident that destroyed the previous hydrant. We are seeking reimbursement via insurance for the replacement cost of this hydrant.</i>			

SW3-8340.4	WD3 Trans/Dist CE	DECREASE	\$2552.72
See above.			

Moved: Ms. Zahler      Seconded: Mr. Boggs  
Ms. Thomas              absent  
Ms. Zahler                aye  
Ms. Olson                 aye  
Mr. Boggs                 aye  
Mr. Goldman             aye

Vote: 4-0  
Date Adopted: 2/11/2020

**\*Resolution 2020-69: Approval Of Claims**

RESOLVED that the Ulysses Town Board has reviewed claims #22-89 in the amount of \$794, 546.07, and claim # 11 in the HA fund for \$1046.25.

Moved: Ms. Zahler      Seconded: Mr. Goldman  
Ms. Thomas              absent  
Ms. Zahler                aye  
Ms. Olson                 aye  
Mr. Boggs                 aye  
Mr. Goldman             aye

Vote: 4-0  
Date Adopted: 2/11/2020

**MARCH 10<sup>TH</sup>, 2020: REGULAR TOWN BOARD MEETING**

**\*Resolution 2020-70: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for March 10, 2020 with the addition of an executive session for the advice of counsel and the appointment of a particular person; and moving up the zoning amendment.

Moved: Mr. Goldman      Seconded: Ms. Olson  
Ms. Olson                 aye  
Mr. Boggs                 aye  
Mr. Goldman             aye

Vote: 3-0  
Date Adopted: 3/10/2020

**\*Resolution 2020-71: Appointment To Fill Vacancy In Office Of Town Supervisor - TABLED**

WHEREAS, a vacancy exists in the office of Town Supervisor in the Town of Ulysses, New York, because of the resignation of Town Supervisor, Elizabeth Thomas which written resignation was dated January 28<sup>th</sup>, 2020 and submitted to the Town Clerk in on January 29<sup>th</sup>, 2020 with an effective resignation date of February 21,2020 and  
WHEREAS, Supervisor Thomas also fulfilled and was compensated for the extra duties of Budget Officer including responsibility for preparation of the budget and oversight of Town fiscal policies and spending,  
NOW THEREFORE, in pursuance of the power vested in us pursuant to Town Law section 64(5), Nancy Zahler, a duly qualified resident of the Town, is hereby appointed to the office Town Supervisor of the Town of Ulysses to fill the vacancy existing in such office of Supervisor, which includes some of the extra duties of Budget Officer. Such appointment is effective immediately and said Nancy Zahler shall hold such office until December 31, 2020, or such later time that the results of the General Election to fill the unexpired term in the office of Ulysses Town Supervisor are certified by the Election Commissioners of Tompkins County, and

Moved: Mr. Goldman      Seconded: Ms. Olson

Discussion: Mr. Boggs questioned the budget officer funding line and whether it should be part of the supervisor's line. He expressed further concern of funding the position. Board members discussed.

Mr. Goldman made a motion to table the resolution. This was seconded by Ms. Olson and passed unanimously.

**\*Resolution 2020-72: Authorizing The Highway Superintendent To Purchase 2020 Ford F-350**

WHEREAS, a total of \$215,000 was budgeted into the appropriation line DA5130.2 Machinery EQ in the 2020 budget, WHEREAS, the Highway Superintendent has received a quote, dated 2/21/2020 with quote number 30549, for the replacement vehicle for the Highway Superintendent truck T-1 (2014 VIN# 1FTNF1EF8EKG34854), which is a planned purchase per the Highway Capital Equipment Plan, WHEREAS, the purchase of this vehicle will increase the usability of the truck it is replacing by increasing the seating capacity and allowing for a plow to be attached, and WHEREAS, the source for these purchases and quotes is a vendor who has been awarded a Contract with Onondaga County (contract # 7974), per the Town's Procurement Policy and General Municipal Law §103(3), purchases made using County or State contracts are exceptions to competitive bidding requirements, BE IT RESOLVED that the Ulysses Town Board authorizes the Town Supervisor and Highway Superintendent to proceed with the purchase of the replacement vehicles from the Onondaga County contract not to exceed \$50,000, under materially the same terms and conditions as this vendor contracted with Onondaga County.

Moved: Mr. Goldman                      Seconded: Mr. Boggs  
Ms. Olson                                 aye  
Mr. Boggs                                 aye  
Mr. Goldman                             aye

Vote: 3-0  
Date Adopted: 3/10 /2020

**\*Resolution 2020-73: Authorizing The Highway Superintendent To Purchase 2020 Ford F-550**

WHEREAS, a total of \$215,000 was budgeted into the appropriation line DA5130.2 Machinery EQ in the 2020 budget, WHEREAS, the Highway Superintendent has received a quote, dated 2/18/2020 with quote number 30548, for the replacement vehicle for the 1-ton winter plowing T-5 truck (2015 VIN# 1FDRF3H65FEC16014), which is a planned purchase per the Highway Capital Equipment Plan, and WHEREAS, the purchase of this vehicle will increase the usability of the truck it is replacing to multi-use and all-season use, and WHEREAS, the source for these purchases and quotes is a vendor who has been awarded a Contract with Onondaga County, per the Town's Procurement Policy and General Municipal Law §103(3), purchases made using County or State contracts are exceptions to competitive bidding requirements, BE IT RESOLVED that the Ulysses Town Board authorizes the Town Supervisor and Highway Superintendent to proceed with the purchase of the replacement vehicles from Onondaga County contract not to exceed \$65,,000, under materially the same terms and conditions as this vendor contracted with Onondaga County.

Moved: Mr. Goldman    Seconded: Mr. Boggs  
Ms. Zahler                 aye  
Ms. Olson                 aye  
Mr. Boggs                 aye  
Mr. Goldman               aye

Vote: 3-0  
Date Adopted: 3/10 /2020

**\*Resolution 2020-74 Acceptance Of Bid To Renovate HVAC System And Install Heat Pump At Ulysses Town Hall**

WHEREAS, the Town of Ulysses received a \$100,000 NYSEDA grant to design and install an energy efficient heat pump system, new duct work and electrical upgrades to heat and cool the Town Hall and WHEREAS, the Town of Ulysses conducted a competitive bidding process for construction and received one quote, and

WHEREAS, the design engineers at Taitem have recommended accepting this bid based on a review of the company, along with checking project references for the bidder,

BE IT RESOLVED that the Ulysses Town Board accepts the bid received on February 21<sup>st</sup>, 2020 for the Ulysses Town Hall HVAC Replacement project for \$103,418.20 submitted by Interstate Heating and Cooling and BE IT

FURTHER RESOLVED that the Town Board authorizes the Supervisor to sign the contract with Interstate Heating and Cooling in the form to be approved by the Town Attorney.

Moved: Mr. Goldman                      Seconded: Mr. Boggs

Discussion: Mr. Boggs gave an overview of the process and project.

Ms. Olson                      aye

Mr. Boggs                      aye

Mr. Goldman                      aye

Vote: 3-0

Date Adopted: 3/10/2020

### **\*Resolution 2020-71: Appointment To Fill Vacancy In Office Of Town Supervisor**

WHEREAS, a vacancy exists in the office of Town Supervisor in the Town of Ulysses, New York, because of the resignation of Town Supervisor, Elizabeth Thomas which written resignation was dated January 28<sup>th</sup>, 2020 and submitted to the Town Clerk in on January 29<sup>th</sup>, 2020 with an effective resignation date of February 21,2020 and

WHEREAS, Supervisor Thomas also fulfilled and was compensated for the extra duties of Budget Officer including responsibility for preparation of the budget and oversight of Town fiscal policies and spending,

NOW THEREFORE, in pursuance of the power vested in us pursuant to Town Law section 64(5), Nancy Zahler, a duly qualified resident of the Town, is hereby appointed to the office Town Supervisor of the Town of Ulysses to fill the vacancy existing in such office of Supervisor, which includes some of the extra duties of Budget Officer. Such appointment is effective immediately and said Nancy Zahler shall hold such office until December 31, 2020, or such later time that the results of the General Election to fill the unexpired term in the office of Ulysses Town Supervisor are certified by the Election Commissioners of Tompkins County, and

FURTHER RESOLVED, that as Town Supervisor, Nancy Zahler shall be compensated \$25,000 as follows based on the salary lines approved by the Town Board, on January 6, 2020 at its duly convened organizational meeting in Resolution Number 2020 #15:

\$16,051.12, the balance of the Supervisor line and \$8580 from the Budget Officer line for the additional duties and BE IT

FURTHER RESOLVED, that by working an average of 30 hours/week, Supervisor Zahler will be entitled to benefits of a Class B employee as outlined in the Town of Ulysses Personnel Policy.

Moved: Mr. Goldman                      Seconded: Ms. Olson

Ms. Olson                      aye

Mr. Boggs                      aye

Mr. Goldman                      aye

Vote: 3-0

Date Adopted: 3/10/2020

### **\*Resolution 2020-75: Correction Of Resolution To Appoint Part-Time Recreation Director**

WHEREAS, on February 11, 2020, the Ulysses Town Board appointed William Glennon as Recreation Director at an hourly rate \$20.00/hour for an average of 20 hours/ week effective February 17, 2020 with pro-rated benefits to which a Class B employee is entitled according to the Town's Personnel Policy and

WHEREAS, the hourly rate was inadvertently miscalculated and the Town wishes to correct the record to align with the annual total salary included in the 2020 Approved Town of Ulysses budget, now therefore be it

RESOLVED, that the hourly rate of pay for the Recreation Director is corrected to \$23.12/hour for an average of 20 hours/ week effective February 17, 2020 for an estimated annual salary of \$23,000, with pro-rated benefits to which a Class B employee is entitled according to the Town's Personnel Policy and further

RESOLVED, that the Town Board establishes the probationary period at 52 weeks from the date of appointment, in conformance with the Town's Personnel Policy and further

RESOLVED, that the Bookkeeper shall notify Tompkins County Human Resources of the appointment.

Moved: Ms. Zahler      Seconded: Mr. Boggs  
 Ms. Zahler              aye  
 Ms. Olson                aye  
 Mr. Boggs                aye  
 Mr. Goldman            aye

Vote: 4-0  
 Date Adopted: 3/10/2020

**\*Resolution 2020-76: Approval Of Minutes Of 1/24/20, 2/10/20, And 2/11/20**

**RESOLVED** that the Ulysses Town Board approves minutes from 1/24, 2/10, and 2/11.

Moved: Ms. Zahler      Seconded: Mr. Goldman  
 Ms. Zahler              aye  
 Ms. Olson                aye  
 Mr. Boggs                aye  
 Mr. Goldman            aye

Vote: 4-0  
 Date Adopted: 3/10/2020

**\*Resolution 2020-77: Approval Of 2019 Budget Modifications**

**RESOLVED** that the Ulysses Town Board approves the following budget modifications for 2019:

A FUND BUDGET MODIFICATIONS

<b>A1220.11</b>	<b>Bookkeeper PS</b>	<b>DECREASE</b>	<b>\$2,809.26</b>
<i>Bookkeeper transition created a balance in this PS line.</i>			

<b>A 1220.14</b>	<b>Supervisor Project Assistant PS</b>	<b>INCREASE</b>	<b>\$49.25</b>
<i>To cover Michelle's salary.</i>			

<b>A1220.11</b>	<b>Bookkeeper PS</b>	<b>DECREASE</b>	<b>\$49.25</b>
<i>Bookkeeper transition created a balance in this PS line.</i>			

<b>A1410.11</b>	<b>Town Clerk Deputy PS</b>	<b>INCREASE</b>	<b>\$4,856.50</b>
<i>Hourly rate increased during 2019 year without a corresponding budget modification at the time of the increase.</i>			

<b>A1420.4</b>	<b>Attorney CE</b>	<b>DECREASE</b>	<b>\$4,856.50</b>
<i>At the end of 2019 the unencumbered balance in this line was \$13,035.80, new balance post budget modification = \$8,179.30</i>			

<b>A1460.4</b>	<b>Records Management CE</b>	<b>INCREASE</b>	<b>\$425.28</b>
<i>Unbudgeted expense pertaining to General Code costs for updating new laws into eCode.</i>			

<b>A1420.4</b>	<b>Attorney CE</b>	<b>DECREASE</b>	<b>\$425.28</b>
<i>At the end of 2019 the unencumbered balance in this line was \$8,179.30, new balance post budget modification = \$7,754.02</i>			

SW3 FUND BUDGET MODIFICATIONS

<b>SW3-8320.4</b>	<b>Water Purchases CE</b>	<b>INCREASE</b>	<b>\$12,559.95</b>
<p><i>Water bill from Town of Ithaca. To balance out this line in order to close out the 2019 financial year, which is an expense the Clerk's bill out and get reimbursed, except for the cost of water loss, we will use funds from the following lines that have the available balance. Approximately \$3278 of this overage is due to a November water main break. Year after year trend analysis (for water loss and the difference between what was paid to Town of Ithaca and billed out to WD3 users) is part of the Clerks' Office 2020 work plan.</i></p>			

SW3-8310.4	Water Admin PS	DECREASE	\$1094.00
<i>Balance from this line available at the close of the financial year.</i>			

SW3-8330.4	Water Purification CE	DECREASE	\$2330.37
<i>Balance from this line available at the close of the financial year.</i>			

SW3-8340.1	Water Trans. & Dist. PS	DECREASE	\$1909.14
<i>Balance from this line available at the close of the financial year.</i>			

SW3-8340.2	Water Trans. & Dist. EQ	DECREASE	\$4000.00
<i>Balance from this line available at the close of the financial year.</i>			

SW3-8340.4	Water Trans. & Dist. CE	DECREASE	\$3226.44
<i>Balance from this line available at the close of the financial year.</i>			

Moved: Ms. Zahler      Seconded: Mr. Goldman  
 Ms. Zahler              aye  
 Ms. Olson                aye  
 Mr. Boggs                aye  
 Mr. Goldman             aye

Vote: 4-0  
 Date Adopted: 3/10/2020

**\*Resolution 2020-78: Approval Of Claims**

RESOLVED that the Ulysses Town Board has reviewed and approves of payment of claims for HA (WD3 Aerator Capital Fund) fund vouchers #12-13 in the amount of \$7033.80; and HB (Cemetery Bridge Capital Fund) fund vouchers #2 in the amount of \$26,151.11; and for all other funds vouchers #90-144 in the amount of \$95,963.69.

Moved: Ms. Zahler      Seconded: Mr. Goldman  
 Ms. Zahler              aye  
 Ms. Olson                aye  
 Mr. Boggs                aye  
 Mr. Goldman             aye

Vote: 4-0  
 Date Adopted: 3/10/2020

**MARCH 24<sup>th</sup>, 2020: REGULAR TOWN BOARD MEETING**

**\*Resolution 2020-79: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for March 10, 2020 with the addition of an executive session for the advice of counsel and the appointment of a particular person; and moving up the zoning amendment resolution.

Moved: Mr. Goldman      Seconded: Ms. Olson  
 Ms. Zahler                aye  
 Ms. Olson                aye  
 Mr. Boggs                aye  
 Mr. Goldman             aye

Vote: 4-0  
Date Adopted: 3/24/2020

**\*Resolution 2020-80: Appointment To Fill Vacancy In Ulysses Town Board**

WHEREAS, a vacancy exists on the Ulysses Town Board in the Town of Ulysses, New York, because of the resignation of Town Board member Nancy Zahler which written resignation was dated March 10, 2000 effective 6:00PM March 10, 2020 and submitted to the Town Clerk on March 10, 2020.

NOW THEREFORE, in pursuance of the power vested in us pursuant to Town Law section 64(5), Marc Devokaitis, a duly qualified resident of the Town, is hereby appointed to the Ulysses Town Board of the Town of Ulysses to fill the vacancy existing on the Town Board. Such appointment is effective immediately, upon administration of the oath of office by the Town Clerk, and said Marc Devokaitis shall hold such office until December 31, 2020, or such later time that the results of the General Election to fill the unexpired term in the office of Ulysses Town Board Member are certified by the Election Commissioners of Tompkins County, and BE IT

FURTHER RESOLVED, that as a Town Board member, Marc Devokaitis shall be compensated the balance of the sum designated by the Town Board, on January 6, 2020 at its duly convened organizational meeting in Resolution Number 2020-15, as salary for the Town Board Member.

Moved: Ms. Olson                      Seconded: Mr. Boggs

Discussion:

Ms. Olson said that she was impressed by the caliber of the applicants. She felt that diversity of age, geography, and professional skills to represent as many different constituents as possible was her criteria. She felt that Mr. Devokaitis' environmental and communications skill set and experience that would complement the board.

Mr. Boggs apologized for any perceived lack of transparency on Mr. Howarth's part and echoed Ms. Olson's sentiments of the applicants.

Mr. Goldman shared that he felt Mr. Devokaitis to be open, thoughtful and well-prepared. s.

Ms. Zahler expressed her interest in nurturing the next generation of leaders and appreciated Mr. Devokaitis' enthusiasm for our community.

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0  
Date Adopted: 3/24/2020

**\*Resolution 2020-81: Ratification Of Town Of Ulysses Temporary Operations Under Corona Virus State Of Emergency**

WHEREAS, the Governor of New York State has declared a State of Emergency to respond to the Corona Virus pandemic which includes directives designed to reduce the spread of the disease throughout the State including: reducing the density of employees gathering in work places and social distancing and a partial suspension of the NYS Open Meetings law making in-person meetings ill-advised, and  
WHEREAS, the immediate implementation of the directives began on Friday, March 13, 2020 allowing little time for consultation with the Town Board as a whole, the Town Supervisor, the Deputy Supervisors and the

Town Clerk's office, in consultation with staff, implemented the following operating procedures for the Town of Ulysses to protect the health and safety of our employees and residents:

- The Town Hall was closed to walk-ins on Monday, March 16th and residents seeking town services were directed by posted signs and instructions on the website to call or email staff to conduct business with minimal in-person contact
- Town Hall staff were directed to work from home, using remote access to the Town's computers to check emails, and telephones to check messages to respond to residents' requests
- Advisory Board meetings for the week of March 16th were cancelled, pending alternate plans for meeting remotely consistent with New York State and CDC guidance
- The NYS Office of Court Administration ordered the closing of Justice Courts
- The Highway Department was initially open with 2-person staggered crews but effective March 19, 2020, was closed for Highway work except in the case of a weather or road emergency or a water main break. The Highway Superintendent retains the authority to assign tasks that protect the health and safety of employees.
- The Water Department will conduct daily water quality checks by weekly rotation of staff and with the Highway Superintendent performing testing on the weekends
- The Town Board will continue to meet and engage the public through video and teleconferencing technology to enable them to comply with the Open Meeting Laws, as revised through Executive Order of the Governor
- The duties of the 2nd Deputy, Town Clerk and Deputy Clerk, along with the Supervisor will be expanded to include emergency planning for continuity of essential Town services as well as coordination with the Tompkins County Health and Safety Officials, the Village of Trumansburg, and local agencies to protect the health and safety of town residents
- To prevent further economic disruption, employees working from home and those suspended from active duty will be fully paid and

Code enforcement as an essential service will continue to be provided as necessary and possible.

WHEREAS, the emergency measures seem both prudent and humane, now therefore be it

RESOLVED, that the Ulysses Town Board ratify the above listed current operating procedures and further  
RESOLVED, that Michelle E. Wright be designated at the Town's Emergency Preparedness Manager and further  
RESOLVED, that the Town's Emergency Response Team comprised of the Supervisor, Deputy Supervisors, Town Clerk and Deputy Clerk and Highway Superintendent are hereby authorized to take temporary action in response to new State and/or Federal directives to be reviewed and ratified by the Ulysses Town Board as soon as possible and further

RESOLVED, that the Ulysses Town Board authorizes the payroll payment to part time Deputy Code Officer, whose Town activities have temporarily ceased due to the state of emergency, to be paid per pay period using the 2019 payroll data for that position, and further

RESOLVED that the Ulysses Town Board authorizes the payroll payment to part time Planning Board Clerk and BZA Clerk, whose Town activities have temporarily ceased due to the state of emergency, to be paid two hours per pay period, which is the budgeted amount, and further

RESOLVED, that nothing contained herein is to be considered a local Declaration of a State of Emergency for the Town of Ulysses, consistent with Governor Cuomo's Declaration of a State of Emergency for New York State.

Moved: Mr. Goldman                      Seconded: Ms. Olson

DISCUSSION:

The group discussed the resolution.

Mr. Boggs moved to remove the language relating to dog licensing. This was seconded by Mr. Goldman and passed by Goldman, Boggs, and Zahler. Ms. Olson was not in favor.

Mr. Zepko expressed concern for reviewing Planning Board and BZA applications via videoconference, and whether the meetings would be legal. He also questioned whether reviewing applications would meet the state’s current criteria of an “essential service”.

Ms. Olson believes it is an essential service.

The board agreed to remove the “Resolved” paragraph pertaining to Planning Board and BZA meetings.

Ms. Zahler                    aye  
Ms. Olson                    aye  
Mr. Boggs                    aye  
Mr. Goldman                aye

Vote: 4-0

Date Adopted: 3/24/2020

**\*Resolution 2020-82: Urging County And State Officials To Waive Penalties For Late Payment Or Property Taxes**

**RESOLVED**, that the Ulysses Town Board urge Tompkins County and New York State to reduce economic hardship on our residents by waiving penalties for the late payment of property taxes.

Moved: Ms. Zahler                    Seconded: Mr. Goldman

Ms. Zahler                    aye  
Ms. Olson                    aye  
Mr. Boggs                    aye  
Mr. Goldman                aye

Vote: 4-0

Date Adopted: 3/24/2020

**\*Resolution 2020-83: Authorizing The Recreation Department To Hire Multiple Camp Counselors**

WHEREAS, The Town of Ulysses is responsible for organizing and staffing the Summer Recreation Program with Tompkins-County approved camp staff and

WHEREAS, Towns and Villages wishing to hire more than one camp counselor must adopt a local resolution to advise the Tompkins County Human Resources of our plans, now therefore be it

RESOLVED, that the Ulysses Town Board authorizes the Recreation Director to hire up to 20 camp counselors, contingent on budget, registrations and staff:camper ratios and further

RESOLVED, that the Ulysses Town Clerk is hereby directed to send a certified copy of this resolution to the Tompkins County Human Resources Department ATTN: Laura Granger.

Moved: Mr. Goldman                    Seconded: Ms. Olson

Ms. Zahler                    aye  
Ms. Olson                    aye  
Mr. Boggs                    aye  
Mr. Goldman                aye

Vote: 4-0

Date Adopted: 3/24/2020

**\*Resolution 2020-84: Authorization To Apply For Tompkins County Parks & Trail Grant**

**WHEREAS**, Tompkins County has offered municipalities the opportunity to request 100% reimbursable grants to create or improve local parks and

**WHEREAS**, the Town of Ulysses applied for and received a \$5,000 grant in 2019 to enable the Jacksonville Community Association, with whom the Town has a Memorandum of Understanding that allows shared services, to use the grant to begin a Restroom Project for the Jacksonville Community Park and

**WHEREAS**, the Jacksonville Community Association is seeking County funds to complete the restroom by installing a flush toilet with a water spigot at the Park, now therefore be it

**RESOLVED** that the Ulysses Town Board authorizing the Supervisor to submit the application requesting \$5,000 in 100% reimbursable fund to complete the Jacksonville Restroom project and further

**RESOLVED** that the Town Supervisor is authorized to enter into a contract with Tompkins County if the project is approved by Tompkins County.

Moved: Ms. Zahler                                      Seconded: Mr. Goldman

Ms. Zahler                                      aye

Ms. Olson                                      aye

Mr. Boggs                                      aye

Mr. Goldman                                      aye

Vote: 4-0

Date Adopted: 3/24/2020

**\*Resolution 2020-85: Honoring Elizabeth Graeper Thomas For Her Service To The Town Of Ulysses**

**WHEREAS**, Elizabeth Graeper Thomas resigned from the office of Town Supervisor February 21, 2020 after sixteen years of service to the Town of Ulysses and

**WHEREAS**, during her sixteen years with the Town of Ulysses she served on the Comprehensive Planning Committee, the Town Board, and as Supervisor and

**WHEREAS**, in her volunteer, appointed, and elected roles Liz used her vision, deep knowledge of agriculture and passion for the environment, leadership skills, perseverance, and attention to detail to contribute to or lead countless projects that will guide and shape the Town for years to come including:

- Adoption of a comprehensive plan that protects agriculture and open space and our treasured environmental resources while promoting growth in Trumansburg and Jacksonville and services for the whole Town;
- Adoption of a fracking ban in the Town and a statewide mobilization of municipal and lay leaders that led to a Statewide moratorium on natural gas fracking;
- Adoption of the Town’s first Agriculture and Farmland Protection Plan;
- Adoption of laws to protect the fragile ecology in the Lakeshore and Conservation zones;
- Recognition as the first small municipality in NYS designated as a Climate Smart and Clean Energy Community for efforts in energy efficiency including installation of solar panels, buying a hybrid vehicle for the Town, and the subsequent installation of Electric Vehicle charging stations at Town Hall.
- Securing a \$100,000 grant to convert the heating and cooling systems in the Town Hall to fossil-free, solar-powered electric heat pumps;
- Securing an \$800,000 joint grant with the Village of Trumansburg for sidewalks in the Village and along Rt. 96 from Smith Woods to the ShurSave and in front of Town Hall;
- Guiding the re-design of the entry to Town Hall;
- Securing a State grant to improve water quality for those in Jacksonville;
- Securing a State grant to purchase the Habitat Nature Preserve, a 32-acre parcel of land on Salo Drive to protect Taughannock Creek while creating a trail and natural area for the public to enjoy;
- Preservation of a Town-owned unique natural area along the Black Diamond Trail;



3. A single electronic document containing all vouchers will be sent to all Town Board members the day before the first Town Board meeting along with a cover sheet to be signed by the two board members responsible for reviewing the vouchers.
4. The Town Board members will review the vouchers, any Town Board member may request additional information about any voucher prior to the Town Board meeting.
5. The Town Board members responsible for reviewing the vouchers will sign the cover sheet to document their review and approval and return an electronically signed copy to the Clerk and Bookkeeper for processing.
6. The voucher numbers and total amount of approved expenditures will be voted on at the first regular Town Board meeting of the month.
7. The bookkeeper will then prepare checks to pay vendors and secure signatures as needed.
8. Paper copies of the vouchers will continue to be maintained in Clerk's office with a back up copy to be retained by the Bookkeeper.

FURTHER RESOLVED, that this policy will be included in the list of policies to be reviewed prior to or during the annual Organizational Meeting.

Moved: Ms. Zahler                      Seconded: Mr. Boggs

Ms. Zahler	aye
Mr. Boggs	aye
Ms. Olson	aye
Mr. Devokaitis	aye
Mr. Goldman	aye

Vote: 5-0

Date adopted: 4/13/20

**\*Resolution 2020-88 Authorization To Permit Electronic Signatures For Bank Transfers:**

WHEREAS, the current practice of having the Town Supervisor physically sign transfers from savings accounts into checking accounts for the purpose of making payroll and vendor payments is disrupted due to the COVID 19 emergency orders to protect the safety of town employees by minimizing in-person contacts, now therefore be it

RESOLVED, that the bookkeeper is authorized to prepare electronic versions of the transfers needed showing accounts and amounts to be transferred and to electronically send the request for approval of the bank transfers to the Supervisor for approval and further

RESOLVED, that the Ulysses Town Supervisor is hereby authorized by the Ulysses Town Board to electronically sign bank transfers until NYS restrictions on social distancing and work site density are lifted and further

RESOLVED, that this policy shall be included in the list of Town policies to be reviewed prior to or at the annual Organizational Meeting.

Moved: Ms. Zahler                      Second: Mr. Goldman

Ms. Zahler	aye
Mr. Boggs	aye
Ms. Olson	aye
Mr. Devokaitis	aye
Mr. Goldman	aye

Vote: 5-0

Date adopted: 4/13/20

**\*Resolution 2020-89: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for April 14, 2020 with the addition of a new resolution for town procedures in COVID-19, minutes...

Moved: Mr. Goldman                      Seconded: Ms. Olson

Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye  
Mr. Devokaitis                      aye

Vote: 5-0

Date Adopted: 4/14/2020

**\*Resolution 2020-90: Adapting Town Procedures To Operate Within COVID 19 Emergency Circumstances**

WHEREAS, the COVID 19 emergency orders from the Governor of New York State have required social distancing as a result of which the majority of Town of Ulysses staff and elected officials are working remotely, and

WHEREAS, it is in the interest of public health, safety and welfare that in light of social distancing and remote working, there be flexibility in the manner of adherence to certain operational policies of the Town without the need to secure a Town Board resolution in advance,

BE IT NOW RESOLVED, that Town staff and elected officials are authorized to depart from internal local Town policies provided that the following conditions are met:

Every reasonable effort is made to comply as closely as possible with Town Policies.

If it is a staff member who needs to depart from a Town policy, that said departure from town policy be immediately communicated to the Department Head; and if the departure from Town policy is by a Department Head that said departure be immediately communicated to the Town Supervisor and Town Clerk; if departure from Town policy is by a Town Board member that said Town Board member immediately notify the full Board by email.

That no departure with Town Policy is permissible if it violates the law. For instance, authorizing a public works project in violation of the bidding laws prescribed by General Municipal would be a violation of law NOT a departure from Town policy.

At the next Town Board meeting, the Town Supervisor shall report all such actions taken in departure from established Town Board policy(ies).

Further resolved that this policy shall remain in effect until the NYS Executive Order requiring social distancing are eased or lifted.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye  
Mr. Devokaitis                      aye

Vote: 5-0

Date Adopted: 4/14/2020

**\*Resolution 2020-91: Proclamation Of Arbor Week And Recognition Of Earth Day In Ulysses**

WHEREAS, in accordance with the Town of Ulysses vision, commitment, and continuing actions to promote environmental protection and sustainability, the Town recognizes the threats our community faces with





\$ 95.00/wk ind/families reduced lunch qualified

\$ 55.00/wk ind/families free lunch qualified

**Full-Summer/Six Week option:**

Monday – Friday: 9:00 - 4:00 \$725.00/summer \$290.00 deposit required

\$655.00/summer for each additional family member.

Pre Camp Care: 7:30 - 9:00 \$75.00/summer

Post Camp Care: 4:00 - 5:30 \$75.00/summer

\$505.00/summer ind/families reduced lunch qualified

\$290.00/summer ind/families free lunch qualified

Pre Camp Care: 7:30 - 9:00 \$25.00/summer

Post Camp Care: 4:00 - 5:30 \$25.00/summer

**Half-Day Camp:**

Monday – Friday: 9:00 - 12:00 \$60.00/wk **Morning camp only**  
\$42.00/wk ind/families reduced lunch qualified  
\$24.00/wk ind/families free lunch qualified

Monday – Friday: 1:00 - 4:00 \$75.00/wk **Swim Bus only** (\$15 alternative swim cost)  
\$53.00/wk ind/families reduced lunch qualified  
\$30.00/wk ind/families free lunch qualified

Moved: Ms. Zahler

Seconded: Mr. Boggs

Ms. Zahler aye

Ms. Olson aye

Mr. Boggs aye

Mr. Goldman aye

Mr. Devokaitis aye

Vote: 5-0

Date adopted: 4/14/20

**\*Resolution 2020-95: In Support Of Federal Assistance To Small Businesses And Non-Profits In The Town Of Ulysses**

Whereas, the spread of COVID-19 in New York resulted in Governor Andrew Cuomo declaring a State of Emergency on March 7, 2020 and closing non-essential businesses by executive order on March 20, 2020; and Whereas, President Donald J. Trump approved a Major Disaster Declaration for New York State on March 20, 2020; and

Whereas, the Town of Ulysses has a vibrant small business and non-profit community that embodies our distinctive culture, nurtures local talents and creativity, and fosters a robust local economy; and Whereas, the forced closure or restricting of businesses and non-profits, while clearly necessary given the unprecedented crisis, is having a profoundly devastating impact on business owners, non-profits, employees, contractors, freelancers, and the greater community; and

Whereas, local businesses and non-profits do not have sufficient access to federal funding assistance to help them weather this unprecedented public health and economic emergency; and

Whereas, additional funding options for the CARE ACT and Small Business Administration’s Economic Injury Disaster Loan Program are currently being considered by the U.S. Senate and U.S. House of Representatives; now therefore be it

RESOLVED, that the Ulysses Town Board requests that our federal representatives--Senator Chuck Schumer, Senator Kristen Gillibrand, and Representative Tom Reed--support increased funding for small businesses and



**\*Resolution 2020-98: Approval Of Claims**

RESOLVED that the Ulysses Town Board has reviewed claims in the HA fund, vouchers #14-15 in the amount of \$2412.41; and in the A-SW funds, #145-184 in the amount of \$66,258.32.

Moved: Ms. Olson	Seconded: Mr. Goldman
Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	aye

Vote: 5-0

Date Adopted: 4/14/2020

**APRIL 28<sup>th</sup>, 2020: REGULAR TOWN BOARD MEETING**

**\*Resolution 2020-99: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for April 28, 2020.

Moved: Mr. Goldman	Seconded: Mr. Devokaitis
Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	aye

Vote: 5-0

Date Adopted: 4/28/2020

**\*Resolution 2020-100: Responding To Proposed Zoning Amendment**

WHEREAS, the Zoning Law adopted on December 10, 2019 in Resolution 2019-211 included provisions that several members of the Town Board wanted to re-visit in 2020 based on feedback from the Public Hearing held November 12, 2019 and

WHEREAS, the Town Board wished to consider alternative strategies that balance property rights with our environmental stewardship when protecting steep slopes and Unique Natural Areas in the Lakeshore and Conservation zone rather than a zone-wide limit of 2000sq ft footprint and

WHEREAS, on February 11, 2020 the Ulysses Town Board charged the Ulysses Planning Board with: reviewing the current number of undeveloped parcels and acreage in the two zones and recommending a proposal to amend the Zoning Law Sections Section 212-47. N and Section 212-54 in ways that address the options identified by the Town Board and/or

recommending other strategies to achieve the Town Board's policy goal and

WHEREAS, the Ulysses Town Planning Board has reviewed the zoning and the guidance from the Town Board and has transmitted their recommendations and rationale to the Town Board, now therefore be it

RESOLVED, that the Ulysses Town Board acknowledges receipt of the recommendations and extends its appreciation to the members of the Planning Board and further

RESOLVED, that before voting on a local law to amend the Zoning Law, the Town Board will take the following steps:

Review and discuss the proposal and agree on language for a draft local law;

Schedule a public information meeting to be held by videoconference and advertised to the land owners in the affected zones as well as to all Town residents for the purpose of informing those affected and the wider public of the proposal under consideration and to invite questions and comments about the intent and wording of the proposed amendment;

Review and discuss the specific comments shared at the Public Information meeting and any comments submitted in writing and then adopt final language for the proposed amendment;

Introduce the draft local law to Amend the Zoning Ordinance

Conduct a State Environmental Quality Review Act (SEQRA) review on the proposed action;

Schedule a Public Hearing with sufficient time to request and receive comments from Tompkins County Planning (239 Review), other regulatory bodies to be identified;

Post the notice of public hearing and notify neighboring municipalities as required.

Conduct the Public Hearing and depending on comments, vote to adopt the local law amendment and submit the change to the NYS Department of State **OR** consider changes that will require the process to be repeated.

Moved: Ms. Zahler

Seconded: Mr. Devokaitis

Ms. Zahler aye

Ms. Olson aye

Mr. Boggs aye

Mr. Goldman aye

Mr. Devokaitis aye

Vote: 5-0

Date Adopted: 4/28/2020

**\*Resolution 2020-102: Updating 2020 Liaison And Committee Appointments**

WHEREAS, the Ulysses Town Board appointed Town Board members as liaisons to various boards and committees and community members as members and alternates to the Planning Board at its January 6<sup>th</sup> Organizational Meeting as required and

WHEREAS, there have been changes in the composition of the Town Board since January 6, 2020, now therefore be it

RESOLVED, that the Ulysses Town Board approves the liaisons and town board appointments as updates to Resolution 2020-19 as outlined on the attached charts:

TOWN BOARD LIAISONS:

COMMITTEE OR BOARD	1/6/20 Org. Mtg.	4/28/20
1. Highway Department	Town Supervisor, Deputy Supervisor	Nancy Zahler, Katelin Olson
2. Personnel	Nancy Zahler, Rich Goldman	Nancy Zahler, Rich Goldman
3. Planning Board	Rich Goldman, Michael Boggs (alternate)	Rich Goldman, Marc Devokaitis (alternate)
4. BZA	Katelin Olson, Michael Boggs	Katelin Olson, Michael Boggs
5. Fire Department	Michael Boggs	Michael Boggs
6. Tburg/Ulysses Youth Commission	Nancy Zahler	Katelin Olson, Nancy Zahler (alternate)
Village EMS & EMS Billing	Michael Boggs, Nancy Zahler	Michael Boggs, Katelin Olson

Oversight Comm		
Town Hall Maintenance	Supervisor, Michael Boggs (alt)	Nancy Zahler, Michael Boggs (alternate)
Sustainability Committee	Katelin Olson	Marc Devokaitis
Trumansburg Village Bd	Nancy Zahler	Marc Devokaitis, Katelin Olson (alternate)
Records Advisory Board	Supervisor	Nancy Zahler
Safety Committee	Michael Boggs/Nancy Zahler Alt	Michael Boggs, John Zepko (alternate)
Union negotiations	Rich Goldman, Nancy Zahler	Rich Goldman, Nancy Zahler
Agricultural Committee	Katelin Olson, Nancy Zahler	Katelin Olson, Marc Devokaitis

TOWN APPOINTMENTS:

APPOINTMENT	1/6/20 Org. Mtg.	4/28/20
Health Consortium Board	Rich Goldman, Nancy Zahler (alt)	Rich Goldman
Planning Board Chairperson	Linda Liddle	Linda Liddle
Board of Zoning Appeals Chairperson	Robert Howarth	Steven Morreale
Clerk for Board of Zoning Appeals	Louis DiPietro	Louis DiPietro
Clerk for Planning Board	Maria Barry	Maria Barry
Tompkins County Environmental Mgmt Council	Cait Darfler, Liz Thomas (alternate)	Cait Darfler, Marc Devokaitis (alternate)
Tompkins County Water Resources Council (WRC)	Liz Thomas serving in an "at-large" position.	Liz Thomas serving in an "at-large" position.
Tompkins County Stormwater Coalition	John Zepko	John Zepko
Stormwater Officer	John Zepko	John Zepko
Tburg Ulysses Youth Commission Reps	Sharon Bilotta, Reanna Levine	Sharon Bilotta, Reanna Levine
Rec Partnership rep.	Durand Van Doren, Nancy Zahler (alt)	Durand Van Doren, (alt)/ Katelin Olson
Tompkins County Youth Services Board	<i>vacant</i>	<i>vacant</i>

APPOINTMENT	1/6/20 Org. Mtg.	4/28/20
Ithaca/Tompkins County Transportation Council Planning & Policy Committees	Michelle E. Wright	Michelle E. Wright / Katelin Olson (alternate)
Tompkins County Council of Governments	Supervisor & Deputy Supervisor	Nancy Zahler, Michael Boggs (alternate)
Fair Board liaison	Michelle E. Wright	Michelle E. Wright
Historian	John Wertis	John Wertis
Tompkins County Animal Control	Supervisor, Carissa Parlato (alt)	Carissa Parlato, Nancy Zahler (alternate)
Cayuga Lake Water Shed Intermunicipal Org. (IO)	Supervisor, Michael Boggs (alt) Current: Liz T & Roxanne M	Liz Thomas/Roxanne Marino (alternate)
Chamber of Commerce	Nancy Zahler, Rich Goldman (alt)	Katelin Olson/Rich Goldman (alternate)
Voucher Reviews	Nancy Zahler & Rich Goldman (Jan-Jun) Michael Boggs & Katelin Olson (July-Dec)	Rich Goldman & Katelin (through June) Michael Boggs and Marc Devokaitis (July-Dec)

Moved: Ms. Zahler                      Seconded: Ms. Olson  
Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye  
Mr. Devokaitis                      aye

Vote: 5-0  
Date Adopted: 4/28/2020

**[\\*Resolution 2020-103: In Support Of Federal Funding Assistance For Local Governments, And School Districts In New York State Adversely Impacted By Covid-19](#)**

WHEREAS, the spread of COVID-19 in New York resulted in Governor Andrew Cuomo declared a State of Emergency on March 7, 2020 and closed non-essential businesses by executive order on March 20, 2020; and WHEREAS, President Donald J. Trump approved a Major Disaster Declaration for New York State on March 20, 2020; and  
WHEREAS, New York State is the most adversely impacted in the United States by the COVID-19 pandemic; and WHEREAS, Tompkins County is an economic hub in Upstate New York and attracts residents and visitors from all over the world to live, work and shop; and  
WHEREAS, all non-essential businesses in Tompkins are closed and sales tax revenue is projected to be upwards of 50% below original projections for 2020; and  
WHEREAS, the Town of Ulysses relies on sales tax revenue for approximately 20% of its budget; and  
WHEREAS, the Town of Ulysses and other regional municipal governments and school districts with populations less than 500,000 continue to provide essential services during these difficult times; and





WHEREAS, the Ulysses Town Planning Board transmitted their recommendations including proposed changes to the current zoning along with their rationale to the Town Board on April 28, 2020 through Planning Board Resolution Numbers 1 of 2020 and 2 of 2020, and

WHEREAS, the Ulysses Town Board wishes to seek feedback from those affected by the proposed amendments to the Zoning Law, as well as from the public in general, now therefore be it

RESOLVED, that the Town Board adopts the following draft (see Appendix II) for review and discussion by the public to inform the final wording of the amendment that will be subject to Environmental reviews, Review by Tompkins County Planning Department, neighboring municipalities and public hearing, and further

RESOLVED, that a Public Information Meeting be convened on Monday, June 1 at 7pm via videoconference for the purpose of presenting the proposed changes and responding to questions and comments about the proposed amendment and further

RESOLVED, that following the Public Information Meeting and completion of the steps legally required to prepare for enactment of a local law, the Town Board is intending to schedule a Public Hearing for Tues., July 14 at 7pm by videoconference with an option for call in or written comments.

Moved: Ms. Zahler

Seconded: Mr. Devokaitis

MOTION TO TABLE:

Ms. Olson made a motion to table the resolution. This was seconded by Mr. Devokaitis and passed unanimously.

**\*Resolution 2020-109: Approval Of A Memorandum Of Understanding Re: Code Enforcement**

WHEREAS, Tom Myers will be concluding his service with the Town of Ulysses as Code Enforcement Officer on May 15, 2020 and

WHEREAS, the Town of Ulysses needs to assure code enforcement services continue while we finalize our search for a new Code Enforcement Officer and

WHEREAS, the Town of Ithaca is willing to provide 10-15 hours/week of a code enforcement officer's time to follow through on open projects and issue new permits as allowed by New York State, now therefore be it

RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to execute a Memorandum of Understanding with the Town of Ithaca which permits the Town of Ulysses to purchase up to 15 hours/week at an hourly rate of \$32.98 with no additional cost for pro-rated fringe benefits for the time period beginning Monday, May 18, 2020 through June 12, 2020 if needed and acceptable to the Town of Ithaca and further

RESOLVED, that the payment for hourly services rendered shall be paid from Code Enforcement contractual expenses B3620.4 and further

RESOLVED, that the Town of Ulysses enter into a contract for professional services with Tom Myers for up to 15 hours at a rate of \$30/hour for time spent assisting the Town of Ithaca Code Enforcement Officer to transition the current and future projects and further

RESOLVED, that the Town of Ulysses wishes to extend our sincere appreciation for the service and good humor Tom has offered to the Town of Ulysses during his tenure.

Moved: Ms. Zahler

Seconded: Ms. Olson

Ms. Zahler                    aye

Ms. Olson                    aye

Mr. Boggs                    aye

Mr. Goldman                aye

Mr. Devokaitis              aye

Vote: 5-0

Date Adopted: 5/12/2020

**\*Resolution 2020-110: Authorization To Consider Request From A Resident Of Water District #3 To Become An Out Of District User**

WHEREAS, as resident on Colegrove Road has expressed interest in joining Water District #3 as an out of district user and

WHEREAS, if all conditions can be met, addition of an out of district user at the user's cost benefits both the new user and the water district by increasing the volume of water used, now therefore be it

RESOLVED, that the Town Supervisor, Town Clerk, and Water Department are hereby authorized by the Ulysses Town Board to work with the Town of Ithaca for approval to add a user and with the resident to prepare an out of district user agreement to be voted on by the Town Board, on behalf of the water district.

Moved: Mr. Goldman                      Seconded: Ms. Olson

Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye  
Mr. Devokaitis                      aye

Vote: 5-0

Date Adopted: 5/12/2020

**\*Resolution 2020-111: Establishing Standard Work Hours For Positions For New York State And Local Retirement**

WHEREAS, the New York State and Local Retirement System requires a municipality to establish standard work days for specific titles eligible for retirement credit, now therefore be it

RESOLVED, that the Town of Ulysses hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Highway Superintendent                      Standard Work Day: 8 hours  
Town Councilperson                      Standard Work Day: 6 hours  
Moved: Mr. Devokaitis                      Seconded: Ms. Olson

Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye  
Mr. Devokaitis                      aye

Vote: 5-0

Date Adopted: 5/12/2020

**\*Resolution 2020-112: Appreciation For Jason Fulton, Retiring Fire Chief**

WHEREAS, On May 7, 2020 Jason Fulton stepped down from his position Chief of the Trumansburg Fire Department after 16 years is, and

WHEREAS, during his tenure, he provided energetic leadership to a regional volunteer department including the Town of Ulysses and

WHEREAS, Chief Fulton extended his professional commitment to public safety and fire fighting by improving the training offered to the members of the Fire Company and

WHEREAS, Chief Fulton actively and successfully recruited new members to grow and sustain our active Fire Company, now therefore be it

RESOLVED, that the Town of Ulysses extend our deep appreciation to Chief Jason Fulton for his leadership and service in protecting the residents of Ulysses, Trumansburg and our surrounding communities.

Moved: Mr. Boggs                      Seconded: Mr. Devokaitis



**MAY 18<sup>th</sup>, 2020: SPECIAL TOWN BOARD MEETING**

**\*Resolution 2020-116: Appointment Of Code Enforcement Officer**

WHEREAS, as of May 16, 2020 there is a vacancy in the position of Code Enforcement Officer for the Town of Ulysses, and

WHEREAS, the Ulysses Town Board posted the vacancy through the Tompkins County Human Resources Department and

WHEREAS, the Human Resources Department reviewed and forwarded qualified candidates which were interviewed by the Town Board and

WHEREAS, Mark Washburn was the best qualified applicant based on ratings by the members of the Town Board, now therefore be it

RESOLVED, that Ulysses Town Board appoints Mark Washburn to the position of Code Enforcement Officer at a salary of \$26.08/hour for up to 20 hours/week effective Wednesday, May 20, 2020 and further

RESOLVED, that the probationary period for this position be for 12 months with three and six month performance reviews to be conducted by the Town's Personnel Committee, and further

RESOLVED, continued employment is contingent upon Mark Washburn becoming a NYS certified Code Enforcement Officer and Building Inspector within 18 months as required by New York State and further

RESOLVED, that the Town will pay for training leading to required NYS certifications

Moved: Ms. Olson            Seconded: Mr. Boggs

Ms. Zahler                    aye  
Ms. Olson                     aye  
Mr. Boggs                     aye  
Mr. Goldman                 aye  
Mr. Devokaitis               absent

Vote: 4-0

Date Adopted: 5/18/2020

**MAY 26<sup>th</sup>, 2020: REGULAR TOWN BOARD MEETING**

**\*Resolution 2020-117: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for May 26, 2020 with the addition of a presentation by the IO (Watershed Intermunicipal Organization).

Moved: Ms. Zahler                    Seconded: Mr. Goldman

Ms. Zahler                    aye  
Ms. Olson                     aye  
Mr. Boggs                     aye  
Mr. Goldman                 aye  
Mr. Devokaitis               aye

Vote: 5-0

Date Adopted: 5/26/2020

**\*Resolution 2020-118: Approval Of Draft Zoning Amendment On Development In Lakeshore And Conservation Zones And Scheduling Of Public Information Meeting**

WHEREAS, the Town Board of the Town of Ulysses (Town Board) enacted Local Law No. 3 of 2019 on December 10, 2019, which law was filed with the New York State Secretary of State on December 16, 2019, which local law repealed in its entirety the Town of Ulysses Zoning Law adopted by Local Law No. 3 of 2013, amended from time to time, and codified as Chapter 212 of the Laws of the Town of Ulysses, and in its place adopted a new zoning law, and

WHEREAS, when adopting the Zoning Law on December 10, 2019 by Resolution 2019-211 several members of the Town Board wanted to re-visit the law in 2020 based on feedback from the Public Hearing held November 12, 2019 and

WHEREAS, the Town Board wished to consider alternative strategies that balance our environmental stewardship responsibilities with the property rights of landowners when protecting steep slopes and Unique Natural Areas in the Lakeshore and Conservation zone rather than a zone-wide limit of 2000 square footprint and

WHEREAS, the Ulysses Town Planning Board transmitted their recommendations including proposed changes to the current zoning along with their rationale to the Town Board on April 28, 2020 through Planning Board Resolution Numbers 1 of 2020 and 2 of 2020, and

WHEREAS, the Ulysses Town Board accepted the Planning Board recommendations and wishes to seek feedback from those affected by the proposed amendments to the Zoning Law, as well as from the public in general, now therefore be it

RESOLVED, that the Town Board adopts the attached draft of Local Law #\_\_ of 2020 for review and discussion by the public to inform the final wording of the amendment that will be subject to Environmental reviews, Review by Tompkins County Planning Department, neighboring municipalities and public at a public hearing, and

FURTHER RESOLVED, that a Public Information Meeting be convened on Tuesday, June 16 at 7pm via videoconference for the purpose of presenting the proposed changes and responding to questions and comments about the proposed amendment; and

FURTHER RESOLVED, that after the Public Information Meeting, if all steps legally required to prepare for enactment of a local law are completed in a timely way, the Town Board intends to schedule a Public Hearing for July 28 at 7pm by videoconference with an option for call in or written comments.

Moved: Ms. Zahler

Seconded: Ms. Olson

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	aye

Vote: 5-0  
Date Adopted: 5/26/2020

**\*Resolution 2020-119: Appointment Of First Alternate To The Ulysses Planning Board**

WHEREAS, the Ulysses Town Planning Board has two one-year positions for alternates who are permitted to participate in the deliberations of the Planning Board and may be authorized by the Planning Board chair to vote when needed to establish a quorum; and

WHEREAS, the Town is fortunate to have three candidates interested in serving as Planning Board alternates and all applicants have been interviewed by the Chair of the Planning Board, the Town Board Liaison to the Planning Board, the Planner and the Supervisor and have all been endorsed as well-qualified, now therefore be it

RESOLVED, that the Ulysses Town Board appoints John Wertis as First Alternate to the Planning Board for the balance of a one-year term ending December 31, 2020.

Moved: Ms.                      Seconded: Mr. Goldman

DISCUSSION: Ms. Olson believes it important to have a diversity of opinions on the board and is grateful to have Mr. Wertis' ag community perspective.

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	nay
Mr. Devokaitis	aye

Vote: 4-1  
Date Adopted: 5/26/2020

**\*Resolution 2020-120: Appointment Of Second Alternate To The Ulysses Planning Board**

WHEREAS, the Ulysses Town Planning Board has two one-year positions for alternates who are permitted to participate in the deliberations of the Planning Board and may be authorized by the Planning Board chair to vote when needed to establish a quorum; and

WHEREAS, the Town is fortunate to have three candidates interested in serving as Planning Board alternates and all applicants have been interviewed by the Chair of the Planning Board, the Town Board Liaison to the Planning Board, the Planner and the Supervisor and have all been endorsed as well-qualified, now therefore be it

RESOLVED, that the Ulysses Town Board appoints Pete Angie as Second Alternate to the Planning Board for the balance of a one-year term ending December 31, 2020.

Moved: Mr. Boggs                      Seconded: Mr. Goldman

Mr. Boggs noted that he wanted to have some fresh energy on board.

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	aye

Vote: 5-0  
Date Adopted: 5/26/2020

**\*Resolution 2020-121: Approval Of Revised 284 Agreement For The Expenditure Of Highway Moneys To Respond To Financial Impact Of COVID-19**

WHEREAS, New York State Town Law Section 284 requires the Highway Superintendent submit an annual plan for using Highway moneys appropriated by the Town Board; and

WHEREAS, the Annual Agreement approved on January 6, 2020 at the Town Board's Organizational Meeting has been revised by the Highway Superintendent in response to the projected loss of revenue related to COVID-19 pandemic; and

WHEREAS, the Town Board has reviewed the Revised Agreement which calls for:

The sum of \$50,000 to be set aside to be expended for primary work and general repairs on 37.15 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or renewals thereof AND

Permanent Improvements to be made on Agard Road from Route 96 to Jacksonville Rd by re-paving .87miles at a sum not to exceed \$75,000; now therefore be it

RESOLVED, that the Ulysses Town Board approves the Revised Agreement for the Expenditure of Highway Moneys as proposed by the Highway Superintendent.

Moved: Ms. Zahler                      Seconded: Ms. Olson

DISCUSSION: Ms. Zahler noted that Mr. Stewart (Highway Superintendent) felt that road plans could be scaled back this year because they have been kept up so well in previous years.

The group discussed how this will benefit the expected revenue cuts due to COVID-19.

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	aye

Vote: 5-0

Date Adopted: 5/26/2020

### [\\*Resolution 2020-122: Setting A Public Bid Opening Date For Water District 3 Tthm Remediation Aerator Project Bid Submissions](#)

WHEREAS, advertisement for bids for the Water District 3 TTHM Remediation Aerator Project partially funded by the New York State Environmental Facilities Corporation Grant through the Water Infrastructure Improvement Act (WIIA) Grant Program, EFC project number 18217 has been posted per Town Procurement Policy and New York State Law;

Now therefore be it

RESOLVED, that the Ulysses Town Board sets a public bid opening date of June 2, 2020 at 10:00am at Ulysses Town Hall; and

FURTHER RESOLVED that the Ulysses Town Clerk will advertise the bid opening in adherence to State law and relevant NYS Executive Orders regarding public meetings; and

FURTHER RESOLVED, that the Ulysses Town Board designates the Town Clerk or the Deputy Town Clerk to open and read out the bids at the June 2, 2020 public meeting.

Moved: Ms. Zahler                      Seconded: Mr. Devokaitis

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	aye

Vote: 5-0

Date Adopted: 5/26/2020





prior to the date of the hearing. All persons wishing to be heard may tune in for the public hearing. In addition, written submissions can be sent to the Town Clerk by mail to 10 Elm St., Trumansburg, or via email to [clerk@ulysses.ny.us](mailto:clerk@ulysses.ny.us) prior to public hearing and the Town Clerk shall post notice here in the Ithaca Journal at least 10 days prior to the hearing.

Moved: Mr. Goldman                      Seconded: Mr. Boggs

Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye  
Mr. Devokaitis                      aye

Vote: 5-0

Date Adopted: 6/9/2020

**\*Resolution 2020-128: Support Of LGBTQ+ Pride Month**

WHEREAS, Town of Ulysses Resolution 2017-116 allows the Town to consider requests to endorse positions affecting the quality of life of Town residents including efforts to promote the rights, inclusion, and dignity of all Town residents and those historically excluded or discriminated against and

WHEREAS, many of the legal rights of Lesbian, Gay, bisexual, Transgender, Queer/questioning, Intersex and Asexual LGBTQ+) have been guaranteed in recent years and more residents are living more openly than ever as they contribute to our economy and our community, and

WHEREAS, LGBTQ+ residents in Ulysses and Tompkins County continue to experience prejudice, discrimination, harassment, and assaults, and

WHEREAS, Martin Luther King Jr called on all Americans to remember that “Injustice anywhere is a threat to justice everywhere,” and

WHEREAS, Leslyn McBean-Clairborne, Chair of the Tompkins County Legislature called upon all members of our community to join her in celebrating the contributions of our LGBTQ+ residents, and renew our commitment and actions to eliminate prejudice everywhere it exists, now therefore be it

RESOLVED, that the Town of Ulysses joins Tompkins County in proclaiming June 2020 as LGBTQ+ PRIDE MONTH.

Moved: Ms. Zahler                      Seconded: Ms. Olson

DISCUSSION:

Mr. Boggs reminded the board that the Attorney recommended developing a flag policy.

Ms. Zahler read the town’s 2017 endorsement policy.

Ms. Sokoni agreed that displaying material on town property should be well-considered.

Ms. Zahler offered a friendly amendment to remove the paragraph in the resolution that included flag flying.

This was seconded by Mr. Boggs

Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye  
Mr. Devokaitis                      aye

Vote: 5-0

Date Adopted: 6/9/2020

**\*Resolution 2020-129: Adopting A Statement Racial Injustice, Violence, And The Role Of Local Government**

WHEREAS, the members of the Ulysses Town Board wish to take a stand against racial injustice and take actions that are within the authority of local government, now therefore be it RESOLVED, that the following statement be adopted:

Town of Ulysses Statement on Racism, Injustice, and Violence and the Role of Local Government  
Draft 6/9/20

“There comes a time when silence is betrayal.”

“The time is always right to do what is right.” Dr. Martin Luther King Jr.

The purpose of local government is to protect the health, safety, and well-being of our residents and to serve all members of the public with equal respect and compassion.

We believe most police officers serve with honor and we are grateful for their service and sacrifice. However, when some officers attack their own residents unjustly with excessive force resulting in serious injury or death, the actions must be condemned in the strongest terms and investigated thoroughly.

When a government uses or allows its laws to discriminate against and target individuals and groups based on race, religion, gender and/or sexual orientation, the actions must be condemned and the policies corrected.

Social change and progress occur only when those in power are challenged. Our country’s history of systemic racism has frustrated oppressed groups and sparked both peaceful and violent protests throughout the history of our republic. The protests help to increase awareness of societal and institutional injustice and, at times, have awakened the conscience of leaders who either reluctantly or boldly redressed the wrongs to help build a more perfect union. We are in such a time.

The violent death of George Floyd recorded in graphic detail in Minneapolis, on the heels of the unrecorded death of Breonna Taylor in her home by Louisville police, sparked outrage and protests that were a cumulative venting of past and present injustices suffered at the hands of local governments. When the residents of Minneapolis and communities around the world, including Trumansburg, gathered to express their shared pain and anger and to remind us that Black lives matter, they exercised their right of assembly and free speech to protest injustice.

When we watched other local governments refuse to listen respectfully and use overwhelming force to attack their own residents, we were both appalled and grateful that our own law enforcement agencies have acted with professionalism and restraint to treat our citizens and protesters with respect during peaceful protests.

When the government offers leadership to learn from its mistakes and deploys research to find better ways of policing, as President Obama did when he created the Task Force on 21<sup>st</sup> Century Policing<sup>1</sup> in wake of the violent and wrongful deaths of Michael Brown, Trayvon Martin, Eric Garner, Freddie Gray and so many others, local government leaders should listen and learn.

When organizations like Campaign Zero<sup>2</sup> the data-driven policing policies of the Obama Task Force which can reduce police violence by 72% if implemented by all local law enforcement agencies, we in local government should urge and support our own law enforcement agencies to enact those policies and practices.

When governments like the Village of Trumansburg have a leader like Police Chief Nelson who condemns police violence and pledges to “build a department culture that prioritizes community policing where every citizen, regardless of your race, gender and sexual orientation is treated with the utmost respect and care,” we should praise, thank, and support him and the Trumansburg Police Department.

When our Tompkins County Sheriff decries unnecessary violence by stating: "I'm a strong believer in police culture starts at the top and the recent murder of Mr. Floyd, that's a prime example of failed leadership. I am dedicated to creating a culture that prioritizes the building of trust and legitimacy through community policing, training, and education," we need to praise, thank, and support him.

And when the Sheriff's Department announced its Duty to Intervene<sup>3</sup> policy requiring deputies to try and de-escalate situations where colleagues appear agitated unreasonably when interacting with compliant people, directs deputies to get between another deputy and an individual should things get out of hand and report to supervisors unethical or excessive behavior immediately, we should praise, thank and support them. And when our citizens and community organizations come forward to help us understand our unconscious bias and support of systemic racism we need to listen, learn, and take action.

The Ulysses Town Board is listening and we commit to the following actions:

We commit to learning more about our own unconscious biases and institutional racism. We will strive to recognize and undo any unintentional racism in our Town policies, practices, and norms and reduce the damaging effects by having a zero-tolerance policy for discrimination in our workplace and funded programs.

We further commit to urging the law enforcement agencies charged with protecting and serving our town residents to implement the 8 Can't Wait initiative, based on the Obama Task Force findings by banning chokeholds, requiring de-escalation, requiring alternatives and warnings before shooting, requiring fellow officers to intervene to prevent abuse, limiting the use of force, and requiring comprehensive reporting and accountability.

We further commit to seeing the value and potential in each and all of our community members, communicating respectfully across our differences, and creating more opportunities for diversity and inclusion to improve our governance and services.

*References:*

1 Final Report of the President's Task Force on 21<sup>st</sup> Century Policing 2015  
[https://cops.usdoj.gov/pdf/taskforce/taskforce\\_finalreport.pdf](https://cops.usdoj.gov/pdf/taskforce/taskforce_finalreport.pdf)

2 Campaign Zero's #8 Can't Wait Strategies from the Task Force on 21<sup>st</sup> Century Policing  
<https://www.joincampaignzero.org/#vision>

3 Tompkins County Sheriff's Department's Duty to Intervene Order  
[https://www.scribd.com/document/464202103/G-O-311-Duty-to-Intervene-TCSO#from\\_embed](https://www.scribd.com/document/464202103/G-O-311-Duty-to-Intervene-TCSO#from_embed)

Moved: Ms. Zahler		Seconded: Mr. Goldman
Ms. Zahler	aye	
Ms. Olson	aye	
Mr. Boggs	aye	
Mr. Goldman	aye	
Mr. Devokaitis	aye	

Vote: 5-0

Date Adopted: 6/9/2020



Date Adopted: 6/9/2020

**\*Resolution 2020-131: Approval Of Minutes**

RESOLVED that the Ulysses Town Board approves the minutes from 5/12, 5/18 and 5/26/20.

Moved: Ms. Zahler                      Seconded: Mr. Devokaitis

Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye  
Mr. Devokaitis                      aye

Vote: 5-0

Date Adopted: 6/9/2020

**\*Resolution 2020-132: Approval Of Claims**

RESOLVED that the Ulysses Town Board has reviewed the following claims:

HB fund voucher #4 in the amount of \$100.

A-SW funds vouchers #219-265 in the amount of \$120.620.70

Moved: Ms. Zahler                      Seconded: Ms. Olson

Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye  
Mr. Devokaitis                      aye

Vote: 5-0

Date Adopted: 6/9/2020

**JUNE 16<sup>th</sup>, 2020: SPECIAL TOWN BOARD MEETING**

**\*Resolution 2020-133: Rescheduling Sealed Bid Opening For The WD3 Aerator Project:**

WHEREAS, the Engineer Firm, MRB, who is administering the bidding process for the Water District 3 TTHM Remediation Aerator Project, has recommended the bid opening originally scheduled for June 16th be extended to June 19th at 10:30am, and

WHEREAS, the Town Board has designated the Town Clerk to open the bids, and

WHEREAS, bidders have been notified of the extension of the bid opening date by the competitive bidding addendum process, and

WHEREAS, the bid opening will be available to the public via Zoom meeting and advertised accordingly by the Town Clerk;

Now therefore be it

RESOLVED, that the Ulysses Town Board reschedules the public bid opening by the Town Clerk to June 19, 2020 at 10:30 am.

Moved: Ms. Zahler                      Seconded: Mr. Devokaitis

Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      abstain  
Mr. Goldman                      aye

Mr. Devokaitis aye

Vote: 4-0

Date Adopted: 6/16/2020

### JUNE 23<sup>rd</sup>, 2020: REGULAR TOWN BOARD MEETING

#### \*Resolution 2020-134: Approval Of Meeting Agenda

BE IT RESOLVED that the Ulysses Town Board approve the agenda for June 23, 2020 with the removal of the resolution for an out of district user for Water District 3, moving up action on the aerator bid, and adding a resolution a related resolution.

Moved: Ms. Zahler                      Seconded: Ms. Olson

Ms. Zahler                      aye

Ms. Olson                      aye

Mr. Boggs                      aye

Mr. Goldman                      aye

Mr. Devokaitis                      aye

Vote: 5-0

Date Adopted: 6/23/2020

#### \*Resolution 2020-135: Authorizing The Bid Award For Water District 3 TTHM Remediation Aerator Project

WHEREAS, the Town of Ulysses has been notified by the Tompkins County Health Department that the water system, in Water District #3, has elevated TTHM's which need to be reduced; and  
WHEREAS, the Town of Ulysses has approval from the Tompkins County Health Department to install a TTHM removal system in the water tank for Water District #3 as an acceptable mitigation measure; and  
WHEREAS, the Town of Ulysses has been notified of the receipt of a grant up to the amount of \$188,880.00 for the construction of the TTHM removal project and the Town has entered into a grant agreement with the New York State Environmental Facilities Corporation, project number 18217, for the above noted grant; and  
WHEREAS, The Town of Ulysses received publicly advertised bids for the above noted project on June 19, 2020; followed thereafter with a Bid Summary letter from the Engineer, MRB Group, identifying the lowest qualified bidders with complete bid submissions, and

WHEREAS, The Town has reviewed the bids and the bids were within the authorized project budget amounts and that the Town has an interest in awarding the contracts to continue to complete construction of the TTHM Removal Project;

NOW, THEREFORE BE IT

RESOLVED that the Town Board of Ulysses acting on behalf of the Water District #3 hereby approves and authorizes the award of contracts for the project as follows:

Contract #1 – General to Gerwitz & MacNeil Electric in the amount of \$192,583.00 and be it

FURTHER RESOLVED, that the Town board approves the authorization of the Alternate Bid #1 for \$11,790.00 for a Chlorine Analyzer #1 in Ulysses Water Storage Tank and Alternate Bid #2 for \$9,836.00 for a Chlorine Analyzer at the Woolf Lane Booster Pump Station the costs for which are not included in the awarded contract noted above; and therefore,

FURTHER Resolved, that the Town Board authorizes the award of contracts for the project to include the Base Bid plus both alternatives, as follows:

Contract #1 – General to Gerwitz & MacNeil for a total of \$214,209.00; and be it

FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute the contracts hereby approved and to take such steps and to execute such further documents as may be necessary, desirable, and/or appropriate to effectuate the purpose and intent of the foregoing resolutions.

Moved: Ms. Zahler                      Seconded: Mr. Boggs

DISCUSSION-

The board discussed bid amounts, maintenance, and warranties.

Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye  
Mr. Devokaitis                      aye

Vote: 5-0

Date Adopted: 6/23/2020

**\*Resolution 2020-136 : Authorizing The Inclusion Of The Aqualogics Upgrade Into The Water District 3 TTHM Remediation Aerator Project**

WHEREAS, the Town of Ulysses has been notified by the Tompkins County Health Department that the water system, in Water District #3, has elevated TTHM’s which need to be reduced; and  
WHEREAS, the Town of Ulysses has approval from the Tompkins County Health Department to install a TTHM removal system in the water tank for Water District #3 as an acceptable mitigation measure; and  
WHEREAS, the Town of Ulysses has been notified of the receipt of a Grant up to the amount of \$188,880.00 for the construction of the TTHM removal project and the Town has entered into a Grant Agreement with the New York State Environmental Facilities Corporation (EFC), project number 18217, for the above noted grant; and

WHEREAS, The Town of Ulysses received a quote from Aqualogics, the manufacturer of the aerator system, dated May 13, 2020 to program the new TTHM system equipment to not only monitor equipment in our tank and the Wolf Lane Pump Station in the Town of Ithaca, but also to send alarm notices directly to the Town of Ulysses when the system is not functioning properly to dramatically improve the functioning of the system and to assure water quality in Water District #3,

NOW, THEREFORE BE IT

RESOLVED that the Town Board of Ulysses acting on behalf of the Water District #3 hereby approves and authorizes the inclusion of the Aqualogics upgrade into the Water District 3 TTHM Remediation Aerator Project, and be it

FURTHER RESOLVED, that the Town board approves the award of the May 13, 2020 Aqualogics quote not to exceed \$13,865.00 to be paid by Water District #3, in addition to the bid total approved in Resolution #135 and which may be eligible for 60% grant funding, subject to approval of EFC as the funder and be it

FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute the contracts hereby approved and to take such steps and to execute such further documents as may be necessary, desirable, and/or appropriate to effectuate the purpose and intent of the foregoing resolutions

Moved: Mr. Devokaitis                      Seconded: Mr. Boggs

DISCUSSION:

The group discussed the addition of SCADA (supervisory control & data acquisition).

Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye

Mr. Devokaitis                    aye

Vote: 5-0

Date Adopted: 6/23/2020

**\*Resolution 2020-137: Declaration Of The Town Board Of The Town Of Ulysses As Lead Agency In Connection With Proposed Zoning Amendments Regarding The Lakeshore And Conservation Zones**

WHEREAS, the Town Board of the Town of Ulysses ("Town Board") is in the process of reviewing zoning amendments regarding the Lakeshore and Conservation Zones, and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (the "SEQRA") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), all discretionary actions by the Town are subject to environmental review in accordance with SEQRA, and

WHEREAS, 6 NYCRR Part 617 of the State Environmental Quality Review Act (SEQRA) and its regulations require that a Lead Agency be established for conducting environmental review of all discretionary actions in accordance with local and state environmental law; and

WHEREAS, the Town Board wishes to comply with the SEQR Act and its Regulations with respect to the proposed zoning amendments, and

WHEREAS, SEQRA and its accompanying regulations specifies that for actions governed by local environmental review, the Lead Agency shall be that local agency which has primary responsibility for approving and carrying out the action; and

WHEREAS, the adoption of these zoning amendments is legislative action,

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF ULYSSES, NEW YORK that as the local agency with primary responsibility for approving the legislative action, it hereby declares itself Lead Agency for purposes of conducting the environmental review required by SEQRA and its accompanying regulations in 6 NYCRR Part 617, as amended (the "Regulations").

Moved: Ms. Zahler                    Seconded: Ms. Olson

Ms. Zahler                    aye

Ms. Olson                    aye

Mr. Boggs                    aye

Mr. Goldman                    aye

Mr. Devokaitis                    aye

Vote: 5-0

Date Adopted: 6/23/2020

**\*Resolution 2020-138: Approval Of Language For Draft Local Law Amending Ulysses Zoning Law Regarding Lakeshore And Conservation Zones And Scheduling Of Public Hearing - TABLED**

WHEREAS, the Town Board of the Town of Ulysses (Town Board) enacted Local Law No. 3 of 2019 on December 10, 2019, which law was filed with the New York State Secretary of State on December 16, 2019, which local law repealed in its entirety the Town of Ulysses Zoning Law adopted by Local Law No. 3 of 2013, amended from time to time, and codified as Chapter 212 of the Laws of the Town of Ulysses, and in its place adopted a new zoning law, and

WHEREAS, when adopting the Zoning Law on December 10, 2019 by Resolution 2019-211 several members of the Town Board wanted to re-visit the law in 2020 based on feedback from the Public Hearing held November 18, 2019 and

WHEREAS, the Town Board wished to consider alternative strategies that balance our environmental stewardship responsibilities with the property rights of landowners when protecting steep slopes and Unique Natural Areas in the Lakeshore and Conservation zone rather than a zone-wide limit of 2000sq ft footprint and

WHEREAS, the Ulysses Town Planning Board reconsidered relevant sections of the law related to the lot limits and site plan review requirements of the Lakeshore and Conservation Zones and transmitted their recommendations including proposed changes to the current zoning along with their rationale to the Town Board on April 28, 2020 through Planning Board Resolution Numbers 1 of 2020 and 2 of 2020, and

WHEREAS, the Ulysses Town Board accepted the Planning Board recommendations and held a Public Information Session for all interested residents on Tuesday, June 16, 2020 to explain the proposal and invite questions and comments and received written and verbal comments before and after the session and,

WHEREAS, the Ulysses Town Board has discussed the comments received from residents in support of and opposed to the proposed Local Law #1 of 2020 AMENDING TOWN OF ULYSSES ZONING LAW REGARDING LAKESHORE AND CONSERVATION ZONES introduced on May 26, 2020, and

WHEREAS, Municipal Home Rule Law §20(5) requires that a public hearing be held before a local law is adopted by the Town Board, which public hearing must be held upon the publication of at least ten days' notice in the Town's official newspaper; and

WHEREAS, Town Law §264(4) also requires that a public hearing be held prior to adopting (or amending) zoning regulations, and

WHEREAS, Town Law §265(2) requires that amendments made to any zoning law (excluding any map incorporated therein) shall be entered in the minutes of the town board; such minutes shall describe and refer to any map adopted in connection with such change, amendment or supplement and a copy, summary or abstract thereof (exclusive of any map incorporated therein) shall be published once in a newspaper published in the town, if any, or in such newspaper published in the county in which such town may be located having a circulation in such town, as the town board may designate, and affidavits of the publication thereof shall be filed with the town clerk, and

WHEREAS, due to the Corona Virus/COVID-19 pandemic, the Governor of the State of New York has authorized municipalities to conduct certain public hearings and meetings by virtual means in order to ensure the public health and safety,

NOW THEREFORE, BE IT RESOLVED, that the attached draft local law, the full text of which the Town Clerk is hereby directed to reproduce in the minutes hereof, is adopted as the draft upon which a public hearing shall be held to consider whether or not to adopt the proposed amendments, and be it further

RESOLVED, that the Town Board hereby schedules a public hearing for July 28<sup>th</sup> at 6:30pm via Zoom. Access details for the Zoom meeting shall be posted on the Town of Ulysses website at [www.ulysses.ny.us](http://www.ulysses.ny.us) 24 hours prior to the date of the hearing. The purpose of the public hearing is for all persons wishing to comment in favor or against the proposed zoning amendments to have an opportunity to provide their comments thereon, and be it further

RESOLVED, that in addition to participation in the public hearing via Zoom, all members of the public wishing to submit written comments on the proposed local law may do so in writing addressed to the Town Clerk at 10 Elm Street, Trumansburg, NY 14886 or by email to [clerk@ulysses.ny.us](mailto:clerk@ulysses.ny.us), and be it further

RESOLVED, that the Town Clerk is directed to publish notice of said hearing in the Ithaca Journal as required by law, to mail notices to all persons and agencies entitled to notice, to file in the office of the Town Clerk affidavits of publication, and the Town Board authorizes payment of expenses associated with said publications and mailings, and be it further

RESOLVED, that a copy of the proposed Zoning Law and a copy of this Resolution shall be sent by the Town Clerk of the Town of Ulysses to all persons entitled to notice pursuant to NY Town Law §264 and NY General Municipal Law §239-m including to wit,

The Ulysses Planning Board,  
the Ulysses Zoning Board of Appeals,  
Building and Code Inspector of the Town of Ulysses,  
Tompkins County Department of Planning,

Clerk of the Tompkins County Legislature,  
Seneca County  
Schuyler County  
Town of Covert  
Town of Hector  
Town of Enfield  
Town of Lansing  
Town of Ithaca  
Village of Trumansburg  
New York State Office of Parks, Recreation and Historic Preservation  
New York State Commissioner of Environmental Conservation

Moved: Ms. Zahler                      Seconded: Ms. Olson

DISCUSSION:

The board discussed several issues, including:

Maximum bldg. footprint

Enforcement

Environmental concerns

Lack of definition of "footprint" in the zoning law, and how it differs from "floor area"

Making sure the zoning guidelines are consistent throughout sections

Clarifying whether garage is included in the footprint

**\*Resolution 2020-139: Operation Of 2020 Summer Programs For Youth**

WHEREAS, The Town of Ulysses and Village of Trumansburg agreed to offer a summer day camp and sports camp as part of a joint recreation program in 2020 and

WHEREAS, the Coronavirus pandemic and construction have made it impossible to use school facilities as in the past, and the health and safety guidance from the Centers for Disease Control and New York State Department of Health prohibit the use of school buses to transport campers to Taughannock Park for swimming, and have made the design and operation of a full-day, safe and fun camp that meets the before and after camp supervision needs of working parents extremely difficult to implement, and

WHEREAS, nearly all other public and private daycamps have already cancelled programming and parents have expressed serious concerns about having their children participate in a program that could expose them to possible COVID-19 infection,

NOW THEREFORE BE IT

RESOLVED, that the Ulysses Town Board, with great regret, cancels the 2020 summer day camp program and

FURTHER RESOLVED, that the Recreation Department will offer a variety of safe and fun short-term activities for children, youth, families and community members for the summer of 2020 and

FURTHER RESOLVED, that the Town-sponsored Youth Development program operated by Cornell Cooperative Extension of Tompkins County for middle schoolers in the Trumansburg School District, will offer small group, part-day, in-person programming for interested middle schoolers adhering to NYS Health Guidance under the current contract and

FURTHER RESOLVED, that the Youth Employment Program will operate as planned with funding approved for 2020 while assuring that employers and young people are fully informed of and committed to adhering to required safety precautions.

Moved: Ms. Zahler                      Seconded: Mr. Boggs

DISCUSSION:

Ms. Zahler & Ms. Olson noted that Mr. Glennon did a great job of planning, which can be used for next summer.

Ms. Zahler                      aye

Ms. Olson aye  
Mr. Boggs aye  
Mr. Goldman aye  
Mr. Devokaitis aye

Vote: 5-0  
Date Adopted: 6/23/2020

**\*Resolution 2020-140: Authorization To Engage Inero And Company To Conduct Audit Of 2019 Financials**

BE IT RESOLVED that the Town Board of Ulysses will contract with Inero and Company to perform an audit of the 2019 financials per the letter of engagement dated 4/28/2020 at a cost not to exceed \$10,500.

Moved: Ms. Zahler                      Seconded: Mr. Boggs

Ms. Zahler aye  
Ms. Olson aye  
Mr. Boggs aye  
Mr. Goldman aye  
Mr. Devokaitis aye

Vote: 5-0  
Date Adopted: 6/23/2020

**\*Resolution 2020-141: Approval Of Minutes**

RESOLVED that the Ulysses Town Board approves the minutes from the Regular Town Board meeting on 6/9/20; the Special Town Board meeting on 6/16/20 for Summer Camp; and the Public Information Session on Proposed Zoning Amendment held on 6/16/20.

Moved: Ms. Boggs                      Seconded: Mr. Devokaitis

Ms. Zahler aye  
Ms. Olson aye  
Mr. Boggs aye  
Mr. Goldman aye  
Mr. Devokaitis aye

Vote: 5-0  
Date Adopted: 6/23/2020

**JULY 8<sup>TH</sup>, 2020: SPECIAL TOWN BOARD MEETING**

**\*Resolution 2020-142: Approval Of Temporary Building Use Policy**

WHEREAS, the Town Board of the Town of Ulysses, New York ("Town Board") wishes to adopt a temporary building use policy for certain Town facilities to allow limited use by community groups that need adequately-sized meeting space during the Coronavirus COVID19 Public Health Emergency to ensure safe and socially distancing compliant meetings for groups not directly affiliated with the Town government; and  
WHEREAS, in light of the social distancing requirements imposed by the Governor of the State of New York certain groups may not be able to utilize their regular meeting spaces for meetings and/or other gatherings; and  
and  
WHEREAS, the Town does not have an existing building use policy but wishes to adopt this policy as a temporary measure while it considers a more permanent policy; and

WHEREAS, the primary purpose of Town of Ulysses buildings and facilities is to serve the needs of the municipal government, and as such the Town Board reserves the right to deny or revoke permission to a community group to use a Town building or facility if it is required for Town business; and  
WHEREAS, the Town Board has determined that the Town Highway Barn is of sufficient size and configuration that it allows for safe use that would enable groups to practice the requisite social distance; and  
WHEREAS,

BE IT NOW RESOLVED AS FOLLOWS:

1. This policy is effective immediately upon adoption by the Town Board and shall automatically expire on either December 31, 2020 unless earlier revoked or extended by the Town Board.
2. The Town Board shall be responsible for the overall implementation of this policy and for developing any necessary administrative procedures concerning facility use as long as they are consistent with this policy. The Town Clerk is responsible for administering the policy and shall report to the Town Supervisor.
3. The following activities are prohibited under this policy any group seeking to use a Town facility for these purposes may be denied use of the facility, in the Town Board's discretion on a case-by-case basis:
  - A. No municipal facility shall be made available to any group or individual advocating illegal acts.
  - B. No municipal facility shall be made available for any activities that are, in the opinion of the Town Supervisor, contrary to the best interest of the municipality or the welfare of its employees.
  - C. No municipal facility shall be made available in violation of any local, state or federal laws.
  - D. No municipal facility shall be made available for any purpose that poses a risk of damage to municipal buildings, grounds or equipment.
  - E. Possession or consumption of alcohol or illegal drugs on municipal property is prohibited.
  - F. Use or sale of tobacco products is prohibited in municipal facilities.
  - G. Preparation and cooking of food in Town facilities is prohibited.
4. Conditions of Use.
  - A. The Town of Ulysses assumes no liability for any damage or loss to non-municipal property resulting from the use of a Town facility.
  - B. The user is required to supply the Town with proof of adequate liability insurance or sign an Insurance Waiver form holding the Town harmless.

The town reserves the right to charge the user a security deposit.
  - C. Applicants for facility use shall complete a Facility Use Application and Agreement at least 3 days prior to the date of use of the town facility.
  - D. Organizations and groups must designate a specific person, above the age of 21 who shall be responsible for the event.
  - E. The Town reserves the right to require that designated Town employees be present during the event. Any costs associated with such a requirement by the Town shall be paid by User.
  - F. Users must comply with all fire, and safety code requirements, other municipal safety rules and all public health and safety rules outlined in the Governor's Executive Orders during the COVID19 pandemic.
  - G. Users are responsible for maintaining appropriate security, supervision and good order during the event.
  - H. The user shall be responsible for cleaning up the facility and leaving it in a reasonably clean condition. The Town reserves the right to charge the user for the cost of setting up, cleaning and repair of any damage to Town property.

Lack of compliance with terms and conditions may be grounds for denying future use.
5. Violations. Users who violate this policy may be required to vacate the facility immediately, and may, at the discretion of the Town Supervisor, be barred from future facility use.
6. Appeals. In the event that the use of a Town facility is denied or revoked, the applicant or user may appeal the decision in writing to the Town Board. The decision of Town Board shall be final.

Mr. Goldman made a friendly amendment to amend or include language about security deposits, fees for use, and preparation and cooking of food.

Moved: Mr. Goldman    Seconded: Mr. Boggs

Ms. Zahler                aye  
Ms. Olson                 aye  
Mr. Boggs                 aye  
Mr. Goldman              aye  
Mr. Devokaitis    aye

Vote: 5-0

Date Adopted: 7/8/2020

## JULY 14<sup>TH</sup>, 2020: REGULAR TOWN BOARD MEETING

### \*Resolution 2020-143: Approval Of Meeting Agenda

BE IT RESOLVED that the Ulysses Town Board approve the agenda for July 14, 2020.

Moved: Mr. Goldman                Seconded: Ms. Olson

Ms. Zahler                aye  
Ms. Olson                 aye  
Mr. Boggs                 aye  
Mr. Goldman              aye  
Mr. Devokaitis            aye

Vote: 5-0

Date Adopted: 7/14/2020

### \*Resolution 2020-144: Approval Of Revised Language For Draft Local Amending Ulysses Zoning Law Regarding Lakeshore And Conservation Zones And Scheduling Of Public Hearing

WHEREAS, Resolution # 2020-138 was tabled on June 23, 2020 to allow time for the Town Board to develop a definition of “building footprint” and to adjust allowable housing provisions of the existing Lakeshore and Conservation zones to conform with other zones in the Town and

WHEREAS, those proposed changes have been incorporated into the revised Zoning Amendment #1 of 2020, now therefore be it

RESOLVED that Resolution #2020-138 be removed from the table and replaced by the following:

WHEREAS, the Town Board of the Town of Ulysses (Town Board) enacted Local Law No. 3 of 2019 on December 10, 2019, which law was filed with the New York State Secretary of State on December 16, 2019, which local law repealed in its entirety the Town of Ulysses Zoning Law adopted by Local Law No. 3 of 2013, amended from time to time, and codified as Chapter 212 of the Laws of the Town of Ulysses, and in its place adopted a new zoning law, and

WHEREAS, when adopting the Zoning Law on December 10, 2019 by Resolution 2019-211 several members of the Town Board wanted to re-visit the law in 2020 based on feedback from the Public Hearing held November 18, 2019 and

WHEREAS, the Town Board wished to consider alternative strategies that balance our environmental stewardship responsibilities with the property rights of landowners when protecting steep slopes and Unique Natural Areas in the Lakeshore and Conservation zone rather than a zone-wide limit of 2000sq ft footprint and

WHEREAS, the Ulysses Town Planning Board reconsidered relevant sections of the law related to the lot limits and site plan review requirements of the Lakeshore and Conservation Zones and transmitted their recommendations including proposed changes to the current zoning along with their rationale to the Town Board on April 28, 2020 through Planning Board Resolution Numbers 1 of 2020 and 2 of 2020, and

WHEREAS, the Ulysses Town Board accepted the Planning Board recommendations and held a Public Information Session for all interested residents on Tuesday, June 16, 2020 to explain the proposal and invite questions and comments and received written and verbal comments before and after the session and, WHEREAS, the Ulysses Town Board has discussed the comments received from residents in support of and opposed to the proposed Local Law #1 of 2020 AMENDING TOWN OF ULYSSES ZONING LAW REGARDING LAKESHORE AND CONSERVATION ZONES introduced on May 26, 2020, and WHEREAS, Municipal Home Rule Law §20(5) requires that a public hearing be held before a local law is adopted by the Town Board, which public hearing must be held upon the publication of at least ten days' notice in the Town's official newspaper; and WHEREAS, Town Law §264(4) also requires that a public hearing be held prior to adopting (or amending) zoning regulations, and WHEREAS, Town Law §265(2) requires that amendments made to any zoning law (excluding any map incorporated therein) shall be entered in the minutes of the town board; such minutes shall describe and refer to any map adopted in connection with such change, amendment or supplement and a copy, summary or abstract thereof (exclusive of any map incorporated therein) shall be published once in a newspaper published in the town, if any, or in such newspaper published in the county in which such town may be located having a circulation in such town, as the town board may designate, and affidavits of the publication thereof shall be filed with the town clerk, and WHEREAS, due to the Corona Virus/COVID-19 pandemic, the Governor of the State of New York has authorized municipalities to conduct certain public hearings and meetings by virtual means in order to ensure the public health and safety, NOW THEREFORE, BE IT RESOLVED, that the attached draft local law, (*see Appendix III*) the full text of which the Town Clerk is hereby directed to reproduce in the minutes hereof, is adopted as the draft upon which a public hearing shall be held to consider whether or not to adopt the proposed amendments, and be it further RESOLVED, that the Town Board hereby schedules a public hearing for August 11 at 6:30 PM. The details for accessing the public hearing shall be published on the Town's website. The purpose of the public hearing is for all persons wishing to comment in favor or against the proposed zoning amendments to have an opportunity to provide their comments thereon, and be it further RESOLVED, that in addition to participation in the public hearing, all members of the public wishing to submit written comments on the proposed local law may do so in writing addressed to the Town Clerk at 10 Elm Street, Trumansburg, NY 14886 or by email to [clerk@ulysses.ny.us](mailto:clerk@ulysses.ny.us), and be it further RESOLVED, that the Town Clerk is directed to publish notice of said hearing in the Ithaca Journal as required by law, to mail notices to all persons and agencies entitled to notice, to file in the office of the Town Clerk affidavits of publication, and the Town Board authorizes payment of expenses associated with said publications and mailings, and be it further RESOLVED, that a copy of the proposed Zoning Law and a copy of this Resolution shall be sent by the Town Clerk of the Town of Ulysses to all persons entitled to notice pursuant to NY Town Law §264 and NY General Municipal Law §239-m including to wit,

The Ulysses Planning Board,  
The Ulysses Zoning Board of Appeals,  
Building and Code Inspector of the Town of Ulysses,  
Tompkins County Department of Planning,  
Clerk of the Tompkins County Legislature,  
Seneca County  
Schuyler County  
Town of Covert  
Town of Hector  
Town of Enfield  
Town of Lansing  
Town of Ithaca

Village of Trumansburg  
New York State Office of Parks, Recreation and Historic Preservation  
New York State Commissioner of Environmental Conservation  
Moved: Mr. Devokaitis                      Seconded: Ms. Olson

Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye  
Mr. Devokaitis                      aye

Vote: 5-0  
Date Adopted: 7/14/2020

**\*Resolution 2020-145: Adoption Of Action Steps To Promote Racial Justice - Tabled**

WHEREAS, the Town Board adopted a Statement on Racial Justice, Violence and the Role of Local Government on June 9, 2020 to respond to the injustices highlighted by the death of George Floyd and  
WHEREAS, the June 9th statement included several commitments to take action in support of racial justice,  
Now Therefore Be It

RESOLVED, that the Ulysses Town Board begins to honor its commitment to action by taking the proposed next steps:

1. The Supervisor will send the June 9, 2020 Statement with a letter on behalf of the Town Board to each of the local law enforcement agencies responsible for serving and protecting the residents of the Town of Ulysses appreciating their efforts and urging them to enact and practice key policing reforms to be more just and equitable. Copies will also be sent to those responsible for funding and oversight of the Village, County and State law enforcement agencies.
2. Town staff and Board, with help from the community, will identify and provide educational resources to enable our staff and Town Board members to learn more about our own unconscious biases and institutional racism to inform a systematic review of our policies and practices to assure that the Town of Ulysses is acting in anti-racist and inclusive ways that promote justice and equity.
3. Engage Board, staff, and community members in a systematic review of the Town's Personnel Policies and Zoning laws to identify any explicit or unintentional racism or exclusionary policies and/or practices and to seek recommendations for ways the Town can become more just, equitable, and inclusive.

Moved: Ms. Zahler                      Seconded: Mr. Devokaitis

***Motion tabled.***

**\*Resolution 2020-146: Creation Of A Flag Policy Work Group**

WHEREAS, the Town Board adopted a Policy on Endorsements in Resolution 211 of 2017 which outlines the criteria to consider when an external group asks the Town to endorse a policy, position and/or display a flag and

WHEREAS, On June 9, 2020 the Town Board agreed to develop a policy to govern whether and under what circumstances the Town of Ulysses would agree to display additional flags to promote approved causes or events,

Now Therefore Be It

RESOLVED that the Town Board creates a work group comprised of Katelin Olson, Michael Boggs, and Carissa Parlato to develop a proposed Flag Policy for the Town Board to consider at a future meeting.

Moved: Ms. Zahler                      Seconded: Mr. Goldman



Vote: 5-0

Date Adopted: 7/28/2020

**\*Resolution 2020-150: Establishing Temporary Town Hall Hours Of Operation**

WHEREAS the COVID-19 pandemic emergency has created a situation in which the Town offices have had changing hours of operations and have not been open to the public since the beginning of the state-wide quarantine in March of this year, and

WHEREAS residents are encouraged to directly contact the office from which they are seeking services and Town staff have been accommodating specific scheduling needs and

WHEREAS, the Ulysses Town Board wants to be as accessible as possible to the public while protecting the safety of our employees and residents seeking service, and

WHEREAS, the construction project that has been underway since May 2020 is about to conclude,

NOW THEREFORE BE IT

RESOLVED that the Town Hall shall be open to the public for Town-related business and services starting Monday, August 3rd, 2020 from 10am - 2pm Monday through Friday. Appointments are strongly encouraged. Specific departments will be open as follows:

The Town Clerk and Town Court will be available Monday through Friday

The part-time Building Inspector/Code Enforcement Officer will be available Monday, Wednesday and Friday

The Planning/Zoning Office will be available Tuesday and Thursday and be it further

RESOLVED, that the current health protocols designed to protect employees and Town Hall visitors will be continued:

health screening questions for employees and visitors,

required use of facial coverings for employees and visitors,

plexiglass screens at service windows,

use of hand sanitizer and disinfection of frequently used surfaces and

required use of contact tracing sign in log at both entrances and further

RESOLVED, that the Town Clerk will post these hours and protocols on the website, Town Hall entrances, and the e-newsletter the hours of operation including specific offices.

Moved: Ms. Zahler

Seconded: Mr. Boggs

DISCUSSION:

The board discussed whether employees should be tested regularly. The Town Board will not require it; however, employees who wish to do so and have insurance to cover are encouraged to consider regular testing.

Ms. Zahler                      aye

Ms. Olson                      aye

Mr. Boggs                      aye

Mr. Goldman                      aye

Mr. Devokaitis                      absent

Vote: 4-0

Date Adopted: 7/28/2020

**\*Resolution 2020-145: Adoption Of Action Steps To Promote Racial Justice (Tabled From 7/14/20 Meeting, Tabled Again Until Later In The Meeting)**

WHEREAS, the Town Board adopted a Statement on Racial Justice, Violence and the Role of Local Government on June 9, 2020 to respond to the injustices highlighted by the death of George Floyd and

WHEREAS, the June 9<sup>th</sup> statement included several commitments to take action in support of racial justice,

Now Therefore Be It

RESOLVED, that the Ulysses Town Board begins to honor its commitment to action by taking the proposed next steps:

The Supervisor will send the June 9, 2020 Statement with a letter on behalf of the Town Board to each of the local law enforcement agencies responsible for serving and protecting the residents of the Town of Ulysses appreciating their efforts and urging them to enact and practice key policing reforms to be more just and equitable. Copies will also be sent to those responsible for funding and oversight of the Village, County and State law enforcement agencies.

Town staff and Board, with help from the local community and County, will identify and provide educational resources to enable our staff and Town Board members to learn more about our own unconscious biases and institutional racism. The training will provide a more critical lens through which to view our policies, practices and behaviors to assure that the Town of Ulysses is acting in anti-racist and inclusive ways that promote justice and equity.

Engage Board, staff, and community members in a systematic review of Town policies and practices to identify any racist or exclusionary policies and/or practices and to seek recommendations for ways the Town can become more just, equitable, and inclusive.

### **\*Resolution 2020-151: Adoption Of Town Of Ulysses Policy On Fund Balance And Reserve Funds**

WHEREAS, the State of New York and the Governmental Accounting Standards Board has established by Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions for fund balance reporting; and

WHEREAS, reserve funds, essentially a legally authorized savings account for particular specific purposes, are an important component in the Towns financial planning for specific expenses, future projects, acquisitions and other lawful purposes, and

WHEREAS, the Town may establish and maintain fund balances in accordance with New York State laws, and the Town will also consider rules and/or opinions issued by the New York State Comptroller when they are not in conflict with law; and

WHEREAS, the Town Supervisor and Budget Officer have the authority to reclassify the existing Fund Balance Reserve accounts and establish new financial account numbers to conform with the new Town Reserve Fund Policy; and

WHEREAS, the Town Reserve Fund Policy shall read as follows:

In accordance with GASB Statement No. 54 the Town reserve funds must be properly established and maintained to promote the goals of creating an open, transparent and accountable use of public funds. The Town may engage independent experts and professionals, including but not limited to, auditors, accountants and other financial and legal counsel, as necessary to monitor all reserve fund activity and prepare reports that the Town Board may require.

Government Fund Type Assignment (GASB-54)

The Town shall comply with the reporting requirements of Article 3 of General Municipal Law of the State of New York and the Governmental Accounting Standards Board (GASB) Statement Number 54, Fund Balance Reporting and Governmental Fund Types Definitions. The Board authorizes the Town Supervisor to complete the following actions as necessary to comply with the requirements of GASB Statement No. 54:

A. Restricted Fund Balances- Restricted fund balances consist of amounts that are subject to externally enforceable legal purpose restrictions imposed by creditors, grantors, contributors or laws and regulations of other governments; or through constitutional provisions or enabling legislation. This category of fund balance refers to all reserves in the any fund.

B. Committed Fund Balances-Committed fund balances consist of amounts that are subject to a purpose constraint imposed by formal action of the Town Board. This category refers to informal reserves in the A fund.

C. Assigned Fund Balances-Assigned fund balances consist of amounts that are subject to a purpose constraint that represent an intended use established by the Town Board or Town Supervisor. The Town Board authorizes

the Town Supervisor to make a determination of the assigned amounts of fund balance. Assigned funds represent amounts intended to be used for a specific purpose. Assigned fund balances require same level of authority to remove the constraint. This category includes what is called "appropriated fund balance" in the A fund in the budget document, "appropriated fund balance". Outside of the A Fund (i.e. B, DA, DB, and the Water District Funds, the category "Assigned Fund Balance" refers to unappropriated fund balance within the fund, aka "Assigned Unappropriated Fund Balance." "Assigned Appropriated Fund Balance" is appropriated fund balance in any fund outside of the A Fund.

D. Unassigned Fund Balances – Any amounts that are available for any purpose. This category refers to unappropriated fund balance in the A Fund.

Funding Policy for Restricted or Committed and Assigned Fund Balances

The formal actions and amounts deemed necessary by the Town Board that restrict, commit or assign fund balances to a specific purpose may occur prior to the end of the reporting period, however, may be determined in the subsequent period.

Spending Policy for Fund Balances

The Town Board and Budget Officer will assess the current financial condition of the Town and then determine the order of application of expenditures to which fund balance classification will be charged.

Periodic Review and Annual Report

The Town Board and management will periodically review all restricted, committed and assigned fund balances. The Board shall utilize the information to discuss reserve fund balances and to adequately maintain necessary funds for the Towns long-term financial planning. The Board will be mindful of its role and responsibility as a fiduciary of public funds when acting on reserve fund issues.

NOW, THEREFORE BE IT RESOLVED by the Town Board of the Town of Ulysses, Tompkins County, New York, That the Town Board of the Town Ulysses adopts the Fund Balance and Reserve Fund Policy, and be it FURTHER RESOLVED, that, by the adoption of this resolution, the Town Board of the Town of Ulysses does adopt the Town of Ulysses Reserve Fund Policy in accordance with GASB-54 and that such reserve fund policy shall remain in full force and effect and shall be followed with respect to all reserve funds maintained by the Town of Ulysses.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      nay  
Mr. Goldman                      aye  
Mr. Devokaitis                      abstain

Vote: 3-1  
Date Adopted: 7/28/2020

**\*Resolution 2020-152: Re-Establishing The “DA233/DA878 Highway Equipment Reserve Fund” Of The Town Of Ulysses As A Type Capital Reserve Fund For Highway Equipment Under Section 6-C Of The General Municipal Law**

WHEREAS, the Town of Ulysses (“Town”) has various “reserve funds” for which it has not been able to locate resolutions establishing those reserve funds, and  
WHEREAS, out of an abundance of caution, the Town Board deems it prudent to re-establish any such reserve funds that may have previously been established to ensure clarity including clearly identifying the (1) category of reserve fund (i.e. whether it is a “type reserve fund” or “specific reserve fund”) and (2) purpose for which money may be expended from such reserve fund, and  
WHEREAS, the historic intent and purpose of these reserve funds is understood and will be preserved during the re-establishment process, and



WHEREAS, pursuant to General Municipal Law §6-c, an expenditure from a capital equipment reserve fund requires authorization by the Town Board, and such authorization is subject to a permissive referendum; and WHEREAS, the Town needs to purchase the following highway equipment:

2020 Ford F-350 XL Crew Cab in the amount of \$40,943.80;

WHEREAS, the purchase of the above-referenced equipment falls within the purposes for which the DA233/DA878 Highway Equipment Reserve Fund was established;

NOW, THEREFORE, BE IT

RESOLVED that the Town Board authorizes the following expenditures from the Town of Ulysses DA233/DA878 Highway Equipment Reserve Fund for the purchase of highway equipment: \$15,000 for the 2020 Ford F-350 XL Crew Cab; and be it further

RESOLVED that, pursuant to General Municipal Law §6-c, this resolution is subject to a permissive referendum; and be it further

RESOLVED that the Town Clerk will post and publish the following notice of the permissive referendum in accordance to law and provide a copy of such notice to the Town Supervisor:

NOTICE IS HEREBY GIVEN that at a regular meeting held on the 11th day of August, 2020, the Town Board of the Town of Ulysses, New York duly adopted Resolution #153 of 2020, an abstract of which follows below, which is subject to a permissive referendum pursuant to General Municipal Law section 6-c.

The resolution authorizes the Town of Ulysses (“the Town”) to use up to \$15,000 from the Town of Ulysses DA233/DA878 Highway Equipment Reserve Fund.

The resolution shall take effect 30 days after adoption, i.e., on September 11, 2020, unless by such date there is filed in the office of the town clerk a petition, signed, and acknowledged or proved, or authenticated by electors of the town qualified to vote upon a proposition to raise and expend money, in number equal to at least five percent of the total vote cast for governor in the Town at the last general election held for the election of state officers, but not be less than 100 in a town of the first class, protesting against the resolution and requesting that it be submitted to the qualified electors of the town, for their approval or disapproval.

Moved: Ms. Zahler	Seconded: Mr. Goldman
Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	aye

Vote: 5-0

Date Adopted: 7/28/2020

#### [\\*Adoption Of Action Steps To Promote Racial Justice-Continued \(Tabled\)](#)

The board discussed the draft letter to law enforcement and shared their opinions and feelings on the topic.

*Ms. Zahler moved to take this resolution off the table from 7/14/20. This was seconded by Ms. Olson.*

Vote:

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	abstain
Mr. Goldman	aye
Mr. Devokaitis	aye

Vote: 4-0

**\*Resolution 2020-145: Adoption Of Action Steps To Promote Racial Justice (originally from 7/14/20)**

WHEREAS, the Town Board adopted a Statement on Racial Justice, Violence and the Role of Local Government on June 9, 2020 to respond to the injustices highlighted by the death of George Floyd and WHEREAS, the June 9<sup>th</sup> statement included several commitments to take action in support of racial justice, Now Therefore Be It

RESOLVED, that the Ulysses Town Board begins to honor its commitment to action by taking the proposed next steps:

The Supervisor will send the June 9, 2020 Statement with a letter on behalf of the Town Board to each of the local law enforcement agencies responsible for serving and protecting the residents of the Town of Ulysses appreciating their efforts and urging them to enact and practice key policing reforms to be more just and equitable. Copies will also be sent to those responsible for funding and oversight of the Village, County and State law enforcement agencies.

Town staff and Board, with help from the local community and County, will identify and provide educational resources to enable our staff and Town Board members to learn more about our own unconscious biases and institutional racism. The training will provide a more critical lens through which to view our policies, practices and behaviors to assure that the Town of Ulysses is acting in anti-racist and inclusive ways that promote justice and equity.

Engage Board, staff, and community members in a systematic review of Town policies and practices to identify any racist or exclusionary policies and/or practices and to seek recommendations for ways the Town can become more just, equitable, and inclusive.

Moved: Ms. Zahler                      Seconded: Ms. Olson

Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye  
Mr. Devokaitis                      aye

Vote: 5-0

Date Adopted: 7/28/2020

**\*Resolution 2020-155: Approval Of Minutes**

RESOLVED that the Ulysses Town Board approves the minutes from the Regular Town Board meeting on 7/14/20 as amended.

Moved: Ms. Zahler                      Seconded: Mr. Boggs

Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye  
Mr. Devokaitis                      aye

Vote: 5-0

Date Adopted: 7/28/20

**\*Resolution 2020-156: Approval Of Minutes**

RESOLVED that the Ulysses Town Board approves the minutes from the Special Town Board meeting on 7/21/20.



WHEREAS, the Town Board is the only agency charged with taking action in connection with the adoption of this Local Law, which action is purely legislative in nature; and

WHEREAS, The Town Board of the Town of Ulysses, acting as the Lead agency in its the uncoordinated environmental review in accordance with Article 8 of SEQRA, thoroughly reviewed the Environmental Assessment Form (“EAF”), Parts I and 2, and the Impact Analysis of the Proposed Zoning Amendments, including the findings noted therein (which findings are incorporated herein as if set forth at length), and any and all other documents prepared and submitted with respect to this proposed action and its environmental review, and thoroughly analyzed the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR §617.7(c), and (iii) completed the EAF, Part 3; and

WHEREAS, the Town Board has compared the proposed action with the criteria for determining significance in SEQRA 6 NYCRR 617.7;

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Ulysses, based upon its thorough review of the EAF, Parts 1 and 2, and the Impact Analysis of the Proposed Zoning Amendments, including the findings noted therein (which findings are incorporated herein as if set forth at length), and any and all other documents prepared and submitted with respect to this proposed action, and in comparison with the Criteria for Determining Significance found at 6 NYCRR Part 617.7, hereby makes a negative declaration of environmental significance (“Negative Declaration”) in accordance with SEQRA for the above referenced proposed zoning amendments and that the preparation of a Draft Environmental Impact Statement is not required; and

BE IT FURTHER RESOLVED,

that this determination is based on the following facts and conclusions:

Adoption of the Local Law is consistent with the following Objectives of the Town of Ulysses Comprehensive Master Plan:

OBJECTIVE #1.1 B - Investigate and implement various mechanisms to protect and preserve environmentally sensitive areas such as steep slopes, wetlands, Unique Natural Areas, mature forests and important wildlife habitats in all Land Use areas.

OBJECTIVE #1.1 E. Enact zoning regulations to protect the Cayuga Lake waterfront and ensure development that is consistent with the lakefront’s existing character and compatible with the natural environmental features.

OBJECTIVE #1.2 B. Ensure that effective Town-wide stormwater management and erosion and sediment control regulations are in place, and that there are sufficient resources to effectively enforce the regulations; at a minimum the regulations need to ensure that rates of runoff from new development are no greater than pre-development rates, and erosion control measures effectively prevent sediment from entering streams and roadside ditches during construction and other soil disturbing activities

Adoption of the Local Law will not result in any direct action or physical change to the environment.

Any changes to the environment that may occur from adoption of the Local Law would be indirect and result from future undertakings that would be permitted by the Local Law.

Adoption of the Local Law will likely preserve land, and the unique natural resources in the Town of Ulysses.

Conformance with adopted Town of Ulysses Plans & Environmental Impact Analysis  
of Proposed 2019 Zoning Amendments

	Comprehensive Plan Objective	Town Action through Zoning	Environmental Impacts
1.1	Preserve and protect the town's natural and environmental resources (Objective 1.1 p.19);	Stream setbacks to Taughannock and Trumansburg Creeks have been increased. Section 212-124 B. <i>Stream Protection Setback</i> , has been clarified with the goal of protecting water quality.	No negative environmental impacts. Protects water quality from contamination and sedimentation due to soil erosion
1.2	Protect existing water resources and maintain water quality	See above	No negative environmental impacts. Protects water quality from contamination and sedimentation due to soil erosion
1.2a	Review and revise the existing Town regulations to more adequately protect streams in the Town through buffer zones, setbacks, or other protection mechanisms such as a stream protection overlay zone.	See above	No negative environmental impacts. Protects water quality from contamination and sedimentation due to soil erosion
1.2g	Identify and enact measures to protect the quantity and quality of groundwater for Town residents, including the preservation of open space and prohibiting over-withdrawal of groundwater resources, and limiting potential negative impacts associated with septic systems, agricultural practices and commercial contaminants.	See above. Sections 212-139.3: <i>Animal Waste Storage Facility</i> , and 212-139.4 <i>Confined Animal Feeding Operations</i> both enact measures to protect ground and surface water and protect neighboring lands from the side effects from large quantities of animal waste. The separate law on <i>Illicit Discharges</i> covers protection from commercial contaminants.	No negative environmental impacts. Protects water quality from contamination and sedimentation due to soil erosion
1.2h	Ensure to the extent possible that animal agriculture operations in the Town are managed so as to protect the health and safety of the citizens of	See answer to 1.2g	Protects water quality from contamination. Setbacks from property lines are intended to limit negative environmental impacts on neighboring lands animal waste storage.

	Comprehensive Plan Objective	Town Action through Zoning	Environmental Impacts
	the Town.		
1.3a	Ensure to the extent possible that all animal agriculture operations in the Town are managed so as to protect the health and safety of the citizens of the Town.	While the Town has little oversight authority for agriculture, the Town does feel residents have a right to know the same information that is submitted to the state regarding animal waste management. Having some oversight of the location of animal waste storage facilities is for the protection of health and safety of residents (see separate section below on CAFOs)	Residents will have the information to help protect their own health, safety and welfare to the extent allowed by NYS Ag and Markets.
2.1a	Use the Future Land Use Plan to guide officials' decision-making as it relates to future development.	The proposed zoning map uses the Future Land Use Plan as a guide to regulations within each zone.	No negative environmental impacts
2.1b	Update the Town's Zoning Law to ensure consistency with the Future Land Use Plan.	The proposed zoning map more closely matches that of the Future Land Use Plan.	No negative environmental impacts
2.1c	Incorporate architectural design guidelines or standards into the Town's Zoning Law to ensure new commercial and mixed land use development is consistent with the vision of the Town. Utilize the results of the Community Character Survey to aid in codifying the design standards for inclusion in the updated Zoning Law. Include architectural review as part of the site plan review process for all commercial, large-scale residential, and mixed use development that occurs in the	Design standards and guidelines have been enhanced for commercial development, lighting, signs, and parking, and to a small degree, architectural detail based on Appendix 4, the Community Character Survey Results.	No negative environmental impacts

	Comprehensive Plan Objective	Town Action through Zoning	Environmental Impacts
	Town.		
2.5f	Incorporate land use tools in the Zoning Law that encourage the clustering of residential development to preserve existing rural character and efficient use of municipal services.	Subdivision rules encourage use of cluster subdivision to preserve rural character and reduce demand for new municipal water services.	No negative environmental impacts. Actions preserve farmland and open space.
2.6a	Prepare a <i>Farmland Protection Plan</i> to identify important agricultural lands. Develop specific strategies for protecting and maintaining high quality agricultural land for agricultural uses and for preserving the rural landscape.	The Town adopted an <i>Agriculture and Farmland Protection Plan</i> in 2013 with strategies for protecting ag land for ag uses and preserving the rural landscape.	No negative environmental impacts. Actions preserve farmland and open space.
2.6c	Allow cluster and road frontage development in the Agricultural Priority Area of the Future Land Use Plan, as appropriate to conserving valuable farmland for continued agricultural uses while also allowing farmers and landowners to develop smaller lots.	Cluster development and development along road frontages is allowed in the proposed zoning in the Ag Priority Area to still allow farmers to develop.	No negative environmental impacts. Actions preserve farmland and open space.
3.1g	Allow farm-related businesses on farms as long as they remain secondary to the farm operation.	The proposed zoning adds and expands on the commercial uses allowed in the Agricultural/Rural zone.	While certain types of farming or farm business operations do have environmental impacts such as use of fertilizers and pesticides, NYS has broad regulatory authority over agriculture and its impact on the environment. Site plan review will help mitigate the environmental impacts of certain farm-related businesses.
5.2b	Revise the existing sign ordinance to ensure consistent and aesthetic sign design and to include appropriate sign regulations on the Cayuga Lake Scenic Byway.	The sign regulations are essentially the same but have been clarified to	No negative environmental impacts.

	Comprehensive Plan Objective	Town Action through Zoning	Environmental Impacts
		remove ambiguity. Guidance taken from the Community Character Survey.	
5.2c	Revise the existing outdoor lighting ordinance to prevent light pollution.	The outdoor lighting design standards have been changed to adhere to Dark Sky guidelines to protect from light pollution for the benefit of all. Guidance taken from the Community Character Survey.	No negative environmental impacts. Regulations decrease light pollution.
5.2d	Include landscaping requirements for new commercial and residential developments where appropriate and create incentives to landscape existing structures.	Design Standards have some new landscaping requirements. Guidance taken from the Community Character Survey.	No negative environmental impacts.
	Community Character Survey Results, Appendix 4, page 151-- In general, the lowest rated images were those that showed buildings with large parking area in a strip plaza development, few pedestrian amenities, a general lack of landscaping, and limited architectural style or detailing. Large building masses and vehicular-oriented development styles ranked particularly low.	Design Standards improve some of the visual aspects that residents rate most highly for commercial development.	No negative environmental impacts.
	APPENDIX 4: COMMUNITY CHARACTER SURVEY RESULTS (page 160): Building size	Based on survey results in the Community Character Survey, which indicated	No negative environmental impacts. Will protect the existing "rural character" of the town as indicated in the Community Character Survey.

	Comprehensive Plan Objective	Town Action through Zoning	Environmental Impacts
		<p>large box style buildings were in the lowest end of “desirability”, the Town is limiting the size of future buildings to the size of the largest existing building footprint of 20,000 ft<sup>2</sup> for agricultural purposes and in general 5,000 ft<sup>2</sup> for non-agricultural buildings in the Ag/Rural Zone.</p>	
	<p>APPENDIX 4: COMMUNITY CHARACTER SURVEY RESULTS (page 160): Parking design standards</p>	<p>Based on survey results in the Community Character Survey, which indicated large parking lots in the front of buildings were in the lowest end of “desirability”, the Town is limiting parking for commercial purposes to the side and back of buildings.</p>	<p>No negative environmental impacts. Will protect the existing “rural character” of the town as indicated in the Community Character Survey.</p>
	<p>APPENDIX 4: COMMUNITY CHARACTER SURVEY RESULTS (page 160): Sign design standards</p>	<p>Based on survey results in the Community Character Survey, which indicated a preference for certain sign designs, the Town is limiting certain aspects of new signs.</p>	<p>No negative environmental impacts. Will protect the existing “rural character” of the town as indicated in the Community Character Survey.</p>

	Agriculture & Farmland Protection Plan GOAL	TOWN ACTION	ENVIRONMENTAL IMPACTS
4.2.4A	The Town should have a Right-to-Farm clause for any zoning district where agriculture is a permitted use.	A Right-to-Farm clause continues to exist as it has since 2007. (Chapter 212 §212-24 “Right to Farm”)	No negative environmental impacts.
4.2.4B	Subdivision Review (rated high): Encourage developers to identify important farmlands and other key environmental features including those that would affect water quality and viewsheds at the beginning of the design process, and then design a residential subdivision in harmony with those resources to the extent practical	The AFPP Committee identified important farms and included it in the AFPP. The Town now also has a Natural Resources Inventory developed by Cornell Cooperative Extension. Both will be used as reference during the planning process for developments.	No negative environmental impacts. Action helps preserve farmland and open space.
4.2.4B	Subdivision Review (rated high):Employ best practices in subdivision/site design including the following: vegetated buffers adjacent to streams and wetlands; vegetated buffers between farms and residences to minimize potential conflicts between residential communities and farming activities;	Updated Zoning § 212-124 to require 100-foot setback from Trumansburg and Taughannock Creeks.	No negative environmental impacts. Action helps preserve farmland and open space.
4.2.4L	Site Plan Review (rated high). Develop site plan review procedures for confined animal feedlot operations (CAFO’s) as defined by the US EPA or the NYS DEC.	-Design Standards proposed for Confined Animal Feeding Operations (CAFO) which apply regardless of how that use is classified (Site Plan Review, Special Permit, etc.)	CAFOs themselves can have a negative effect on the health, safety and welfare of residents if Best Management Practices are not followed, but this is regulated by the NYS Department of Agriculture and the NYS Department of Environmental Conservation. Ulysses CAFO Design Standards will help to protect residents and water quality from undesirable side effects

	Agriculture & Farmland Protection Plan GOAL	TOWN ACTION	ENVIRONMENTAL IMPACTS
			known to be associated with some CAFOs (see separate section on CAFOs below) to the extent allowed by the state.
4.2.4K	Expand or enhance the Town's cluster development regulations	Cluster Subdivision is in the proposed new zoning regulations.	No negative environmental impacts. Action helps preserve farmland and open space.
4.2.4i	Develop Site Plan Review procedures for confined animal feedlot operations (CAFO's) as defined by the US EPA or the New York State DEC	CAFOs remain allowed in the zoning under Special Permit.	CAFOs themselves can have a negative effect on the health, safety and welfare of residents if Best Management Practices are not followed, but this is regulated by the NYS Department of Agriculture and the NYS Department of Environmental Conservation. Ulysses CAFO Design Standards will help to protect residents and water quality from undesirable side effects known to be associated with some CAFOs (see separate section on CAFOs below) to the extent allowed by the state.
Appendix D of AFPP	Expand Purpose Statement for Article V, §212-23-A/R Zone to focus on the contribution of agriculture. Specifically, add <i>"Furthermore, this zoning is designed to preserve the existing agricultural operations that flourish on our town-wide excellent soils and to promote the establishment of new agricultural enterprises to assure the continuation of the rural nature of the town."</i>	The Purpose Statement has been updated and expanded based on input from the Agriculture and Farmland Protection Plan and comments from the Agriculture Committee. The purpose emphasizes agricultural uses as primary uses in the zone. The specific sentence recommended in the AFPP was added to the Purpose Statement but the words "town-wide" were removed due to a comment from a member of the Agricultural Committee.	No negative environmental impacts
Appendix D of	Change "District" to "Zone"	The title of Article V--the A/R-Agriculture/Rural	No negative environmental impacts

	Agriculture & Farmland Protection Plan GOAL	TOWN ACTION	ENVIRONMENTAL IMPACTS
AFPP		Zone—is, under the 2013 Zoning called A1-Agricultural District. The word “District” causes confusion with the State-certified agricultural district designation associated with NYS Agriculture and Markets Law. The Zoning Update Steering Committee recommended a name change to A/R-Agricultural/Rural Zone.	
Appendix D of AFPP	Expand uses in the A/R Zone to expand profitability of farms.	The proposed zoning offers a number of ways for farm operations to be more profitable including a liberalized list of allowed value-added uses including agritourism uses, cideries, distilleries, wineries, nurseries and greenhouses, lawn and landscaping services, and restaurants selling farm-produced products. Also added is an expanded definition and allowance of Agriculture-Related Commerce.	The expanded uses are not expected to have a negative environmental impact because most are subject to site plan review which will mitigate potential problems. This action supports expanded agricultural opportunities.
Appendix D of AFPP	Streams leading to Cayuga Lake should not carry polluting material or sediment in their downstream flow. The AFPP recommended adding, “No buildings, other structures, or parking areas shall be located within 50 feet of a stream or wetland.”	The 2013 update of the zoning added stream setbacks of 50’. This update increases stream setbacks on Trumansburg and Taughannock Creeks to 100’. Wetland setbacks include any current or future local wetlands maps.	Setbacks from streams will have no negative environmental impact and are put in place to preserve and improve water quality.
Appendix D of AFPP	The smaller the minimum lot size required, the less acreage is removed from agricultural activity.	The recommendation was to allow lot size to be as small as one acre in the A/R zone, reduced from 2 acres. The	No negative environmental impact. The 2-acre minimum is the same size as previous zoning since at least 2005.

	Agriculture & Farmland Protection Plan GOAL	TOWN ACTION	ENVIRONMENTAL IMPACTS
		original ZUSC recommended 1-acre minimums, but the expanded ZUSC voted to maintain the 2-acre minimum.	
Appendix D of AFPP	There are multiple sections of Appendix D of the AFPP that recommend expanding specific agricultural related types of commerce	The proposed zoning adds a number of commercial types of agricultural-related types of businesses such as cideries, wineries, landscape businesses, greenhouses, etc.	The expanded uses are not expected to have a negative environmental impact because most are subject to site plan review which will mitigate potential problems. This action supports expanded agricultural opportunities.
Appendix D of AFPP	Development activities should not impair drainage from fields up-grade from the parcel to be developed by destroying drainage tile or pipe in the parcel proposed for development.	Added to § 212-19.C.2.g under Site Plan Review, Procedures, the recommended sentence of: Location of all existing streams, drainage-ways, water bodies, wetlands and underground agricultural drain tile and piping	No negative environmental impact.
Appendix D2 of AFPP	Require applicants to identify and locate critical farmlands or prime agricultural soils in relation to their project during the application process.	An Ag Data Statement is already required in the zoning.	No negative environmental impact. Already a requirement.
Appendix D2 of AFPP	The Zoning Map should be modified to reflect the boundaries of the future land use Agricultural Priority Area. This includes extending the boundaries of the existing Agricultural area to reflect areas the community identified as important agricultural lands during the Comprehensive Planning Process.	The A/R zone in the proposed zoning map reflects the Agricultural Priority Area in the Future Land Use Map	No negative environmental impact.

Moved: Mr. Devokaitis

Seconded: Ms. Olson

Ms. Zahler                    aye  
Ms. Olson                    aye  
Mr. Boggs                    aye  
Mr. Goldman                aye  
Mr. Devokaitis              aye

Vote: 5-0

Date Adopted: 8/11/2020

**\*Resolution 2020-159: Approving Adoption Of Local Law 1 Of 2020, A Local Law Amending Ulysses Zoning Law Regarding Lakeshore And Conservation Zones**

WHEREAS, the Town Board of the Town of Ulysses (Town Board) enacted Local Law No. 3 of 2019 on December 10, 2019, which law was filed with the New York State Secretary of State on December 16, 2019, which local law repealed in its entirety the Town of Ulysses Zoning Law adopted by Local Law No. 3 of 2013, amended from time to time, and codified as Chapter 212 of the Laws of the Town of Ulysses, and in its place adopted a new zoning law, and

WHEREAS, when adopting the Zoning Law on December 10, 2019 by Resolution 2019-211 several members of the Town Board wanted to re-visit the law in 2020 based on feedback from the Public Hearing held November 18, 2019 and

WHEREAS, the Town Board wished to consider alternative strategies that balance its environmental stewardship responsibilities with the property rights of landowners when protecting steep slopes and Unique Natural Areas in the Lakeshore and Conservation zone rather than a zone-wide limit of 2000sq ft footprint, and

WHEREAS, the Ulysses Town Planning Board reconsidered relevant sections of the law related to the lot limits and site plan review requirements of the Lakeshore and Conservation Zones and transmitted their recommendations including proposed changes to the current zoning along with their rationale to the Town Board on April 28, 2020 through Planning Board Resolution Numbers 1 of 2020 and 2 of 2020, and

WHEREAS, the Ulysses Town Board accepted the Planning Board recommendations and held a Public Information Session for all interested residents on Tuesday, June 16, 2020 to explain the proposal and invite questions and comments and received written and verbal comments before and after the session and,

WHEREAS, on June 23, 2020 the Ulysses Town Board discussed the comments received from residents in support of and opposed to the proposed Local Law #1 of 2020 AMENDING TOWN OF ULYSSES ZONING LAW REGARDING LAKESHORE AND CONSERVATION ZONES, and

WHEREAS, Municipal Home Rule Law §20(5) requires that a public hearing be held before a local law is adopted by the Town Board, which public hearing must be held upon the publication of at least ten days' notice in the Town's official newspaper; and

WHEREAS, on July 14, 2020 the Town Board adopted draft language of the proposed amendments to the zoning law and scheduled a public hearing for August 11, 2020 and

WHEREAS, Town Law §264(4) also requires that a public hearing be held prior to adopting (or amending) zoning regulations, and

WHEREAS, Town Law §265(2) requires that amendments made to any zoning law(excluding any map incorporated therein) shall be entered in the minutes of the town board; such minutes shall describe and refer to any map adopted in connection with such change, amendment or supplement and a copy, summary or abstract thereof (exclusive of any map incorporated therein) shall be published once in a newspaper published in the town, if any, or in such newspaper published in the county in which such town may be located having a circulation in such town, as the town board may designate, and affidavits of the publication thereof shall be filed with the town clerk, and

WHEREAS, the Tompkins County Planning Department sent the Town a letter dated July 27, 2020, pursuant to N.Y. General Municipal Law §239-l, -m and -n, opining that the proposed zoning amendments to the Ulysses Zoning Law pose no inter-community or county-wide impacts, and

WHEREAS, on June 23, 2020 the Town Board determined that the action is a Type I action under 6 NYCRR Part 617 of the State Environmental Quality Review Act (SEQRA), and by Resolution Number 2020-137 declared itself Lead Agency for the purpose of conducting an uncoordinated environmental review in connection with approval by the Town; and

WHEREAS, the Town Board on August 11<sup>th</sup> 2020, made a Negative Declaration of Environmental Significance, and

WHEREAS, due to the Corona Virus/COVID-19 pandemic, the Governor of the State of New York has authorized municipalities to conduct certain public hearings and meetings by virtual means in order to ensure the public health and safety, and

WHEREAS, a public hearing was held via Zoom on the 11<sup>th</sup> day of August, 2020 following publication of legal notices by the Town Clerk and service of notice on all persons and entities entitled to notice by law, at which hearing all interested persons had the opportunity to be heard on this law, and

NOW THEREFORE, BE IT RESOLVED, that the attached local law, the full text of which the Town Clerk is hereby directed to reproduce in the minutes hereof, is adopted as law, and that the said Local Law be filed with the Secretary of State.

Moved: Mr. Devokaitis                      Seconded: Ms. Olson

ROLL CALL VOTE:

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	aye

Vote: 5-0

Date Adopted: 8/11/2020

#### **\*Resolution 2020-160: Approval Of Minutes**

RESOLVED that the Ulysses Town Board approves the minutes the 7/28/20 Regular Town Board Meeting.

Moved: Ms. Olson                      Seconded: Mr. Boggs

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	aye

Vote: 5-0

Date Adopted: 8/11/2020

#### **\*Resolution 2020-161: Approval Of Claims**

RESOLVED that the Ulysses Town Board has reviewed and approved the following claims:

HA fund vouchers #19-20 in the amount of \$7,317.75  
HB fund voucher #8-9 in the amount of \$7,100.43  
A-SW funds vouchers #312-351 in the amount of \$59,216.17

Moved: Mr. Devokaitis      Seconded: Mr. Boggs

Ms. Zahler                      aye  
Ms. Olson                        aye  
Mr. Boggs                        aye  
Mr. Goldman                    aye  
Mr. Devokaitis                 aye

Vote: 5-0

Date Adopted: 8/11/2020

## AUGUST 25<sup>th</sup>, 2020: REGULAR TOWN BOARD MEETING

### \*Resolution 2020-162: Approval Of Meeting Agenda

BE IT RESOLVED that the Ulysses Town Board approve the agenda for August 25, 2020.

Moved: Ms. Zahler                      Seconded: Mr. Boggs

Ms. Zahler                      aye  
Ms. Olson                        aye  
Mr. Boggs                        aye  
Mr. Goldman                    aye  
Mr. Devokaitis                 aye

Vote: 5-0

Date Adopted: 8/25/2020

### \*Resolution 2020-163: Water Quality Projects Recommended To The Cayuga Watershed Intermunicipal Organizations

WHEREAS, the Town of Ulysses is a member of the Cayuga Watershed Intermunicipal Organization (IO) and WHEREAS, the IO has invited members to suggest possible projects for the IO to consider in developing its workplan and grant-seeking activities, and

WHEREAS, the Town of Ulysses has expressed interest in protecting our creeks and watershed, septic inspections, and water quality, including our proposed zoning change which, if adopted, will strengthen the performance standards for those wishing to develop in the steep slopes and unique natural areas of the Lakeshore and Conservation zones to reduce erosion and runoff and

WHEREAS, the following projects have been reviewed by the Ulysses Town Board as potentially valuable to the Town in its efforts to assure the health and safety of our watershed and are consistent with Town priorities,

Now Therefore Be It

RESOLVED, that the Town of Ulysses forwards to the IO the following project through our representative and alternate on the IO Board:

Ditch management remediation project proposal for best management practices design and resources to reduce erosion, nutrient runoff, and damage related to flash flooding along steep slopes strategies.

RESOLVED, that the recommendation of potential projects does not constitute a financial commitment for these or other projects by the Ulysses Town Board at this time and further

RESOLVED, that the Ulysses Town Board directs the Town Supervisor to forward the recommended projects to IO representative Elizabeth Thomas and IO alternate and CSAC chair Roxanne Marino.

Moved: Mr. Devokaitis                      Seconded: Ms. Olson

Ms. Zahler                      aye  
Ms. Olson                        aye

Mr. Boggs                    aye  
Mr. Goldman                aye  
Mr. Devokaitis             aye

Vote: 5-0  
Date Adopted: 8/25/2020

**\*Resolution 2020-164: Approval Of Jacksonville Community Association Restroom Proposal**

WHEREAS, the Ulysses Town Board entered into Memorandum of Understanding in 2017 with the Jacksonville Community Association (JCA) to assist with the maintenance of the Community Park to enable it to better serve the public and

WHEREAS, a grant from Tompkins County to the Town enabled the JCA to complete phase I of a restroom project in 2019 and

WHEREAS, the JCA, after consultation with the Tompkins County Health Department, is ready to complete the project and

WHEREAS, all but \$1,400.00 of the funding needed to complete the project is available, now therefore be it

RESOLVED, that the attached JCA Park Restroom Project Proposal is approved and further

RESOLVED, that the Town Board authorizes and appreciates the Ulysses Highway and Water Department staff for assisting with completion of a water line to serve the park and the restroom and further

RESOLVED, that the Town of Ulysses waive the Water Permit fee of \$240 with the understanding that the Jacksonville Community Association will be responsible for paying for the water unit cost, Operations and Maintenance Costs and water use bills starting in 2021 and further

RESOLVED, that to afford this expense, the Mowing expense budgeted for the Park in line A7110.4 Parks CE will be reduced by \$222, by cancelling the final mowing and further

RESOLVED, that the sum of \$1,400.00 is authorized by the Town Board to be expended from the A7110.4 Parks CE line, reducing the anticipated savings in this line by \$2,627, rather than \$3,805 as projected in the COVID-19 budget plan.

Moved: Ms. Zahler                    Seconded: Mr. Boggs

Ms. Zahler                    aye  
Ms. Olson                    aye  
Mr. Boggs                    aye  
Mr. Goldman                aye  
Mr. Devokaitis             aye

Vote: 5-0  
Date Adopted: 8/25/2020

**\*Resolution 2020-165: Clarification Of Accounting For Use Of Accrued Benefits**

WHEREAS, a Town employee earning fringe benefits in one Town account may retire from a position in a different budget account and

WHEREAS, the Town’s Personnel Policy allows the Town to apply unused sick time toward a retiree’s share of health insurance upon retirement, and

WHEREAS, the Town wishes to clarify that the unused sick leave and other benefits payable upon retirement shall be made from the account in which the leave or credits were earned, now therefore be it

RESOLVED, that the Town Board authorizes the budget officer to make adjustments as needed to current accounts to conform with this clarification and further

RESOLVED, that this clarification shall be guidance for future assignment when an employee retires from an account different from the account in which fringe benefits were earned.

Moved: Mr. Goldman                      Seconded: Ms. Olson

Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye  
Mr. Devokaitis                      aye

Vote: 5-0

Date Adopted: 8/25/2020

**\*Resolution 2020-166: Approval Of Minutes**

RESOLVED that the Ulysses Town Board approves the minutes from the Public Hearing held August 11, 2020, the Regular Town Board meeting on August 11, 2020 and the Special Town Board Meetings on August 13 and August 19, 2020.

Moved: Ms. Zahler                      Seconded: Mr. Boggs

Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye  
Mr. Devokaitis                      aye

Vote: 5-0

Date Adopted: 8/25/2020

**SEPTEMBER 2<sup>nd</sup>, 2020: SPECIAL TOWN BOARD MEETING**

**\*Resolution # 167 Of 2020: Re-Stating The Intent Of The “A236 / A915 Assigned Funds”**

WHEREAS, the Town of Ulysses (“Town”) has various Assigned Funds where sums of money have been set aside for specific use, and

WHEREAS, these Assigned Funds are allowed in the General Funds (the “A fund”) and less formal than reserves allowed by the New York State Office of the State Comptroller, and

WHEREAS, the appropriation of these assigned funds do not require a permissive referendum or public hearing, and

WHEREAS, the Town would like to re-state the intent for the assigned funds based on notes left in the previous budget years when funds were added to the Assigned Funds,

RESOLVED, that the following list of Assigned Fund titles are followed by the balance as of the date this resolution was passed as well as the intended purpose of the fund when it was first earmarked:

1. A915.2 Recreation: balance of \$23,584 with the intent to earmark funds for future expenses related to parks and other public spaces.

2. A915.3 Audit: balance of \$8,300 with the intent to earmark funds for future expenses related to the cost of auditing services.
3. A915.4 Legal: balance of \$6,027 with the intent to earmark funds for future expenses related to legal costs above and beyond the budgeted amount.
4. A915.5 Youth: \$3,644 with the intent to earmark funds for future expenses related to youth commission.
5. A915.6 Environmental Protection: \$10,046 with the intent to earmark funds for future expenses related to purchase or lease land from farmers for environmental reasons e.g. buffer strips, stormwater retention ponds, or other ditch remediation best practices.

Moved: Mr. Goldman                      Seconded: Ms. Olson

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	aye

Vote: 5-0

Date Adopted: 9/2/2020

**\*Resolution # 168 Of 2020: Re-Establishing The “A231 / A815 Unemployment Insurance Payment Reserve Fund” Of The Town Of Ulysses Under Section 6-M Of The General Municipal Law**

WHEREAS, the Town of Ulysses (“Town”) has various “reserve funds” for which it has not been able to locate resolutions establishing those reserve funds, and

WHEREAS, out of an abundance of caution, the Town Board deems it prudent to re-establish any such reserve funds that may have previously been established to ensure clarity including clearly identifying the (1) category of reserve fund (i.e. whether it is a “type reserve fund” or “specific reserve fund”) and (2) purpose for which money may be expended from such reserve fund, and

WHEREAS, the historical intent and purpose of these reserve funds is understood and will be preserved during the re-establishment process, and

WHEREAS, pursuant to N.Y. General Municipal Law Section 6-m the governing board of any municipal corporation which has elected to become liable for payments in lieu of contributions required of employers liable for contributions under article eighteen of the labor law may establish a reserve fund to be known as an unemployment insurance payment reserve fund, and

WHEREAS, there may be paid into such fund (a) such amounts as may be provided therefor by budgetary appropriations, (b) amounts from any other fund authorized by this general municipal law by resolution subject to permissive referendum, and (c) such other funds as may be legally appropriated, and

WHEREAS, expenditures may be made from this fund as required by law to pay into the Unemployment Insurance Fund an amount equivalent to the amount of benefits paid to claimants and charged to the account for the municipal corporation in accordance with Section 581(1)(e), and

WHEREAS, a referendum is not required either to create or expend from the Unemployment Insurance Payment Reserve Fund, and

WHEREAS, the Town has funds in the sum of \$8,315 already set aside for use as prescribed by law for the Unemployment Insurance Payment Reserve, which funds are denoted as “A231 / A815 Unemployment Reserve Fund”, now therefore be it

RESOLVED by the Town Board of the Town of Ulysses, duly convened in special session as follows:

1. That pursuant to N.Y. General Municipal Law Section 6-m there be and hereby is re-established an Unemployment Insurance Payment Reserve Fund in the A fund in the amount of \$8,315 to cover the eligible costs as prescribed by law.

2. Such unemployment insurance payment reserve fund is to be known as the "A231 / A815 Unemployment Insurance Payment Reserve Fund."
3. That out of the surplus moneys of the Town now on hand for the year 2020 and not otherwise appropriated, the sum of \$8,315, be and the same hereby is appropriated for the "A231 / A815 Unemployment Insurance Payment Reserve" and the Town Supervisor of the Town of Ulysses is hereby authorized, empowered and directed to transfer from surplus funds of the Town the sum of \$8,315 to the A231 / A815 Unemployment Insurance Payment Reserve Fund.
4. Such additional sums as may hereafter be appropriated shall become part of the A231 / A815 Unemployment Insurance Payment Reserve Fund.
5. The Town Supervisor, in her/his discretion, may invest the moneys in the fund in the manner provided in section 6-f of the General Municipal Law of the State of New York. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become a part of the reserve fund.
6. No expenditure shall be made from the Unemployment Insurance Payment Reserve fund except by authorization of the Town Board of the Town of Ulysses pursuant to the provisions of section 6-m of the General Municipal Law of the State of New York.
7. If the Town Board shall, hereafter terminate its election to become liable for payments in lieu of contributions, the moneys remaining in this fund may be transferred to any other fund authorized by law, only to the extent that the moneys in this fund shall exceed in amount the sum sufficient to pay all pending claims.
8. By this Resolution the Town Board specifically supersedes any previous Resolution that established an Unemployment Insurance Payment Reserve Fund, by whatever name called, in the A Fund.
9. This resolution shall take effect immediately.

Moved: Mr. Goldman                      Seconded: Ms. Olson

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	aye

Vote: 5-0

Date Adopted: 9/2/2020

**\*Resolution # 169 Of 2020: Re-Establishing The "A232 / A827 Retirement Contribution Reserve Fund" Of The Town Of Ulysses Under Section 6-R Of The General Municipal Law**

WHEREAS, the Town of Ulysses ("Town") has various "reserve funds" for which it has not been able to locate resolutions establishing those reserve funds, and

WHEREAS, out of an abundance of caution, the Town Board deems it prudent to re-establish any such reserve funds that may have previously been established to ensure clarity including clearly identifying the (1) category of reserve fund (i.e. whether it is a "type reserve fund" or "specific reserve fund") and (2) purpose for which money may be expended from such reserve fund, and

WHEREAS, the historical intent and purpose of these reserve funds is understood and will be preserved during the re-establishment process, and

WHEREAS, pursuant to N.Y. General Municipal Law (N.Y. GML) Section 6-r the governing board of any municipal corporation which is a participating employer as defined by N.Y. Retirement and Social Security Law Sections 2(20) or (302)(20) can create a Retirement Contribution Reserve Fund for the payment of retirement contributions which are defined as all or any portion of the amount payable to the New York State and Local Employees' Retirement System, and

WHEREAS, a referendum is not required either to create or expend money from the Retirement Contribution Reserve Fund for the purpose authorized by law as outlined in this resolution, and

WHEREAS, the Town has funds in the sum of \$19,794 already set aside for use as prescribed by law for the Retirement Contribution Reserve, which funds are denoted as “A232 / A827 Retirement Contribution Reserve Fund”, now therefore be it

RESOLVED by the Town Board of the Town of Ulysses, duly convened in special session as follows:

1. That pursuant to N.Y. GML Section 6-r there be and hereby is re-established a retirement contribution reserve fund in the amount of \$19,794 to cover the cost all or a portion of retirement contributions for which the Town is obligated to pay as prescribed by law.
2. Such reserve fund is to be known as the “A232 / A827 Retirement Contribution Reserve Fund.”
3. That out of the surplus moneys of the Town now on hand for the year 2020 and not otherwise appropriated, the sum of \$19,794, be and the same hereby is appropriated for the “A232 / A827 Retirement Contribution Reserve” and the Town Supervisor of the Town of Ulysses is hereby authorized, empowered and directed to transfer from surplus funds of the Town the sum of \$19,794 to the A232 / A827 Retirement Contribution Reserve Fund.
4. Such additional sums as may hereafter be appropriated shall become part of the A232 / A827 Retirement Contribution Reserve Fund.
5. The Town Supervisor, in her/his discretion, may invest the moneys in the fund in the manner provided in section 6-f of the General Municipal Law of the State of New York. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become a part of the reserve fund.
6. No expenditure shall be made from the reserve fund except by authorization of the Town Board of the Town of Ulysses pursuant to the provisions of section 6-r of the General Municipal Law of the State of New York.
7. The chief fiscal officer of the Town shall account for this Retirement Contribution Reserve Fund separate and apart from all other funds of the Town. Such accounting shall show: the source, date and amount of each sum paid into the fund; the interest earned by such fund; capital gains or losses resulting from the sale of investments of this fund; the order, purpose thereof, date and amount of each payment from this fund; the assets of the fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this fund to the Town Board.
8. In accordance with N.Y. General Municipal Law Section 6-r(8) the members of the Town Board for the duration of their respective terms on the board are hereby declared trustees of this Retirement Contribution Reserve Fund and shall be subject to all the duties and responsibilities imposed by law on trustees.
9. No member of the governing board of such municipal corporation shall:
  - (a) authorize a withdrawal from a retirement contribution reserve fund for any purpose except as provided in this section; or
  - (b) expend any money withdrawn from such fund for a purpose other than as provided in this section.
10. By this Resolution the Town Board specifically supersedes any previous Resolution that established an A232/A827 Retirement Contribution Reserve in the A Fund.
11. This resolution shall take effect immediately.

Moved: Ms. Zahler                      Seconded: Ms. Olson

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	aye

Vote: 5-0

Date Adopted: 9/2/2020

[\\*Resolution #170 Of 2020: Re-Establishing The “A233 / A867 Employee Benefit Accrued](#)

## Liability Reserve Fund” Of The Town Of Ulysses Under Section 6-P Of The General Municipal Law

WHEREAS, the Town of Ulysses (“Town”) has various “reserve funds” for which it has not been able to locate resolutions establishing those reserve funds, and

WHEREAS, out of an abundance of caution, the Town Board deems it prudent to re-establish any such reserve funds that may have previously been established to ensure clarity including clearly identifying the (1) category of reserve fund (i.e. whether it is a “type reserve fund” or “specific reserve fund”) and (2) purpose for which money may be expended from such reserve fund, and

WHEREAS, the historical intent and purpose of these reserve funds is understood and will be preserved during the re-establishment process, and

WHEREAS pursuant to N.Y. General Municipal Law (N.Y. GML) Section 6-p the governing board of any municipal corporation may establish a reserve fund to be known as the employee benefit accrued liability reserve fund, and

WHEREAS, upon the creation of such fund, the municipality may make expenditures, made according to the Town Personnel Policy, from the fund for any accrued employee benefit payment due an employee of the municipal corporation upon termination of the employee's service, provided however, that no municipality shall make an expenditure from such fund for any employee benefit for which the municipal corporation has established a reserve fund under any other provision of law, and

WHEREAS, a referendum is not required either to create or expend money from the Employee Benefit Accrued Liability Reserve for the purposes permitted by law as outlined in this resolution, and

WHEREAS, the Town has funds in the sum of \$13,041 already set aside for allowable uses, which funds are denoted as “A233 / A867 Employee Benefit Accrued Liability Reserve”, now therefore be it

RESOLVED by the Town Board of the Town of Ulysses, duly convened in special session as follows:

1. That pursuant to N.Y. GML Section 6-p there be and hereby is re-established an Employee Benefit Accrued Liability Reserve Fund in the amount of \$13,041 to cover applicable costs as prescribed by law.
2. Such reserve fund is to be known as the “A233 / A867 Employee Benefit Accrued Liability Reserve Fund.”
3. The purpose of this fund shall be to pay for any accrued “employee benefit” due an employee of the Town on termination of the employee’s service. Employee benefits for this purpose means the authorized cash payment of monetary value of accrued and accumulated but unused and unpaid sick leave, personal leave, holiday leave, vacation time, time allowances granted in lieu of overtime compensation and any other forms of payment for accrued but unliquidated time earned by municipal employees and payable to municipal employees upon termination of service, whether by retirement or otherwise.
4. Lump sum payments upon separation from service that are calculated in a manner unrelated to accrued, unliquidated leave time credits are not eligible for payment from this Employee Benefit Accrued Liability Reserve Fund.
5. That out of the surplus moneys of the Town now on hand for the year 2020 and not otherwise appropriated, the sum of \$13,041, be and the same hereby is appropriated for the “A233 / A867 Employee Benefit Accrued Liability Reserve” and the Town Supervisor of the Town of Ulysses is hereby authorized, empowered and directed to transfer from surplus funds of the Town the sum of \$13,041 to the A233 / A867 Employee Benefit Accrued Liability Reserve.
6. Such additional sums as may hereafter be appropriated shall become part of the A233 / A867 Employee Benefit Accrued Liability Reserve.
7. The Town Supervisor, in her/his discretion, may invest the moneys in the fund in the manner provided in section 6-f of the General Municipal Law of the State of New York. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become a part of the reserve fund.
8. No expenditure shall be made from the reserve fund except by authorization of the Town Board of the Town of Ulysses pursuant to the provisions of section 6-p of the General Municipal Law of the State of New York.

If the Town Board at any time determines that this fund is no longer needed, any remaining moneys may be transferred to any other reserve fund authorized by N.Y. GML (supported by the same tax base), but only to the extent that the moneys in this fund exceed a sum sufficient to pay all liabilities incurred or accrued against the employee benefit accrued liability fund, as certified to the Town Board by the chief fiscal officer prior to discontinuance of this fund.

9. By this Resolution the Town Board specifically supersedes any previous Resolution that established an A233 / A867 Employee Benefit Accrued Liability Reserve in the A Fund.

10. This resolution shall take effect immediately.

Moved: Ms. Zahler                      Seconded: Mr. Boggs

Ms. Zahler                      aye

Ms. Olson                      aye

Mr. Boggs                      aye

Mr. Goldman                      aye

Mr. Devokaitis                      aye

Vote: 5-0

Date Adopted: 9/2/2020

**\*Resolution # 171 Of 2020: Re-Establishing The “A235 / A882 Building Repair Reserve Fund” Of The Town Of Ulysses Under Section 6-D Of The General Municipal Law**

WHEREAS, the Town of Ulysses (“Town”) has various “reserve funds” for which it has not been able to locate resolutions establishing those reserve funds, and

WHEREAS, out of an abundance of caution, the Town Board deems it prudent to re-establish any such reserve funds that may have previously been established to ensure clarity including clearly identifying the (1) category of reserve fund (i.e. whether it is a “type reserve fund” or “specific reserve fund”) and (2) purpose for which money may be expended from such reserve fund, and

WHEREAS, the historical intent and purpose of these reserve funds is understood and will be preserved during the re-establishment process, and

WHEREAS, pursuant to N.Y. General Municipal Law (GML) Section 6-d a town can create and maintain a Repair Reserve Fund to pay for certain repairs to capital improvements or equipment that do not recur annually or at shorter intervals, and

WHEREAS, there is no referendum requirements for the establishment of or appropriation of funds from a repair reserve fund, however, any appropriation of funds out of a repair reserve fund is subject to public hearing as prescribed by law with a lapse of at least five days from the date of publication of notice of the public hearing the date set for such public hearing, and

WHEREAS, in an emergency, appropriations out of this repair reserve fund are allowable without a public hearing as long as a resolution for appropriation is approved by at least a two-thirds vote of the full board (not just those present), as well as the requirement that at least one-half of the expenditure is repaid in the next fiscal year, and the balance repaid by the end of the fiscal year after that, and

WHEREAS, the Town has funds in the sum of \$47,112 already set aside for building repairs, which funds are denoted as “A235 / A882 Building Repair Reserve”, now therefore be it

RESOLVED by the Town Board of the Town of Ulysses, duly convened in special session as follows:

1. That pursuant to N.Y. GML Section 6-d there be and hereby is re-established a building repair reserve fund in the amount of \$47,112 to cover the cost of eligible building repairs that are not annually recurring repairs or ones that recur on a shorter interval than annually.

2. Such repair reserve fund is to be known as the “A235 / A882 Building Repair Reserve Fund.”

3. That out of the surplus moneys of the Town now on hand for the year 2020 and not otherwise appropriated, the sum of \$47,112, be and the same hereby is appropriated for the “A235 / A882 Building Repair Reserve” and the Town Supervisor of the Town of Ulysses is hereby authorized, empowered and

directed to transfer from surplus funds of the Town the sum of \$47,112 to the A235 / A882 Building Repair Reserve.

4. Such additional sums as may hereafter be appropriated shall become part of the A235 / A882 Building Repair Reserve Fund.

5. The Town Supervisor, in her/his discretion, may invest the moneys in the fund in the manner provided in section 6-f of the N.Y. GML. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become a part of the reserve fund.

6. No expenditure shall be made from the reserve fund except by authorization of the Town Board of the Town of Ulysses pursuant to the provisions of section 6-d of the N.Y. GML.

7. By this Resolution the Town Board specifically supersedes any previous Resolution that established an A235 / A882 Building Repair Reserve Fund in the A Fund.

8. This resolution shall take effect immediately.

Moved: Ms. Zahler                      Seconded: Mr. Devokaitis

Ms. Zahler                      aye

Ms. Olson                      aye

Mr. Boggs                      aye

Mr. Goldman                      aye

Mr. Devokaitis                      aye

Vote: 5-0

Date Adopted: 9/2/2020

**\*Resolution # 172 Of 2020: Re-Establishing The “A237 / A880 Contingency And Tax Stabilization Reserve Fund” Of The Town Of Ulysses Under Section 6-E Of The General Municipal Law, Subject To Permissive Referendum**

WHEREAS, the Town of Ulysses (“Town”) has various “reserve funds” for which it has not been able to locate resolutions establishing those reserve funds, and

WHEREAS, out of an abundance of caution, the Town Board deems it prudent to re-establish any such reserve funds that may have previously been established to ensure clarity including clearly identifying the (1) category of reserve fund (i.e. whether it is a “type reserve fund” or “specific reserve fund”) and (2) purpose for which money may be expended from such reserve fund, and

WHEREAS, the historical intent and purpose of these reserve funds is understood and will be preserved during the re-establishment process, and

WHEREAS, when preparing a tentative budget, if the current balance of the contingency and tax stabilization reserve fund exceeds 10 percent of the eligible portion of the annual budget for the current fiscal year, any excess must be used to reduce the amount of real property taxes needed to finance the eligible portion of the annual budget for the next fiscal year, and

WHEREAS, ‘eligible portion of the annual budget’ means, in the case of contingency and tax stabilization reserve fund established for a town, the town-wide general fund and highway fund portions of the annual budget and the part of the town outside of the village, the general and highway fund portions of the annual budget, and

WHEREAS, contingency and tax stabilization reserve funds are created by resolution and subject to permissive referendum, and

WHEREAS, the Town has funds in the sum of \$4,018 already set aside, which funds are denoted as “A237 / A880 Contingency and Tax Stabilization Reserve Fund”, now therefore be it

RESOLVED by the Town Board of the Town of Ulysses, duly convened in special session as follows:

1. That there be and hereby is re-established a Contingency and Tax Stabilization Reserve Fund in the amount of \$4,018
2. Such capital reserve fund is to be known as the “A237 / A880 Contingency and Tax Stabilization Reserve Fund.”
3. Appropriation of funds from this reserve fund require a prior recommendation of the Town Supervisor and approval by at least a two-thirds vote of the full Town Board (not just members present at a meeting).
4. That out of the surplus moneys of the Town now on hand for the year 2020 and not otherwise appropriated, the sum of \$4,018, be and the same hereby is appropriated for the “A237 / A880 Contingency and Tax Stabilization Reserve Fund” and the Town Supervisor of the Town of Ulysses is hereby authorized, empowered and directed to transfer from surplus funds of the Town the sum of \$4,018 to the A237 / A880 Contingency and Tax Stabilization Reserve Fund.
5. Such additional sums as may hereafter be appropriated shall become part of the A237 / A880 Contingency and Tax Stabilization Reserve Fund.
6. The Town Supervisor, in her/his discretion, may invest the moneys in the fund in the manner provided in section 6-f of the General Municipal Law of the State of New York. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become a part of the reserve fund.
7. No expenditure shall be made from the reserve fund except by authorization of the Town Board of the Town of Ulysses pursuant to the provisions of section 6-e of the General Municipal Law of the State of New York.
8. By this Resolution the Town Board specifically supersedes any previous Resolution that established an A237 / A880 Contingency and Tax Stabilization Reserve Fund in the A Fund.
9. This resolution shall take effect on the day following the thirtieth day after publication of notice by the Town Clerk regarding its adoption stating that it is subject to a permissive referendum unless a petition for referendum is received by the Town Clerk by the requisite number of voters in which case the resolution shall only become effective upon being certified by the Board of Elections as adopted following a duly held election..

FURTHER RESOLVED that pursuant to General Municipal Law 6-e, this resolution is subject to permissive referendum conducted in accordance with Article 7 of the N.Y. Town Law; and be it

FURTHER RESOLVED that the Town Clerk will post and public notice of the permissive referendum in accordance with law and provide a copy of such notice to the Town Supervisor.

Moved: Ms. Zahler	Seconded: Mr. Boggs
Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye

Mr. Devokaitis                    aye

Vote: 5-0

Date Adopted: 9/2/2020

**\*Resolution # 173 Of 2020: Re-Establishing The “B230 / B815 Unemployment Reserve Fund” Of The Town Of Ulysses Under Section 6-M Of The General Municipal Law**

WHEREAS, the Town of Ulysses (“Town”) has various “reserve funds” for which it has not been able to locate resolutions establishing those reserve funds, and

WHEREAS, out of an abundance of caution, the Town Board deems it prudent to re-establish any such reserve funds that may have previously been established to ensure clarity including clearly identifying the (1) category of reserve fund (i.e. whether it is a “type reserve fund” or “specific reserve fund”) and (2) purpose for which money may be expended from such reserve fund, and

WHEREAS, the historic intent and purpose of these reserve funds is understood and will be preserved during the re-establishment process, and

WHEREAS, a referendum is not required either to create or expend from the Unemployment Reserve but is required by law for the exclusive use of paying into the Unemployment Insurance Fund an amount equivalent to the amount of benefits paid to claimants, whose compensation was previously charged to the B or DB funds, and charged to the account of the municipality, and

WHEREAS, the Town has funds in the sum of \$5,023 already set aside for use as prescribed by law for the Unemployment Reserve, which funds are denoted as “B230 / B815 Unemployment Reserve Fund”, now therefore be it

RESOLVED by the Town Board of the Town of Ulysses, duly convened in special session as follows:

1. That there be and hereby is re-established an unemployment reserve fund in the B fund in the amount of \$5,023 to cover the cost as prescribed by law.
2. Such unemployment reserve fund is to be known as the “B230 / B815 Unemployment Reserve Fund.”
3. That out of the surplus moneys of the Town now on hand for the year 2020 and not otherwise appropriated, the sum of \$5,023, be and the same hereby is appropriated for the “B230 / B815 Unemployment Reserve Fund” and the Town Supervisor of the Town of Ulysses is hereby authorized, empowered and directed to transfer from surplus funds of the Town the sum of \$5,023 to the B230 / B815 Unemployment Reserve Fund.
4. Such additional sums as may hereafter be appropriated shall become part of the B230 / B815 Unemployment Reserve Fund.
5. The Town Supervisor, in her/his discretion, may invest the moneys in the fund in the manner provided in section 6-f of the General Municipal Law of the State of New York. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become a part of the reserve fund.
6. No expenditure shall be made from the reserve fund except by authorization of the Town Board of the Town of Ulysses pursuant to the provisions of section 6-m of the General Municipal Law of the State of New York.

7. By this Resolution the Town Board specifically supersedes any previous Resolution that established an Unemployment Reserve Fund in the B Fund.

8. This resolution shall take effect immediately.

Moved: Ms. Zahler		Seconded: Mr. Boggs
Ms. Zahler	aye	
Ms. Olson	aye	
Mr. Boggs	aye	
Mr. Goldman	aye	
Mr. Devokaitis	aye	

Vote: 5-0

Date Adopted: 9/2/2020

**\*Resolution #174 Of 2020: Re-Establishing The “B231 / B879 Vehicle Reserve Fund” Of The Town Of Ulysses A Specific Capital Reserve Fund For The B Fund Vehicle Under Section 6-C Of The General Municipal Law, Subject To Permissive Referendum**

WHEREAS, the Town of Ulysses (“Town”) has various “reserve funds” for which it has not been able to locate resolutions establishing those reserve funds, and

WHEREAS, out of an abundance of caution, the Town Board deems it prudent to re-establish any such reserve funds that may have previously been established to ensure clarity including clearly identifying the (1) category of reserve fund (i.e. whether it is a “type reserve fund” or “specific reserve fund”) and (2) purpose for which money may be expended from such reserve fund, and

WHEREAS, the historical intent and purpose of these reserve funds is understood and will be preserved during the re-establishment process, and

WHEREAS, there is a requirement to state the specific purpose and estimated maximum cost of the equipment in the resolution establishing a Specific Capital Reserve Fund, and

WHEREAS, the purpose of this Reserve Fund is to accumulate moneys to finance the cost of a vehicle for the use of the Code and Planning Offices, with the estimated maximum cost of \$35,000, and

WHEREAS, the Town has funds in the sum of \$5,023 already set aside for a vehicle for the Code Enforcement and Planning Offices, which funds are denoted as “B231 / B879 Equipment Reserve”, now therefore be it

RESOLVED by the Town Board of the Town of Ulysses, duly convened in special session as follows:

1. That pursuant to N.Y General Municipal Law (N.Y. GML) §6-c there be and hereby is re-established a specific capital reserve fund in the amount of \$5,023 to cover the cost of the future purchase of B fund vehicle for use by the Code Enforcement and Planning offices.
2. Such specific capital reserve fund is to be known as the “B231 / B879 Vehicle Purchase Reserve Fund.”
3. That out of the surplus moneys of the Town now on hand for the year 2020 and not otherwise appropriated, the sum of \$5,023, be and the same hereby is appropriated for the “B231 / B879 Vehicle Purchase Reserve Fund” and the Town Supervisor of the Town of Ulysses is hereby authorized, empowered

and directed to transfer from surplus funds of the Town the sum of \$5,023 to the B231 / B879 Vehicle Reserve Fund.

4. Such additional sums as may hereafter be appropriated shall become part of the B231 / B879 Vehicle Purchase Reserve Fund.
5. The Town Supervisor, in her/his discretion, may invest the moneys in the fund in the manner provided in section 6-f of the General Municipal Law of the State of New York. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become a part of the reserve fund.
6. No expenditure shall be made from the reserve fund except by authorization of the Town Board of the Town of Ulysses pursuant to the provisions of section 6-c of the General Municipal Law of the State of New York.
7. The Chief Fiscal Officer of the Town shall account for this fund in the manner outlined in N.Y. GML 6-c(10).
8. In accordance with N.Y. General Municipal Law Section 6-c(11) the members of the Town Board for the duration of their respective terms on the board are hereby declared trustees of this B231 / B879 Vehicle Purchase Reserve Fund and shall be subject to all the duties and responsibilities imposed by law on trustees.
9. By this Resolution the Town Board specifically supersedes any previous Resolution that established a B231 / B879 Vehicle Reserve Fund in the B Fund.
10. This resolution shall take effect on the day following the thirtieth day after publication of notice by the Town Clerk regarding its adoption stating that it is subject to a permissive referendum unless a petition for referendum is received by the Town Clerk by the requisite number of voters in which case the resolution shall only become effective upon being certified by the Board of Elections as adopted following a duly held election. FURTHER RESOLVED that pursuant to General Municipal Law 6-c, this resolution is subject to permissive referendum conducted in accordance with Article 7 of the N.Y. Town Law; and be it

FURTHER RESOLVED that the Town Clerk will post public notice of the permissive referendum in accordance with law and provide a copy of such notice to the Town Supervisor.

Moved: Ms. Zahler	Seconded: Ms. Olson
Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	aye

Vote: 5-0

Date Adopted: 9/2/2020

**[\\*Resolution #175 Of 2020: Re-Establishing The “B234 / B867 Employee Benefit Accrued Liability Reserve Fund” Of The Town Of Ulysses Under Section 6-P Of The General Municipal Law](#)**

WHEREAS, the Town of Ulysses (“Town”) has various “reserve funds” for which it has not been able to locate resolutions establishing those reserve funds, and

WHEREAS, out of an abundance of caution, the Town Board deems it prudent to re-establish any such reserve funds that may have previously been established to ensure clarity including clearly identifying the (1) category of reserve fund (i.e. whether it is a “type reserve fund” or “specific reserve fund”) and (2) purpose for which money may be expended from such reserve fund, and

WHEREAS, the historical intent and purpose of these reserve funds is understood and will be preserved during the re-establishment process, and

WHEREAS pursuant to N.Y. General Municipal Law (N.Y. GML) Section 6-p the governing board of any municipal corporation may establish a reserve fund to be known as the employee benefit accrued liability reserve fund, and

WHEREAS, upon the creation of such fund, the municipality may make expenditures from the fund, made according to the Town Personnel Policy, for any accrued employee benefit payment due an employee of the municipal corporation upon termination of the employee's service, provided however, that no municipality shall make an expenditure from such fund for any employee benefit for which the municipal corporation has established a reserve fund under any other provision of law, and

WHEREAS, a referendum is not required either to create or expend money from the Employee Benefit Accrued Liability Reserve for the purposes permitted by law as outlined in this resolution, and

WHEREAS, applicable accrued liabilities in the B and DB fund are eligible for appropriation out of this reserve, and

WHEREAS, the Town has funds in the sum of \$18,589 already set aside for allowable uses, which funds are denoted as “B234 / B867 Employee Benefit Accrued Liability Reserve”, now therefore be it

RESOLVED by the Town Board of the Town of Ulysses, duly convened in special session as follows:

1. That pursuant to N.Y. GML Section 6-p there be and hereby is re-established an employee benefit accrued liability reserve fund in the amount of \$18,589 to cover applicable costs as prescribed by law.
2. Such reserve fund is to be known as the “B234 / B867 Employee Benefit Accrued Liability Reserve.”
3. The purpose of this fund shall be to pay for any accrued “employee benefit” due an employee of the Town on termination of the employee’s service. Employee benefits for this purpose means the authorized cash payment of monetary value of accrued and accumulated but unused and unpaid sick leave, personal leave, holiday leave, vacation time, time allowances granted in lieu of overtime compensation and any other forms of payment for accrued but unliquidated time earned by municipal employees in the B and DB funds and payable to municipal employees upon termination of service, whether by retirement or otherwise
4. That out of the surplus moneys of the Town now on hand for the year 2020 and not otherwise appropriated, the sum of \$18,589, be and the same hereby is appropriated for the “B234 / B867 Employee Benefit Accrued Liability Reserve” and the Town Supervisor of the Town of Ulysses is hereby authorized, empowered and directed to transfer from surplus funds of the Town the sum of \$18,589 to the B234 / B867 Employee Benefit Accrued Liability Reserve.
5. Such additional sums as may hereafter be appropriated shall become part of the B234 / B867 Employee Benefit Accrued Liability Reserve.

6. Lump sum payments upon separation from service that are calculated in a manner unrelated to accrued, unliquidated leave time credits are not eligible for payment from this Employee Benefit Accrued Liability Reserve Fund.

7. The Town Supervisor, in her/his discretion, may invest the moneys in the fund in the manner provided in section 6-f of the General Municipal Law of the State of New York. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become a part of the reserve fund.

8. No expenditure shall be made from the reserve fund except by authorization of the Town Board of the Town of Ulysses pursuant to the provisions of section 6-p of the General Municipal Law of the State of New York.

9. By this Resolution the Town Board specifically supersedes any previous Resolution that established a B234 / B867 Employee Benefit Accrued Liability Reserve in the B fund.

10. This resolution shall take effect immediately.

Moved: Ms. Zahler	Seconded: Mr. Boggs
Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	aye

Vote: 5-0

Date Adopted: 9/2/2020

**\*Resolution # 176 Of 2020: Re-Establishing The “Da231 / Da882 Snow & Ice Removal And Road Repair Reserve Fund” Of The Town Of Ulysses Under Section 6-F Of The General Municipal Law**

WHEREAS, the Town of Ulysses (“Town”) has various “reserve funds” for which it has not been able to locate resolutions establishing those reserve funds, and

WHEREAS, out of an abundance of caution, the Town Board deems it prudent to re-establish any such reserve funds that may have previously been established to ensure clarity including clearly identifying the (1) category of reserve fund (i.e. whether it is a “type reserve fund” or “specific reserve fund”) and (2) purpose for which money may be expended from such reserve fund, and

WHEREAS, the historical intent and purpose of these reserve funds is understood and will be preserved during the re-establishment process, and

WHEREAS, towns are authorized by New York General Municipal Law (N.Y. GML) §6-f to establish and maintain reserve funds for snow and ice removal and road repairs provided that such expenses are not of a nature that recur annually on at shorter intervals, and

WHEREAS, there is no referendum requirements for the establishment of a snow and ice removal and repair reserve fund, appropriations out of a repair reserve fund is subject to public hearing as prescribed by law after prior public notice published at least five days prior to the public hearing, and

WHEREAS, in an emergency, appropriations out of this repair reserve fund are allowable without a public hearing as long as a resolution for appropriation is approved by at least two-thirds vote of the full board (not just member present at a meeting), as well as the requirement that at least one-half of the expenditure is repaid in the next fiscal year, and the balance repaid by the end of the fiscal year after that, and

WHEREAS, the Town has funds in the sum of \$37,560 already set aside for snow and ice removal and repair caused by removal, which funds are denoted as "DA231 / A882 Snow and Ice Repair Reserve", now therefore be it

RESOLVED by the Town Board of the Town of Ulysses, duly convened in special session as follows:

1. That pursuant to N.Y. GML §6-f there be and hereby is re-established a repair reserve fund in the amount of \$37,560 to cover the cost of snow and ice removal and related repairs.
2. Such repair reserve fund is to be known as the "DA231 / A882 Snow and Ice Removal and Road Repair Reserve."
3. That out of the surplus moneys of the Town now on hand for the year 2020 and not otherwise appropriated, the sum of \$37,560, be and the same hereby is appropriated for the "DA231 / A882 Snow and Ice Repair Reserve" and the Town Supervisor of the Town of Ulysses is hereby authorized, empowered and directed to transfer from surplus funds of the Town the sum of \$37,560 to the DA231 / A882 Snow and Ice Removal and Road Repair Reserve.
4. Such additional sums as may hereafter be appropriated shall become part of the DA231 / A882 Snow and Ice Removal and Road Repair Reserve.
5. The Town Supervisor, in her/his discretion, may invest the moneys in the fund in the manner provided in section 6-f of the General Municipal Law of the State of New York. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become a part of the reserve fund.
6. No expenditure shall be made from the reserve fund except by authorization of the Town Board of the Town of Ulysses pursuant to the provisions of section 6-f of the General Municipal Law of the State of New York.
7. By this Resolution the Town Board specifically supersedes any previous Resolution that established a DA231 / A882 Snow and Ice Removal and Road Repair Reserve in the DA Fund.
8. This resolution shall take effect immediately.

Moved: Ms. Zahler		Seconded: Mr. Goldman
Ms. Zahler	aye	
Ms. Olson	aye	
Mr. Boggs	aye	
Mr. Goldman	aye	
Mr. Devokaitis	aye	

Vote: 5-0

Date Adopted: 9/2/2020

[\\*Resolution # 177 Of 2020: Re-Establishing The "DA232 / DA883 Bridge Repair Reserve](#)

**Fund” Of The Town Of Ulysses Under Section 6-D Of The General Municipal Law**

WHEREAS, the Town of Ulysses (“Town”) has various “reserve funds” for which it has not been able to locate resolutions establishing those reserve funds, and

WHEREAS, out of an abundance of caution, the Town Board deems it prudent to re-establish any such reserve funds that may have previously been established to ensure clarity including clearly identifying the (1) category of reserve fund (i.e. whether it is a “type reserve fund” or “specific reserve fund”) and (2) purpose for which money may be expended from such reserve fund, and

WHEREAS, the historical intent and purpose of these reserve funds is understood and will be preserved during the re-establishment process, and

WHEREAS, New York General Municipal Law (N.Y. GML) §6-d authorizes towns to establish and maintain reserve funds to pay for certain repairs to capital improvements or equipment provided that such repairs do not recur annually or at shorter intervals, and

WHEREAS, there is no referendum requirements for the establishment of a repair reserve fund, appropriations out of a repair reserve fund is subject to public hearing as prescribed by law, and

WHEREAS, in an emergency, appropriations out of this repair reserve fund are allowable without a public hearing as long as a resolution for appropriation is approved by at least two-thirds vote of the full board (not just members present), as well as the requirement that at least one-half of the expenditure is repaid in the next fiscal year, and the balance repaid by the end of the fiscal year after that, and

WHEREAS, the Town has funds in the sum of \$280,427 already set aside for building repairs, which funds are denoted as “DA232 / A883 Bridge Repair Reserve”, now therefore be it

RESOLVED by the Town Board of the Town of Ulysses, duly convened in special session as follows:

1. That pursuant to N.Y. GML §6-d there be and hereby is re-established a repair reserve fund in the amount of \$280,427 to cover the cost of bridge repairs.
2. Such repair reserve fund is to be known as the “DA232 / A883 Bridge Repair Reserve.”
3. That out of the surplus moneys of the Town now on hand for the year 2020 and not otherwise appropriated, the sum of \$280,427, be and the same hereby is appropriated for the “A235 / A882 Building Repair Reserve” and the Town Supervisor of the Town of Ulysses is hereby authorized, empowered and directed to transfer from surplus funds of the Town the sum of \$280,427 to the DA232 / A883 Bridge Repair Reserve.
4. Such additional sums as may hereafter be appropriated shall become part of the DA232 / DA883 Bridge Repair Reserve.
5. The Town Supervisor, in her/his discretion, may invest the moneys in the fund in the manner provided in section 6-f of the General Municipal Law of the State of New York. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become a part of the reserve fund.
6. No expenditure shall be made from the reserve fund except by authorization of the Town Board of the Town of Ulysses pursuant to the provisions of section 6-d of the General Municipal Law of the State of New York.

7. By this Resolution the Town Board specifically supersedes any previous Resolution that established a DA232 / DA883 Bridge Repair Reserve in the DA Fund.

8. This resolution shall take effect immediately.

Moved: Ms. Zahler	Seconded: Ms. Olson
Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	aye

Vote: 5-0

Date Adopted: 9/2/2020

**\*Resolution #178 Of 2020: Re-Establishing The “DB230 / DB878 Capital Reserve Fund” Of The Town Of Ulysses As A Type Capital Reserve Fund For Highway Under Section 6-C Of The General Municipal Law**

WHEREAS, the Town of Ulysses (“Town”) has various “reserve funds” for which it has not been able to locate resolutions establishing those reserve funds, and

WHEREAS, out of an abundance of caution, the Town Board deems it prudent to re-establish any such reserve funds that may have previously been established to ensure clarity including clearly identifying the (1) category of reserve fund (i.e. whether it is a “type reserve fund” or “specific reserve fund”) and (2) purpose for which money may be expended from such reserve fund, and

WHEREAS, the historical intent and purpose of these reserve funds is understood and will be preserved during the re-establishment process, and

WHEREAS, there is no requirement to state an estimated maximum cost of the equipment or improvement in the resolution establishing a Type Capital Reserve Fund, and

WHEREAS, the Town has funds in the sum of \$62,360 already set aside for equipment for the Highway Department, which funds are denoted as “DB230 / DB878 Capital Reserve”, now therefore be it

RESOLVED by the Town Board of the Town of Ulysses, duly convened in special session as follows:

1. That pursuant to N.Y. GML §6-c there be and hereby is re-established a capital reserve fund in the amount of \$62,360 to cover the cost of future highway capital expenses that do not recur annually or on a shorter interval.

2. Such capital reserve fund is to be known as the “DB230 / DB878 Capital Reserve Fund” and is a “type” reserve fund.

3. That out of the surplus moneys of the Town now on hand for the year 2020 and not otherwise appropriated, the sum of \$62,360, be and the same hereby is appropriated for the “DA233/DA878 Capital Reserve Fund” and the Town Supervisor of the Town of Ulysses is hereby authorized, empowered and directed to transfer from surplus funds of the Town the sum of \$62,360 to the DB230 / DB878 Capital Reserve Fund.

4. Such additional sums as may hereafter be appropriated shall become part of the DB230 / DB878 Capital Reserve Fund.

5. The Town Supervisor, in her/his discretion, may invest the moneys in the fund in the manner provided in section 6-f of the General Municipal Law of the State of New York. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become a part of the reserve fund.

6. No expenditure shall be made from the reserve fund except by authorization of the Town Board of the Town of Ulysses pursuant to the provisions of section 6-c of the General Municipal Law of the State of New York.

7. The Chief Fiscal Officer of the Town shall account for this fund in the manner outlined in N.Y. GML 6-c(10).

8. In accordance with N.Y. General Municipal Law Section 6-c(11) the members of the Town Board for the duration of their respective terms on the board are hereby declared trustees of this DB230 / DB878 Capital Reserve Fund and shall be subject to all the duties and responsibilities imposed by law on trustees.

9. By this Resolution the Town Board specifically supersedes any previous Resolution that established a Capital Reserve Fund in the DB Fund.

10. This resolution shall take effect immediately.

Moved: Ms. Zahler                      Seconded: Mr. Boggs

Ms. Zahler                      aye

Ms. Olson                      aye

Mr. Boggs                      aye

Mr. Goldman                      aye

Mr. Devokaitis                      aye

Vote: 5-0

Date Adopted: 9/2/2020

***The next resolutions were bundled into one motion and one vote:***

**\*Resolution # 179 Of 2020: Re-Establishing The "SW1-230 / SW1-882 Repair Reserve Fund" Of The Town Of Ulysses Under Section 6-D Of The General Municipal Law**

WHEREAS, the Town of Ulysses ("Town") has various "reserve funds" for which it has not been able to locate resolutions establishing those reserve funds, and

WHEREAS, out of an abundance of caution, the Town Board deems it prudent to re-establish any such reserve funds that may have previously been established to ensure clarity including clearly identifying the (1) category of reserve fund (i.e. whether it is a "type reserve fund" or "specific reserve fund") and (2) purpose for which money may be expended from such reserve fund, and

WHEREAS, the historical intent and purpose of these reserve funds is understood and will be preserved during the re-establishment process, and

WHEREAS, there is no referendum requirements for the establishment of a repair reserve fund, appropriations out of a repair reserve fund is subject to public hearing as prescribed by law, and

WHEREAS, in an emergency, appropriations out of this repair reserve fund are allowable without a public hearing as long as a resolution for appropriation is approved by at least two-thirds vote of the full Town Board (not just members present at a meeting), as well as the requirement that at least one-half of the expenditure is repaid in the next fiscal year, and the balance repaid by the end of the fiscal year after that, and

WHEREAS, the Town has funds in the sum of \$2,316 already set aside for repairs, which funds are denoted as "SW1-230 / SW1-882 Repair Reserve", now therefore be it

RESOLVED by the Town Board of the Town of Ulysses, duly convened in special session as follows:

1. That pursuant to N.Y. GML 6-d there be and hereby is re-established a repair reserve fund in the amount of \$2,316 to cover the cost of repairs.
2. Such repair reserve fund is to be known as the "SW1-230 / SW1-882 Repair Reserve."
3. That out of the surplus moneys of the Town now on hand for the year 2020 and not otherwise appropriated, the sum of \$2,316, be and the same hereby is appropriated for the "SW1-230 / SW1-882 Repair Reserve" and the Town Supervisor of the Town of Ulysses is hereby authorized, empowered and directed to transfer from surplus funds of the Town the sum of \$2,316 to the SW1-230 / SW1-882 Repair Reserve.
4. Such additional sums as may hereafter be appropriated shall become part of the SW1-230 / SW1-882 Repair Reserve.
5. The Town Supervisor, in her/his discretion, may invest the moneys in the fund in the manner provided in section 6-f of the General Municipal Law of the State of New York. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become a part of the reserve fund.
6. No expenditure shall be made from the reserve fund except by authorization of the Town Board of the Town of Ulysses pursuant to the provisions of section 6-d of the General Municipal Law of the State of New York.
7. By this Resolution the Town Board specifically supersedes any previous Resolution that established a SW1-230 / SW1-882 Repair Reserve in the SW1 Fund.
8. This resolution shall take effect immediately.

**\*Resolution # 180 Of 2020: Re-Establishing The "SW2-230 / SW2-882 Repair Reserve Fund" Of The Town Of Ulysses Under Section 6-D Of The General Municipal Law**

WHEREAS, the Town of Ulysses ("Town") has various "reserve funds" for which it has not been able to locate resolutions establishing those reserve funds, and

WHEREAS, out of an abundance of caution, the Town Board deems it prudent to re-establish any such reserve funds that may have previously been established to ensure clarity including clearly identifying the (1) category of reserve fund (i.e. whether it is a "type reserve fund" or "specific reserve fund") and (2) purpose for which money may be expended from such reserve fund, and

WHEREAS, the historical intent and purpose of these reserve funds is understood and will be preserved during the re-establishment process, and

WHEREAS, New York General Municipal Law (N.Y. GML) §6-d authorizes towns to establish and maintain reserve funds to pay for certain repairs to capital improvements or equipment provided that such repairs do not recur annually or at shorter intervals, and

WHEREAS, there is no referendum requirements for the establishment of a repair reserve fund, appropriations out of a repair reserve fund is subject to public hearing as prescribed by law, and

WHEREAS, in an emergency, appropriations out of this repair reserve fund are allowable without a public hearing as long as a resolution for appropriation is approved by at least two-thirds vote of the full board (not just members present at a meeting), as well as the requirement that at least one-half of the expenditure is repaid in the next fiscal year, and the balance repaid by the end of the fiscal year after that, and

WHEREAS, the Town has funds in the sum of \$202 already set aside for repairs, which funds are denoted as "SW2-230 / SW2-882 Repair Reserve", now therefore be it

RESOLVED by the Town Board of the Town of Ulysses, duly convened in special session as follows:

1. That there be and hereby is re-established a repair reserve fund in the amount of \$202 to cover the cost of repairs.
2. Such repair reserve fund is to be known as the "SW2-230 / SW2-882 Repair Reserve."
3. That out of the surplus moneys of the Town now on hand for the year 2020 and not otherwise appropriated, the sum of \$202, be and the same hereby is appropriated for the "SW2-230 / SW2-882 Repair Reserve" and the Town Supervisor of the Town of Ulysses is hereby authorized, empowered and directed to transfer from surplus funds of the Town the sum of \$202 to the SW2-230 / SW2-882 Repair Reserve.
4. Such additional sums as may hereafter be appropriated shall become part of the SW2-230 / SW2-882 Repair Reserve.
5. The Town Supervisor, in her/his discretion, may invest the moneys in the fund in the manner provided in section 6-f of the General Municipal Law of the State of New York. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become a part of the reserve fund.
6. No expenditure shall be made from the reserve fund except by authorization of the Town Board of the Town of Ulysses pursuant to the provisions of section 6-d of the General Municipal Law of the State of New York.
7. By this Resolution the Town Board specifically supersedes any previous Resolution that established a SW2-230 / SW2-882 Repair Reserve in the SW2 Fund.
8. This resolution shall take effect immediately.

**\*Resolution # 181 Of 2020: Re-Establishing The "SW3-230 / SW3-882 Repair Reserve Fund" Of The Town Of Ulysses Under Section 6-D Of The General Municipal Law**

WHEREAS, the Town of Ulysses ("Town") has various "reserve funds" for which it has not been able to locate resolutions establishing those reserve funds, and

WHEREAS, out of an abundance of caution, the Town Board deems it prudent to re-establish any such reserve funds that may have previously been established to ensure clarity including clearly identifying the (1) category

of reserve fund (i.e. whether it is a “type reserve fund” or “specific reserve fund”) and (2) purpose for which money may be expended from such reserve fund, and

WHEREAS, the historical intent and purpose of these reserve funds is understood and will be preserved during the re-establishment process, and

WHEREAS, New York General Municipal Law (N.Y. GML) §6-d authorizes towns to establish and maintain reserve funds to pay for certain repairs to capital improvements or equipment provided that such repairs do not recur annually or at shorter intervals, and

WHEREAS, there is no referendum requirements for the establishment of a repair reserve fund, appropriations out of a repair reserve fund is subject to public hearing as prescribed by law, and

WHEREAS, in an emergency, appropriations out of this repair reserve fund are allowable without a public hearing as long as a resolution for appropriation is approved by at least two-thirds vote, as well as the requirement that at least one-half of the expenditure is repaid in the next fiscal year, and the balance repaid by the end of the fiscal year after that, and

WHEREAS, the Town has funds in the sum of \$30,105 already set aside for repairs, which funds are denoted as “SW3-230 / SW3-882 Repair Reserve”, now therefore be it

RESOLVED by the Town Board of the Town of Ulysses, duly convened in special session as follows:

1. That pursuant to N.Y GML §6-d there be and hereby is re-established a repair reserve fund in the amount of \$30,105 to cover the cost of repairs which repairs are not expenses that recur on an annual basis or shorter interval.
2. Such repair reserve fund is a “type” reserve fund and is to be known as the “SW3-230 / SW3-882 Repair Reserve.”
3. That out of the surplus moneys of the Town now on hand for the year 2020 and not otherwise appropriated, the sum of \$30,105, be and the same hereby is appropriated for the “SW3-230 / SW3-882 Repair Reserve” and the Town Supervisor of the Town of Ulysses is hereby authorized, empowered and directed to transfer from surplus funds of the Town the sum of \$30,105 to the SW3-230 / SW3-882 Repair Reserve.
4. Such additional sums as may hereafter be appropriated shall become part of the SW3-230 / SW3-882 Repair Reserve.
5. The Town Supervisor, in her/his discretion, may invest the moneys in the fund in the manner provided in section 6-f of the General Municipal Law of the State of New York. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become a part of the reserve fund.
6. No expenditure shall be made from the reserve fund except by authorization of the Town Board of the Town of Ulysses pursuant to the provisions of section 6-d of the General Municipal Law of the State of New York.
7. By this Resolution the Town Board specifically supersedes any previous Resolution that established a SW3-230 / SW3-882 Repair Reserve in the SW3 Fund.
8. This resolution shall take effect immediately.

**\*Resolution # 182 Of 2020: Re-Establishing The “SW4-230 / SW4-882 Repair Reserve Fund” Of The Town Of Ulysses Under Section 6-D Of The General Municipal Law**

WHEREAS, the Town of Ulysses (“Town”) has various “reserve funds” for which it has not been able to locate resolutions establishing those reserve funds, and

WHEREAS, out of an abundance of caution, the Town Board deems it prudent to re-establish any such reserve funds that may have previously been established to ensure clarity including clearly identifying the (1) category of reserve fund (i.e. whether it is a “type reserve fund” or “specific reserve fund”) and (2) purpose for which money may be expended from such reserve fund, and

WHEREAS, the historical intent and purpose of these reserve funds is understood and will be preserved during the re-establishment process, and

WHEREAS, New York General Municipal Law (N.Y. GML) §6-d authorizes towns to establish and maintain reserve funds to pay for certain repairs to capital improvements or equipment provided that such repairs do not recur annually or at shorter intervals, and

WHEREAS, there is no referendum requirements for the establishment of a repair reserve fund, appropriations out of a repair reserve fund is subject to public hearing as prescribed by law, and

WHEREAS, in an emergency, appropriations out of this repair reserve fund are allowable without a public hearing as long as a resolution for appropriation is approved by at least two-thirds vote of the full board (not just members present at a meeting), as well as the requirement that at least one-half of the expenditure is repaid in the next fiscal year, and the balance repaid by the end of the fiscal year after that, and

WHEREAS, the Town has funds in the sum of \$1,009 already set aside for repairs, which funds are denoted as “SW4-230 / SW4-882 Repair Reserve”, now therefore be it

RESOLVED by the Town Board of the Town of Ulysses, duly convened in special session as follows:

1. That pursuant to N.Y. GML 6-d there be and hereby is re-established a repair reserve fund in the amount of \$1,009 to cover the cost of repairs, which repairs costs are not expenses that recur on an annual basis or a shorter interval.
2. Such repair reserve fund is to be known as the “SW4-230 / SW4-882 Repair Reserve.”
3. That out of the surplus moneys of the Town now on hand for the year 2020 and not otherwise appropriated, the sum of \$1,009, be and the same hereby is appropriated for the “SW4-230 / SW4-882 Repair Reserve” and the Town Supervisor of the Town of Ulysses is hereby authorized, empowered and directed to transfer from surplus funds of the Town the sum of \$1,009 to the SW4-230 / SW4-882 Repair Reserve.
4. Such additional sums as may hereafter be appropriated shall become part of the SW4-230 / SW4-882 Repair Reserve.
5. The Town Supervisor, in her/his discretion, may invest the moneys in the fund in the manner provided in section 6-f of the General Municipal Law of the State of New York. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become a part of the reserve fund.

6. No expenditure shall be made from the reserve fund except by authorization of the Town Board of the Town of Ulysses pursuant to the provisions of section 6-d of the General Municipal Law of the State of New York.

7. By this Resolution the Town Board specifically supersedes any previous Resolution that established a SW4-230 / SW4-882 Repair Reserve in the SW4 Fund.

8. This resolution shall take effect immediately.

Moved: Ms. Zahler                      Seconded: Ms. Olson  
Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye  
Mr. Devokaitis                      aye

Vote: 5-0

Date Adopted: 9/2/2020

**\*Resolution # 183 Of 2020: Invest Highway Fund Bridge Repair Reserve Fund Moneys In \$48,120 Statutory Installment Bond Of The Town ( For The WD3 Aerator Project)**

Whereas, the Town has previously established a Highway Fund Bridge Repair Capital Reserve Fund pursuant to section 6-d of the General Municipal Law, and pursuant to the terms of the establishment of such Reserve Fund, the Supervisor may invest the moneys of such Reserve Fund in any manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town;

Whereas, the Town Board has previously adopted a bond resolution authorizing the issuance of up to \$977,000 of serial bonds to finance the costs of the increase and improvement of the facilities of Water District No. 3 within the Town;

Whereas, a Statutory Installment Bond issued by the Town is an allowable investment of such Reserve Fund;

Therefore, be it resolved that the Town shall issue a \$48,120 Statutory Installment Bond to the Reserve Fund pursuant to the terms contained within the bond certificate as follows

UNITED STATES OF AMERICA  
STATE OF NEW YORK  
TOMPKINS COUNTY  
TOWN OF ULYSSES  
\$48,120

**GENERAL OBLIGATION (STATUTORY INSTALLMENT) BOND, 2020 (FEDERALLY TAXABLE)**

The Town of Ulysses, in Tompkins County, a municipality of the State of New York (the "Town"), hereby acknowledges itself indebted and for value received promises to pay to the Town of Ulysses Bridge Repair Capital Reserve Fund (the "Original Registered Owner"), or registered assigns, the principal sum of FOURTY EIGHT THOUSAND ONE HUNDRED TWENTY DOLLARS (\$48,120) in three (3) annual installments and to pay interest on the unpaid balance of such principal sum at the rate of NINE TENTHS PERCENT (0.90%) per annum as set forth below:

DATE OF PAYMENT	PRINCIPAL AMOUNT	INTEREST AMOUNT	TOTAL AMOUNT
September 1, 2021	\$16,120.00	\$433.08	\$16,553.08
September 1, 2022	\$16,000.00	\$288.00	\$16,288.00
September 1, 2023	\$16,000.00	\$144.00	\$16,144.00



WHEREAS, Ulysses Town Code Chapter 200-10 C-2 provides for delinquent water bills, taxes, assessments, fees, rents, or other service charges of Water District 3 to be placed on the ensuing year's tax roll as a re-levy; and

WHEREAS, Ulysses Town Code Chapter 200-10(C)(2) defines delinquent as "a period of at least 60 calendar days as of October 1 of any year"; and

WHEREAS, customers with delinquent amounts may still make payments through Sept. 30, 2020, NOW THEREFORE BE IT RESOLVED, that the Ulysses Town Board approves the re-levy of any unpaid delinquent water charges in Ulysses Water District 3 to the 2021 Town and County Tax Roll; and be it further RESOLVED, that after Oct. 1, 2020, a certified copy of this resolution along with a listing of the properties with re-levied water charges will be sent to the Tompkins County Assessment Department by the Town Receiver of Taxes for the purpose of adding these delinquent charges to the 2021 Town and County Tax Roll.

Moved: Mr. Goldman                      Seconded: Ms. Olson

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	aye

Vote: 5-0

Date Adopted: 9/8/2020

**[\\*Resolution #186 Of 2020: Scheduling A Public Hearing On A Local Law To Override The Tax Levy Limit Established In General Municipal Law §3-C](#)**

RESOLVED, that the attached draft local law, the full text of which the Town Clerk is hereby directed to reproduce in the minutes hereof, is adopted as the draft upon which a public hearing shall be held to consider whether or not to adopt a Local Law to Override the Levy Limit, and be it further

RESOLVED, that the Town Board hereby schedules a public hearing for Tuesday, September 22, 2020 at 7pm. Access details for how to participate in the Public Hearing shall be posted on the Town of Ulysses website at [www.ulysses.ny.us](http://www.ulysses.ny.us) at least 24 hours prior to the date of the hearing. The purpose of the public hearing is for all persons wishing to comment in favor or against the proposed Local Law to have an opportunity to provide their comments thereon, and be it further

RESOLVED, that in addition to participation in the public hearing, all members of the public wishing to submit written comments on the proposed local law may do so in writing addressed to the Town Clerk at 10 Elm Street, Trumansburg, NY 14886 or by email to [clerk@ulysses.ny.us](mailto:clerk@ulysses.ny.us), and be it further

RESOLVED, that the Town Clerk is directed to publish notice of said hearing in the Ithaca Journal as required by law and the Town Board authorizes payment of expenses associated with said publications.

BE IT RESOLVED that the Town Board of the Town of Ulysses will hold a Public Hearing on a proposed Local Law 2020 to override the NYS tax levy limit as allowed by General Municipal Law §3-C.

**A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C**

Be it enacted by the Town Board of the Town of Ulysses as follows:

Section 1. Legislative Intent: It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Ulysses, County of Tompkins pursuant to General Municipal Law §3-c, and to allow the Town of Ulysses, County of Tompkins to adopt a town budget for (a) town purposes, (b) fire protection districts, and (c) any other special or improvement district, and Town improvements provided pursuant to Town Law Article 12-C, governed by the Town Board for the fiscal year beginning January 1, 2021 and ending December 31, 2021 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

Section 2. Authority: This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the Town Board to override the tax levy limit by the adoption of a local law approved by vote of at least sixty percent (60%) of the Town Board.

Section 3. Tax Levy Limit Override: The Town Board of the Town of Ulysses, County of Tompkins is hereby authorized to adopt a budget for the fiscal year 2021 that requires a real property tax levy in excess of the limit specified in General Municipal Law §3-c.

Section 4. Severability: If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date: This local law shall take effect immediately upon filing with the Secretary of State.

SEQR ACTION: TYPE II-20

AND FURTHER RESOLVED, that the Town Clerk file this local law with the Secretary of State as required by law.

Moved: Mr. Boggs

Seconded: Ms. Olson

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	aye

Vote: 5-0

Date Adopted: 9/8/2020

**\*Resolution # 187 Of 2020: Urging New York State To Allocate Funding To Local Municipalities To Support The Provision Of Rural Emergency Medical Services (EMS)**

WHEREAS, volunteer Fire services and Emergency Medical Services (EMS) in rural New York State have been under pressure for many years - ongoing declining volunteerism rates which leads to the closure of departments, which leads to the expansion of coverage areas for nearby agencies, which themselves struggle with staffing - in an environment of ever-increasing costs, and

WHEREAS, efforts to increase volunteerism, particularly in EMS, while noble, are neither sustainable nor effective enough to make a meaningful impact, and

WHEREAS, as a result of these circumstances, many municipalities have been forced to implement paid EMS Departments, contract for services with other paid departments, or do without timely EMS coverage for their residents, and

WHEREAS, the ongoing Covid-19 pandemic has highlighted the critical nature of EMS, particularly in rural areas where EMS response is the primary source of frontline emergency healthcare to millions of New York residents, and

WHEREAS, as a subset of the healthcare field, annual EMS cost increases strain the budgets of rural towns and villages who are nevertheless morally and ethically obligated to provide these services to their constituents, and

WHEREAS, Article XVII §3 of the New York State Constitution states that,

“The protection and promotion of the health of the inhabitants of the state are matters of public concern and provision therefore shall be made by the state and by such of its subdivisions and in such manner, and by such means as the legislature shall from time to time determine.” (emphasis added),

Now therefore be it

RESOLVED, That the Town of Ulysses calls upon New York State to allocate funding to local municipalities to support the provision of rural EMS,  
RESOLVED, further, That the Town of Ulysses requests that the New York State Legislature consider a Consolidated Local Street and Highway Improvement Program (CHIPS) or State Operating Assistance (STOA) model of funding wherein funds will be allocated to municipalities using formulae which takes into account call volume, coverage area, and funding needs,  
RESOLVED, further, that a copy of this certified resolution be sent to the Town's NYS Assembly and Senate representatives and the Tompkins County Legislature.  
Moved: Mr. Devokaitis                      Seconded: Ms. Olson

Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye  
Mr. Devokaitis                      aye

Vote: 5-0  
Date Adopted: 9/8/2020

**\*Resolution 2020-188: Approval Of Minutes 8/25**

RESOLVED that the Ulysses Town Board approves the minutes from the Town Board meeting held August 25, 2020.

Moved: Ms. Zahler                      Seconded: Ms. Olson  
Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye  
Mr. Devokaitis                      aye

Vote: 5-0  
Date Adopted: 9/8/2020

**\*Resolution 2020-189: Approval Of Minutes 9/2/20**

RESOLVED that the Ulysses Town Board approves the minutes from the Special Town Board meeting to adopt resolutions re-establishing reserves on September 2, 2020.

Moved: Ms. Zahler                      Seconded: Mr. Boggs  
Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye  
Mr. Devokaitis                      aye

Vote: 5-0  
Date Adopted: 9/8/2020

**\*Resolution 2020-190: Approval Of Claims**

RESOLVED that the Ulysses Town Board has reviewed and approves of payment of claims for:  
HA fund (WD3 aerator capital project) voucher #21 in the amount of \$3025.50  
A-SW funds vouchers #352-404 in the amount of \$138,852.45.

Moved: Ms. Zahler           Seconded: Mr. Boggs  
Ms. Zahler                   aye  
Ms. Olson                   aye  
Mr. Boggs                   aye  
Mr. Goldman               aye  
Mr. Devokaitis             aye

Vote: 5-0  
Date Adopted: 9/8/2020

## SEPTEMBER 22<sup>nd</sup>, 2020: REGULAR TOWN BOARD MEETING

### \*Resolution 2020-191: Approval Of Meeting Agenda

BE IT RESOLVED that the Ulysses Town Board approve the agenda for September 22, 2020.

Moved: Mr. Goldman           Seconded: Mr. Boggs  
Ms. Zahler                   aye  
Ms. Olson                   aye  
Mr. Boggs                   aye  
Mr. Goldman               aye  
Mr. Devokaitis             aye

Vote: 5-0  
Date Adopted: 9/22/2020

### \*Resolution # 192 Of 2020: Adoption Of Local Law # 2 Of 2020 To Override The Tax Levy Limit Established In General Municipal Law §3-C

WHEREAS, municipalities of the State of New York are limited in the amount of real property taxes that may be levied each year under the tax levy limit established in General Municipal Law §3-c, and

WHEREAS, subdivision 5 of General Municipal Law §3-c expressly authorizes a municipality to override the tax levy limit if the town government decides to adopt a budget with a property tax levy that exceeds the level set by the State, by the adoption of a local law approved by vote of at least sixty percent (60%) of the governing body, and

WHEREAS, the Town Board of the Town of Ulysses reviewed and discussed a proposed local law to override the tax levy limit and adopted a resolution on September 8, 2020 for a public hearing to be held by said Town on September 22, 2020 at 7:00 p.m. to hear all interested parties on the proposed local law entitled "A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3- C"; and

WHEREAS, in the event the Town of Ulysses annual tax levy exceeds the allowable tax levy limit due to their own decisions or cost increases outside their control, New York State has the authority to penalize the Town unless the Town has formally given itself permission to exceed the tax cap, and

WHEREAS, adopting this local law is not predictive of the final tax levy but will provide the Town of Ulysses Town Board the flexibility to exceed the Property Tax Cap if it is deemed necessary, and

WHEREAS the Public Hearing on September 22, 2020 was publicized in the Ithaca Journal on Friday, September 11, 2020,

WHEREAS, adoption of this law is a SEQRA Type II action exempt from any further environmental review and, Now Therefore be it

RESOLVED that the Town of Ulysses Town Board enacts a local law to override the tax levy limit for the fiscal year 2021, as follows:

LOCAL LAW #2 OF 2020: TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C

Be it enacted by the Town Board of the Town of Ulysses as follows:

Section 1. Legislative Intent: It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Ulysses, County of Tompkins pursuant to General Municipal Law §3-c, and to allow the Town of Ulysses, County of Tompkins to adopt a town budget for (a) town purposes, (b) fire protection districts, and (c) any other special or improvement district, and Town improvements provided pursuant to Town Law Article 12-C, governed by the Town Board for the fiscal year beginning January 1, 2021 and ending December 31, 2021 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

Section 2. Authority: This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the Town Board to override the tax levy limit by the adoption of a local law approved by vote of at least sixty percent (60%) of the Town Board.

Section 3. Tax Levy Limit Override: The Town Board of the Town of Ulysses, County of Tompkins is hereby authorized to adopt a budget for the fiscal year 2021 that requires a real property tax levy in excess of the limit specified in General Municipal Law §3-c.

Section 4. Severability: If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date: This local law shall take effect immediately upon filing with the Secretary of State.

BE IT FURTHER RESOLVED, adoption of this local law is a Type II action under SEQRA and is therefore not subject to any further environmental review,

AND FURTHER RESOLVED, that the Town Clerk shall file this local law with the Secretary of State as required by law.

Moved: Ms. Zahler                      Seconded: Ms. Olson

Ms. Zahler noted that passage of this law gives the board authority to override the tax levy limit if needed although they do not intend to.

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	aye

Vote: 5-0

Date Adopted: 9/22/2020

**[\\*Resolution # 193 Of 2020: Authorizing Submission Of A Grant Application To The Justice Court Assistance Program](#)**

WHEREAS the State of NY offers assistance to local municipal courts through the Justice Court Assistance Program (JCAP), and

WHEREAS the Ulysses Town Court has consulted the Town Board and Town Hall staff on improvements to make the Court and Town Hall safer and more accessible, and

WHEREAS, the Court is requesting a total of \$11,511.50, to install a security camera system for the Court Office to see those at the front and back entries at a cost of \$2,906.50 which should be 100% reimbursable; four webcams for Court desktop computers for a total of \$560 (100% reimbursable) and \$8,045 to install an automatic opening device to the door at the rear entry to make the building more fully handicapped accessible, (50% reimbursable; requiring a 50% matching commitment of \$4022.50 from the Town as a shared use), and

WHEREAS, the Town of Ulysses Procurement Policy requires bids to assure cost-effective use of public funds and

WHEREAS, multiple attempts to contact competing vendors for second and third bids on the automatic door and a second bid for the security cameras were unsuccessful and the bids are authorized by the Town Supervisor based on the reasonable costs and timely response of the vendor/installer,

NOW THEREFORE, BE IT

RESOLVED, that the Ulysses Town Board gives approval for Ulysses Town Court to submit an application requesting \$11,511.50 in 2020-21 grant funding to NYS JCAP and further

RESOLVED, that the Town of Ulysses authorizes up to \$4,022.50 in Town spending from A1620.2 as the Town's 50% share of the cost of installing the handicapped accessible door and further

RESOLVED, that the Town Clerk prepare a certified copy of this resolution to be included in the NYS JCAP grant application.

Moved: Ms. Zahler                      Seconded: Mr. Boggs

Ms. Zahler                      aye

Ms. Olson                      aye

Mr. Boggs                      aye

Mr. Goldman                      aye

Mr. Devokaitis                      aye

Vote: 5-0

Date Adopted: 9/22/2020

**\*Resolution # 194 Of 2020: Support Of Election Information For Voters**

WHEREAS, due to recent changes in New York State Election Laws, the introduction of early voting, the Governor's Executive Order allowing the use of absentee ballots by all voters, concerns about timely mail handling by the US Postal Service, and confusion in the national media about voting in the general election on November 3, 2020, now therefore be it

RESOLVED, that the Town of Ulysses authorizes the appropriation of up to \$375 from account A1220.4 Supervisor CE to place ads in the Seneca County Area Shopper delivered free to most homes in the town and the Trumansburg Free Press to remind voters about upcoming deadlines for registration and requesting absentee ballots, and other voting rule and further

RESOLVED, that the Town Board authorizes the Town Clerk to place ads with content verified by the Board of Elections to provide clear and accurate information about voting in New York State and Tompkins County, including the location of polling places in the Town of Ulysses.

Moved: Ms. Zahler                      Seconded: Mr. Boggs

Ms. Zahler                      aye

Ms. Olson                      aye

Mr. Boggs                      aye

Mr. Goldman                      aye

Mr. Devokaitis                      aye

Vote: 5-0

Date Adopted: 9/22/2020

**\*Resolution 2020-195: Approval Of Minutes**

RESOLVED that the Ulysses Town Board approves the minutes from the Regular Town Board meeting on September 8, 2020.

Moved: Ms. Olson		Seconded: Mr. Devokaitis
Ms. Zahler	aye	
Ms. Olson	aye	
Mr. Boggs	aye	
Mr. Goldman	aye	
Mr. Devokaitis	aye	

Vote: 5-0

Date Adopted: 9/22/2020

**OCTOBER 13<sup>th</sup>, 2020: REGULAR TOWN BOARD MEETING**

**\*Resolution 2020-196: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for October 13, 2020 with the deletion of an Executive Session for union negotiations, and moving up the CARS and budget discussions.

Moved: Mr. Goldman		Seconded: Mr. Devokaitis
Ms. Zahler	aye	
Ms. Olson	aye	
Mr. Boggs	aye	
Mr. Goldman	aye	
Mr. Devokaitis	aye	

Vote: 5-0

Date Adopted: 10/13/20

**\*Resolution # 197 Of 2020: Approval Of Water District #1 Re-Stated Agreement With Cayuga Addiction Recovery Services**

WHEREAS, the Town Board approved by resolution of September 16, 1986 the establishment of a water district in the Town using water supplied by the Village of Trumansburg (the "Village"), which water district is known as the Alpha Foundation water district (the "Water District");

WHEREAS, the corporate entity Cayuga Addiction Recovery Services Inc. ("CARS") is the successor in interest to entity previously known as Alpha Foundation;

WHEREAS, the Town and CARS negotiated the certain agreement by and between the Town and CARS which was entered into the minutes of the Town Board meeting on October 14, 1986 (the "Original Agreement") regarding the Water District, and, while no executed version of the Original Agreement has been found, the parties agree and acknowledge that they have each carried out and respected the terms and conditions stated therein;

WHEREAS, the Village Board approved and entered into that certain agreement by and between the Village and the Town dated November 14, 1986 (the "Village Agreement"), and thereby approved supplying water from the Village to CARS' residential property located within the Village Town of Ulysses at 6621 NY Rte 227, P.O. Box 724, Trumansburg, NY 14886 ("Property"), which provides housing and treatment to clients suffering from drug and alcohol related problems; and



Mr. Devokaitis                    aye

Vote: 5-0

Date Adopted: 10/13/20

**\*Resolution #199 Of 2020: Reaffirming Legal Representation By True, Walsh And Sokoni For 2020**

WHEREAS, Khandikile M. Sokoni, partner in True, Walsh and Sokoni, has provided legal counsel to the Town of Ulysses during 2020 and

WHEREAS, Ms. Sokoni will be leaving the firm in November 2020, and

WHEREAS, Peter Walsh has agreed to provide counsel to the Town of Ulysses for the balance of 2020, now therefore be it

RESOLVED, that the Ulysses Town Board thanks Ms. Sokoni for her service to the Town and

FURTHER RESOLVED, that the Ulysses Town Board re-affirm its continued legal representation by True, Walsh and Sokoni and designate Peter Walsh as attorney for the Town of Ulysses through December 2020 at the current fees.

Moved: Ms. Zahler

Seconded: Mr. Boggs

Ms. Zahler                    aye

Ms. Olson                    aye

Mr. Boggs                    aye

Mr. Goldman                aye

Mr. Devokaitis              aye

Vote: 5-0

Date Adopted: 10/13/20

**\*Resolution #200 Of 2020: Authorization To Convert Streetlights To Led Through NYSEG**

WHEREAS, the Town of Ulysses, as a Climate Smart Community, wishes to further reduce our energy use and the costs associated with the operation of ten (10) streetlights currently owned by New York State Electric and Gas and

WHEREAS, the Town Board has considered two different methods for converting streetlights to LED energy-saving lighting technology and

WHEREAS, Option 1 involves the financed capital expense of purchasing streetlights from NYSEG through a joint plan arranged by New York Power Authority (NYPA) costing a total of \$21,649.38, payable over time at a cost of \$112.76/ month x 192 payments and would require an on-going maintenance contract for poles after they are owned by the Town and

WHEREAS, the Town has no long- term plans to use the poles to mount other Town-owned communications technology, and

WHEREAS, Option 2 involves the one-time cost of buying out the unexpired life cost of the current streetlights owned by New York State Electric and Gas (NYSEG) is \$ 353.59 which would be paid back with four months of energy savings with an additional estimated annual savings of \$ 956 from reduced energy use and longer life of LED bulbs, now therefore be it

RESOLVED, that the Ulysses Town Board authorize the Supervisor to enter into an Agreement with NYSEG to convert the NYSEG-owned Town's streetlights to LED lamps, upon review and approval of the Town Attorney, and further

RESOLVED that the \$353.59 shall be appropriated from the A5182.4 account in the 2021 budget when the conversion is complete and further

RESOLVED that the Ulysses Town Board requests that the Conservation and Sustainability Advisory Committee review and make recommendations on the appropriate level of LED brightness by November 24, 2020, to enable the Town to provide direction to NYSEG about our preference when they make the LED conversions.

Moved: Ms. Zahler      Seconded: Mr. Devokaitis

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	aye

Vote: 5-0

Date Adopted: 10/13/20

**Resolution # 201 Of 2020: Approval Of The 2020 And 2021 Amendments To The Municipal Cooperative Agreement For The Greater Tompkins County Municipal Health Insurance Consortium**

WHEREAS, the Town of Ulysses is a Participant in the Greater Tompkins County Municipal Health Insurance Consortium (the "Consortium"), a municipal cooperative organized under Article 47 of the New York Insurance Law, and

WHEREAS, the municipal participants in the Consortium, including this body, have approved and executed a certain Municipal Cooperation Agreement (the "Agreement"; effective date of October 1, 2010) and the 2020 and 2021 Amendments that provide for the operation and governance of the Consortium, and

WHEREAS, Article 47 of the New York Insurance Law (the "Insurance Law") and the rules and regulations of the New York State Department of Financial Services set forth certain requirements for governance of municipal cooperatives that offer self-insured municipal cooperative health insurance plans, and

WHEREAS, the Agreement sets forth in Section Q2 that continuation of the Consortium under the terms and conditions of the Agreement, or any amendments or restatements thereto, shall be subject to Board review on the fifth (5th) anniversary date and upon acceptance of any new Participant hereafter, and

WHEREAS, by motion 005-2020 and 008 of 2020 the Consortium's Board of Directors recommends approval of the 2020 and 2021 amended agreements based on review of the document by the Governance Structure/MCA Review Committee, the New York State Department of Financial Services, and the Consortium's legal counsel, and

WHEREAS, the Municipal Cooperative Agreement requires that amendments to the agreement be presented to each participant for review and adopted by its municipal board,

WHEREAS, the Town of Ulysses is in receipt of the proposed amended Agreement(s) and has determined that it is in the best interest of its constituents who are served by the Consortium to amend the Agreement as set forth in the attached 2020 and 2021 Amended Municipal Cooperative Agreements, now therefore be it

RESOLVED, that the Town of Ulysses approves and authorizes the Chief Executive Officer to sign the 2020 and 2021 Amendments to the Municipal Cooperative Agreement of the Greater Tompkins County Municipal Health Insurance Consortium, and

RESOLVED, further, that the Clerk of the Town of Ulysses is hereby authorized to execute this Resolution to indicate its approval, transmit a copy thereof to the Board of Directors of the Greater Tompkins County Municipal Health Insurance Consortium, and take any other such actions as may be required by law.

Moved: Mr. Goldman      Seconded: Ms. Zahler

Ms. Zahler                    aye  
Ms. Olson                    aye  
Mr. Boggs                    aye  
Mr. Goldman                aye  
Mr. Devokaitis              aye

Vote: 5-0

Date Adopted: 10/13/20

**\*Resolution #202 Of 2020: Support For An Over Target Request For Tompkins County To Undertake A Broadband Planning Study And Pledging Five Thousand Dollars In Support**

WHEREAS COVID-19 has highlighted key inequities in our infrastructure and communities, including a lack of adequate broadband access to residents and businesses in our rural communities; and

WHEREAS lack of broadband access impedes the ability of our residents to do work, attend school, have medical appointments, run their businesses, and even to have virtual face-to-face conversations with loved ones; and

WHEREAS access to broadband services is not a luxury but a necessary public need that must be addressed; and

WHEREAS there are still households in the Town of Ulysses that lack access to broadband service and others experience barriers to access based on affordability and physical distance from the road; and

WHEREAS the model for broadband buildout up until now has been that Internet Service Providers (ISPs) get grant funding from the state or federal governments to build a system that the ISP owns and controls; and

WHEREAS these ISPs are driven by profit motives rather than public interests, resulting in inadequate speeds and lack of access and competition in the most rural areas in the county; and

WHEREAS municipally owned internet services can better serve the public interest; and

WHEREAS it is not economically feasible for each municipality to fight each other for state and federal funding to build their own fiber network; and

WHEREAS a collective, regional approach is not only possible and logical, it is already happening in many counties around us through a regional partnership with the Southern Tier Network, and

WHEREAS the Southern Tier Network (STN) is a municipally-owned non-profit open access fiber network created in January 2011 through a partnership between the Southern Tier Central, Corning Incorporated, and Chemung, Schuyler, and Steuben Counties; and

WHEREAS STN was built to support the needs of public safety, improve broadband access in rural areas, increase competition and the level of telecommunications services across the region, and create a globally competitive advantage for job creation; and

WHEREAS STN has developed and successfully maintained over 500 miles of fiber across the Southern Tier of New York, with lines extending through Schuyler, Chemung, Steuben, Yates, Tioga, Broome, and even into Tompkins County; and

WHEREAS since 2011, STN has been building out middle mile fiberoptic cable that has successfully increased the competition of ISPs to provide service to both residential and commercial properties; and

WHEREAS STN is now working with member counties to explore solutions to reach into the most rural areas in the Southern Tier; and

WHEREAS earlier this year Schuyler, Chemung, Steuben, Yates, and Tioga (the current members of STN) collectively hired Fujitsu to do a study with 5 deliverables to explore a plan for STN to build, own and operate a network of both middle and final mile fiber in their communities; and

WHEREAS the Executive Director of STN, Steve Manning, indicated that Tompkins may be able to create an add-on contract with Fujitsu for the same deliverables, taking advantage of the work that has already been done (e.g. business and operations models, financial models etc.) to realize costs savings; and

WHEREAS the Town of Ulysses recently participated in a webinar with Steve Manning to learn more about the potential of municipally owned broadband, and we are interested in exploring the possibility and believe economies of scale will be realized that will make the project more feasible by working with other Counties; Now, therefore be it

RESOLVED that the Town of Ulysses Town Board asks the County to support a one-time Over Target Request of not more than \$80,000 for a study that will provide the following deliverables to help us identify a possible path forward for a county-wide buildout of both middle and last mile fiber optic cable in Tompkins County:

1. Market assessment - identifying the unserved and underserved areas, what the competition is in the county, where do the current providers provide service, what the terms are and what they are charging, and will outline demographics.
2. Design - outside (geographic layout and design, redundancy and diversity, how to reach each address point, comparison of a distributed or central architecture) and inside plan design (where should colocation centers be placed, convergence points, OLTs, etc...).
3. Business and operations model - what are the different models out there for municipal based fiber to the home. What does it look like and what are the different models of operation?
4. Operations and maintenance - a complete look at what would it take to operate the infrastructure, what type of service, what are the staffing needs, what is a recommended maintenance schedule? How often do you need to replace a core router etc...?
5. Financials - for both capital and operations (including take rate opportunities) - what kind of revenue can you expect since it needs to cover costs for many decades?

Moved: Ms. Zahler                      Seconded: Mr. Boggs

Ms. Zahler	aye
Ms. Olson	absent
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	aye

Vote: 4-0

Date Adopted: 10/13/20

#### [\\*Resolution # 203 Of 2020: Approval Of Minutes](#)

RESOLVED that the Ulysses Town Board approves the minutes from the Town Board meeting held September 22,2020.

Moved: Ms. Zahler                      Seconded: Mr. Boggs

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	aye

Vote: 5-0

Date Adopted: 10/13/20

#### [\\*Resolution # 204 Of 2020: Approval Of Minutes](#)

Special Town Board meeting October 1, 2020 to review the 2021 Tentative Budget, and Special TB Meeting 10/7 for advice of counsel re: CARS., Sept. 10 Fire/EMS

Moved: Mr. Goldman                      Seconded: Mr. Devokaitis

Ms. Zahler                      aye  
 Ms. Olson                      aye  
 Mr. Boggs                      aye  
 Mr. Goldman                      aye  
 Mr. Devokaitis                      aye

Vote: 5-0

Date Adopted: 10/13/20

**\*Resolution # 205 Of 2020: Approval Of Budget Modifications**

RESOLVED that the Ulysses Town Board approves the budget modifications below:

**A FUND BUDGET MODIFICATIONS**

A1220.12	Deputy Supervisor PS	INCREASE	\$3,760
<i>To cover the approved annual salary for Second Deputy Supervisor.</i>			
A1220.14	Project Assistant PS	DECREASE	\$3,760
<i>The Town Board planned to use this line to balance staffing salary lines in the Supervisor's Office.</i>			

A1220.13	Budget Officer PS	INCREASE	\$2,069
<i>To cover the salary gap for the Second Deputy Supervisor splitting the duties of Budget Officer with Supervisors Thomas and Zahler.</i>			
A9060.8	Health Insurance	DECREASE	\$2,069
<i>Savings in this line due to the fact that NZ is not using this benefit. Balance remaining in this line after modification = \$42,828.86</i>			

A1620.4	Town Hall EQ	INCREASE	\$18,918.60
<i>As presented to the Town Board on 3/10/20, the 2020 budget did not adequately plan for the total cost of the NYSEDA partially funded HVAC renovation project. This increased expense was recognized at the 3/10/20 meeting, which is when the bid for the contractor for this project was approved.</i>			
A1620.4	Town Hall CE	DECREASE	\$18,918.60
<i>Balance after this modification: \$4,375.97. It is likely that a budget modification will be needed to increase this line for the December voucher cycle. These overages have been known and communicated to the Board prior to the start of the HVAC project; additionally, they have been included in the end of year (EOY) estimates during the budgeting process.</i>			

A7020.43	Adult Community Rec	INCREASE	\$550
<i>Overage in this line due to changes in programming as a result of the on-going COVID 19 emergency. In lieu of planned programming, outdoor movie night was sponsored by the Town as a way of increasing Recreation Department engagement with adults and families in the community.</i>			
A7020.42	Recreation CE – Summer Camp	DECREASE	\$550
<i>Budgeted expenses from this line will be less than anticipated due to the fact that the Recreation Department was unable to host summer camp in 2020. Balance after this modification = \$17,466.24</i>			

**B FUND BUDGET MODIFICATIONS**

B3620.4	Enforcement Office CE	INCREASE	\$2,645.32
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<i>Overage due to costs associated with transition and hire of new Code Officer.</i>			
B1990.4	Contingency Account	DECREASE	\$2,645.32
<i>Contingency used for unplanned expenses.</i>			

B3620.1	Enforcement Officer PS	INCREASE	\$2591.57
<i>Vacation payout expense for previous Code Officer.</i>			
B234/B867	EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND	DECREASE	\$2591.57
<i>A referendum is not required either to create or expend money from the Employee Benefit Accrued Liability Reserve for the purposes permitted by law. No expenditure shall be made from the reserve fund except by authorization of the Town Board of the Town of Ulysses. This expense is the explicit purpose of this reserve fund.</i>			

**DA FUND BUDGET MODIFICATIONS**

DA9050.8	Unemployment Insurance	INCREASE	\$255.16
<i>Ulysses, as a government entity, is a self-insured employer. This unemployment claim is from a former part time highway employee who retired from the Town but is still eligible for unemployment payments by the Town.</i>			
A9060.8	Health Insurance	DECREASE	\$255.16
<i>This line will be underspent this year; balance after budget modification and October vouchers = \$36,351</i>			

Moved: Ms. Zahler                      Seconded: Mr. Goldman

- Ms. Zahler                      aye
- Ms. Olson                      aye
- Mr. Boggs                      aye
- Mr. Goldman                    aye
- Mr. Devokaitis                aye

Vote: 5-0  
Date Adopted: 10/13/20

**\*Resolution # 206 Of 2020: Payment Of Claims**

RESOLVED that the Ulysses Town Board has reviewed and approves the payment of claims for:

- HA (WD3 Aerator Capital Fund) fund voucher 22 in the amount of \$4030.00
- HB Fund Vouchers # 10-11 totaling \$24,419.75
- All other funds vouchers #405- 461 in the amount of \$ 113,520.37

Moved: Ms. Zahler                      Seconded: Mr. Boggs

- Ms. Zahler                      aye
- Ms. Olson                      aye
- Mr. Boggs                      aye
- Mr. Goldman                    aye
- Mr. Devokaitis                aye

Vote: 5-0  
Date Adopted: 10/13/20

**OCTOBER 21<sup>st</sup>, 2020: SPECIAL TOWN BOARD MEETING**

**\*Resolution #207 Of 2020: Adoption Of 2021 Preliminary Budget And Setting Of Public Hearing**

WHEREAS the Town Supervisor presented the 2021 Tentative Budget to the Town Clerk and the Town Board on September 29, 2020, and

WHEREAS the Town Board discussed and considered the 2021 Tentative Budget at meetings on October 1,13,15, 16, 19, and 21, 2020;

RESOLVED that the Town Board accepts the Preliminary Budget for 2021 as presented at the 10/21/2020 meeting for the Town of Ulysses, with a .98% increase in the tax levy and a 2.5801 tax rate per \$1000 for Town residents outside the Village of Trumansburg, and a 1.52% levy increase and 1.2236 tax rate per \$1000 for Village of Trumansburg residents, and further

RESOLVED that the Town Board hold a public hearing via Zoom, on Thursday, 10/29/20 at 7pm for the purpose of hearing public comments on the Town of Ulysses 2021 Preliminary Budget and be it further

RESOLVED, that access details for how to participate in the Public Hearing shall be posted on the Town of Ulysses website at [www.ulysses.ny.us](http://www.ulysses.ny.us) at least 24 hours prior to the date of the hearing. The purpose of the public hearing is for all persons wishing to comment in favor or against the 2021 Preliminary Budget to have an opportunity to provide their comments thereon, and be it further

RESOLVED, that in addition to participation in the public hearing, all members of the public wishing to submit written comments on the proposed local law may do so in writing addressed to the Town Clerk at 10 Elm Street, Trumansburg, NY 14886 or by email to [clerk@ulysses.ny.us](mailto:clerk@ulysses.ny.us), and be it further

RESOLVED, that the Town Clerk is directed to publish notice of said hearing in the Ithaca Journal as required by law and the Town Board authorizes payment of expenses associated with said publications.

Moved: Ms. Zahler

Seconded: Mr. Goldman

Ms. Zahler aye

Ms. Olson aye

Mr. Boggs aye

Mr. Goldman aye

Vote: 4-0

Date Adopted: 10/21/20

**OCTOBER 27<sup>TH</sup>, 2020: REGULAR TOWN BOARD MEETING**

**\*RESOLUTION #208 OF 2020: Approval of Agenda:**

RESOLVED that the Ulysses Town Board approve the agenda for Oct. 27 with the addition of a resolution for a grant application and moving up the voucher approval resolution.

Moved: Ms. Zahler

Seconded: Mr. Goldman

Ms. Zahler aye

Ms. Olson aye

Mr. Boggs aye

Mr. Goldman aye

Mr. Devokaitis aye

Vote: 5-0

Date Adopted: 10/27/20

**\*Resolution #209 Of 2020: Authorizing Financial Support For The Tompkins County**

## Broadband Study

WHEREAS the lack of broadband access impedes the ability of our residents to do work, attend school, have medical appointments, run their businesses, and even to have virtual face-to-face conversations with loved ones; and

WHEREAS access to broadband services is not a luxury but a necessary public need that must be addressed; and

WHEREAS there are still households in the Town of Ulysses that lack access to highspeed broadband service and others experience barriers to access based on affordability and physical distance from the road; and

WHEREAS, the Town of Ulysses adopted resolution #202 of 2020 on October 13, 2020 urging the Tompkins County Legislature to undertake a countywide study to improve broadband access and

WHEREAS, The Tompkins County Legislature has given tentative approval to a 2021 funding request to enable Tompkins County to enter into a contract to study the current status of broadband coverage within all municipalities in Tompkins County and the portion of Seneca County served by the Trumansburg School District and to develop recommendations for affordably expanding access to all households in throughout Tompkins County, including the Trumansburg School District, in collaboration with the Southern Tier Network, NOW THEREFORE BE IT,

RESOLVED, that the Town Board of the Town of Ulysses pledges the amount up to \$5000, payable to Tompkins County in 2021 to financially support the Countywide Broadband study that will provide the following deliverables to identify a possible path forward for a county-wide buildout of both middle and last mile fiber optic cable in Tompkins County:

Market assessment - identifying the unserved and underserved areas, what the competition is in the county, where do the current providers provide service, what the terms are and what they are charging, and will outline demographics.

Design - outside (geographic layout and design, redundancy and diversity, how to reach each address point, comparison of a distributed or central architecture) and inside plan design (where should co-location centers be placed, convergence points, OLTs, etc...).

Business and operations model - what are the different models out there for municipal based fiber to the home. What does it look like and what are the different models of operation?

Operations and maintenance - a complete look at what would it take to operate the infrastructure, what type of service, what are the staffing needs, what is a recommended maintenance schedule? How often do you need to replace a core router etc...?

Financials - for both capital and operations (including take rate opportunities) - what kind of revenue can you expect since it needs to cover costs for many decades?

BE IT FURTHER RESOLVED that the Town of Ulysses pledges up to \$5,000 to be paid to Tompkins County in 2021 when the contract for the above deliverables is executed and be it

FURTHER RESOLVED, that the Ulysses Town Clerk shall send a certified copy of the approved resolution to the Tompkins County Administrator as evidence of the Town's pledge of support of the proposed Broadband study.

Moved: Ms. Zahler

Seconded: Mr. Boggs

Ms. Zahler                    aye

Ms. Olson                    aye

Mr. Boggs                    aye

Mr. Goldman                aye

Mr. Devokaitis              aye

Vote: 5-0

Date Adopted: 10/27/20

**\*Resolution #210 Of 2020: Approval Of Payment For Guide Rail Installation To Claim State**

## Reimbursement

WHEREAS, to protect the roadway along Maplewood Road in the Town of Ulysses, the Highway Superintendent has arranged for the purchase and installation of a guide rail at a cost of \$15,654 and WHEREAS, the Highway Department solicited bids in accordance with the Town's Procurement Policy, and WHEREAS, funds for this project are available in the 2020 Town of Ulysses Budget DB 5112.2 Account and WHEREAS, this expense is 100% reimbursable by New York State through the CHIPS program and WHEREAS, the deadline for submission to New York State is November 13, 2020 and requires a copy of the cancelled check from the vendor and

WHEREAS, to hold the voucher until the Town Board's normal payment cycle scheduled for November 10, 2020 would make it difficult to submit all documentation needed to request NYS reimbursement by the deadline, now therefore be it

RESOLVED, that the Ulysses Town Board authorizes the early payment of Voucher # 464 in the amount of \$15,654 from account DB112.2 to expedite reimbursement from the New York State CHIPS program.

Moved: Ms. Zahler

Seconded: Mr. Boggs

Ms. Zahler                    aye

Ms. Olson                    aye

Mr. Boggs                    aye

Mr. Goldman                aye

Mr. Devokaitis              aye

Vote: 5-0

Date Adopted: 10/27/20

## \*Resolution #211 Of 2020: Authorizing Use Of Funds From The Town Of Ulysses A234 / A878 Capital Improvement Reserve Fund For An Asset Database

WHEREAS, the Town Board of the Town of Ulysses adopted a resolution on September 12, 2017 establishing the type capital reserve fund to cover the cost of future capital expenses in the A Fund; and

WHEREAS, the current balance of the A234 / A878 Capital Improvement Reserve Fund is \$31,047.20; and

WHEREAS, pursuant to General Municipal Law §6-c, an expenditure from a capital equipment reserve fund requires authorization by the Town Board, and such authorization is subject to a permissive referendum; and

WHEREAS, Local Finance Law § 11.00 contains the list of periods of probable usefulness for various items and purposes for which a municipality may issue debt and for which the term equipment is linked; and

WHEREAS, Local Finance Law § 11.00 states that "The expenses incurred by a municipality, for the acquisition and installation of a new computer assisted integrated financial management and accounting system" is a capital expense that falls under the term equipment; and

WHEREAS, the intent of this custom asset database is to maintain data pertaining to Town owned capital assets in order to comply with the Governmental Accounting Standards Board (GASB); and

WHEREAS, the Town purchased a custom asset database for \$3,120 in April of 2020 (voucher number 152); and

WHEREAS, the Town received verbal guidance on August 7th 2020 from the Accounting Firm Insero, in the presence of Town Counsel, that appropriating money from a reserve for an expense is not problematic as long as the expense is an appropriate use of said reserve;

NOW, THEREFORE, BE IT RESOLVED that the Town Board authorizes the following expenditures from the Town of Ulysses A234 / A878 Capital Improvement Reserve Fund for the purchase of an asset database for \$3,120;

RESOLVED that, pursuant to General Municipal Law §6-c, this resolution is subject to a permissive referendum; and be it further

RESOLVED that the Town Clerk will post and publish the following notice of the permissive referendum in accordance to law and provide a copy of such notice to the Town Supervisor:

NOTICE IS HEREBY GIVEN that at a regular meeting held on the 27th day of October, 2020, the Town Board of the Town of Ulysses, New York duly adopted Resolution # 211 of 2020, an abstract of which follows below, which is subject to a permissive referendum pursuant to General Municipal Law section 6-c. The resolution authorizes the Town of Ulysses ("the Town") to use up to \$3,120 from the Town of A234 / A878 Capital Improvement Reserve Fund. The resolution shall take effect 30 days after adoption, i.e., on November 27th, 2020, unless by such date there is filed in the office of the town clerk a petition, signed, and acknowledged or proved, or authenticated by electors of the town qualified to vote upon a proposition to raise and expend money, in number equal to at least five percent of the total vote cast for governor in the Town at the last general election held for the election of state officers, but not be less than 100 in a town of the first class, protesting against the resolution and requesting that it be submitted to the qualified electors of the town, for their approval or disapproval.

Moved: Ms. Olson

Seconded: Mr. Goldman

Ms. Zahler                 aye  
Ms. Olson                 aye  
Mr. Boggs                 aye  
Mr. Goldman             aye  
Mr. Devokaitis           aye

Vote: 5-0

Date Adopted: 10/27/20

**\*Resolution #212 Of 2020: Authorization To Contract For Space Rental For Middle School Program**

WHEREAS, the COVID -19 Community Education Program for Trumansburg Middle School Students needs to secure an appropriate venue to continue the successful program through the rest of the Fall 2020 school session and

WHEREAS, negotiations for space are underway for the program to resume before the next Town Board meeting, and

WHEREAS, the program costs are included in the 2020 budget and are offset by parent fees and donations, now therefore be it

RESOLVED, that the Ulysses Town Board hereby authorizes the Town Supervisor to execute a space rental agreement for an amount not to exceed \$2000 for the balance of the fall school session and be it further

RESOLVED, that the Ulysses Town Supervisor shall report to the Town Board on the agreement and shall file an executed copy of the agreement with the Town Clerk.

Moved: Ms. Zahler

Seconded: Mr. Boggs

Ms. Zahler                 aye  
Ms. Olson                 aye  
Mr. Boggs                 aye  
Mr. Goldman             aye  
Mr. Devokaitis           aye

Vote: 5-0

Date Adopted: 10/27/20

**\*Resolution #         Of 2020: Approval Of Videoconference Proposal To Enhance Public Engagement (Withdrawn)**

WHEREAS, due to COVID-19, the Governor of New York State has required the Ulysses Town Board to meet remotely since March 2020 and





WHEREAS notice of the Public Hearing was in the newspaper on October 23, 2020 and also posted to the town's email listserv, and website, and

WHEREAS, the 2021 Preliminary Budget was posted on the Town's website on October 23, 2020 and

WHEREAS a Public Hearing was held on October 29, 2020 where all members of the public were able to comment on the Preliminary Budget via zoom, telephone, or in writing, and

WHEREAS the tax levy limit set by the New York State Office of the State Comptroller for the Town of Ulysses for the year 2021 is 3.105%,

NOW THEREFORE BE IT

RESOLVED that the Town Board accepts the 2021 Preliminary Budget (as amended) to become the Final Budget for 2021 for the Town of Ulysses with a resulting 1.06% increase in the overall tax levy, which is within the tax cap, and a 2.27% decrease in the overall final tax rate of \$2.5801/\$1,000 taxable assessed value (TAV) for Ulysses residents living outside the Village of Trumansburg and \$1.2236/\$1,000 TAV for residents of the Village of Trumansburg.

Moved: Ms. Zahler

Seconded: Mr. Boggs

DISCUSSION:

Ms. Zahler noted that a user in Water District 1 was not happy with the charges for WD1 repair fund.

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	aye

Vote: 5-0

Date Adopted: 10/29/20

**[\\*Resolution #218 Of 2020: Setting A Joint Public Hearing On The 2021 Agreement With The Village Of Trumansburg To Provide Fire Protection For The Town Of Ulysses](#)**

RESOLVED, in accordance with §184 of New York State Town Law, the Town Board of the Town of Ulysses hold a joint public hearing via Zoom on November 10, 2020 at 7:00 p.m. for the purpose of hearing public comments on the 2021 Fire Protection Agreement with the Village of Trumansburg to provide fire protection for the Fire Protection District of the Towns of Ulysses, Hector, and Covert and further

RESOLVED, that access details for how to participate in the Public Hearing shall be posted on the Town of Ulysses website at [www.ulysses.ny.us](http://www.ulysses.ny.us) at least 24 hours prior to the date of the hearing. The purpose of the public hearing is for all persons wishing to comment in favor or against the 2021 Fire Protection Agreement with the Village of Trumansburg to have an opportunity to provide their comments thereon, and be it further

RESOLVED, that in addition to participation in the public hearing, all members of the public wishing to submit written comments on the proposed local law may do so in writing addressed to the Town Clerk at 10 Elm Street, Trumansburg, NY 14886 or by email to [clerk@ulysses.ny.us](mailto:clerk@ulysses.ny.us), and be it further

Moved: Ms. Zahler

Seconded: Mr. Goldman

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	aye

Vote: 5-0

Date Adopted: 10/29/20

**\*Resolution # 219 Of 2020: Creation Of Zoning/Code/Fire Enforcement Officer Position**

WHEREAS, the Ulysses Town Board wishes to increase the efficiency and extent of the enforcement activities that are currently divided between the Code Enforcement Officer and the Zoning Officer and

WHEREAS, the Tompkins County Human Resources Department has a position entitled Zoning/Code/Fire Enforcement Officer that includes responsibility for enforcing building, fire, and zoning laws and regulations, and

WHEREAS, the Ulysses Town Board has recently authorized increased time for code and zoning enforcement starting in 2021, now therefore be it

RESOLVED, that the Town of Ulysses reclassify the Code Enforcement Officer position to the position of Zoning/Code/Fire Enforcement Officer and further

RESOLVED, that the new Zoning/Code/Fire Enforcement Officer position be created as a Part Time, B class, salaried position effective Nov. 15, 2020 at an annual rate of \$27,123 for 2020 and \$36,981 for 2021 and further

RESOLVED, that the Ulysses Supervisor submit to Tompkins County Human Resources a reclassification form to certify that the Town of Ulysses considers the Zoning/Code/Fire Enforcement Officer position to be more appropriate to the duties, responsibilities, knowledge, skills, abilities, and minimum qualifications of the position as it exists today and further

RESOLVED, that the Ulysses Town Board appoints Mark Washburn to the newly reclassified position of Zoning/Code/Fire Enforcement Officer effective Nov. 15, 2020 and further

RESOLVED, that the probationary period for the new position be set at three (3) months from the time of appointment and further

RESOLVED, that the Supervisor request that the Tompkins County Human Resources Department schedule a promotional exam for this position and this incumbent.

Moved: Mr. Goldman                      Seconded: Mr. Boggs

- Ms. Zahler                      aye
- Ms. Olson                      aye
- Mr. Boggs                      aye
- Mr. Goldman                      aye
- Mr. Devokaitis                      aye

Vote: 5-0

Date Adopted: 10/29/20

**\*Resolution #220 Of 2020: Approval Of Memo Of Understanding To Extend Teamsters' Contract Through 2021**

WHEREAS, the Labor Agreement between the Town of Ulysses and Teamsters Local 317 was negotiated through the end 2020 and

WHEREAS, both the Union and the Town have agreed that it is in the mutual interest of both parties to extend the contract through December 31, 2021 and

WHEREAS, the following terms and conditions have been agreed to for the one-year extension:

Section 12.1a HOURS AND WORK WEEK of the current contract shall be amended as follows

The standard workweek for all full-time employees shall be forty (40) hours. ~~The standard workweek shall consist of five (5) consecutive eight (8) hour workdays running from Monday through Friday.~~ Standard work day hours are set by the Highway Superintendent and can vary seasonally. Standard work day hours are set annually by the Highway Superintendent at the Organizational Meeting. Currently selected hours are as below but are subject to change on notice per the above. Current standard work hours shall be from 6:30 am to 3:00 pm Monday through Friday April 1<sup>st</sup> – October 31<sup>st</sup> and 7:00 am to 3:30 pm November 1<sup>st</sup> through March 31<sup>st</sup>.

[NEW]: The Superintendent may schedule split shifts for plowing, 4 ten-hour days, and/or a 40 hour week with flex time to accommodate routine weekend water duties as regular time.

Section 12.3 WAGES shall be amended as follows:

The 2021 base wage for Machine Equipment Operators shall be \$23.00/hour, an increase of \$.25/hour  
The Primary Water Operator shall receive an additional \$.25/hour for hours worked exclusively on water

NOW THEREFORE BE IT

RESOLVED, that the Ulysses Town Board hereby agrees to the proposed extension of the Labor Agreement through December 31, 2021 and further

RESOLVED, that the next agreement be negotiated by August 1, 2021, and

FURTHER RESOLVED that the Town Supervisor is authorized to sign a 1 year extension.

Moved: Ms. Zahler

Seconded: Mr. Goldman

Ms. Zahler aye

Ms. Olson aye

Mr. Boggs aye

Mr. Goldman aye

Mr. Devokaitis aye

Vote: 5-0

Date Adopted: 10/29/20

## NOVEMBER 10<sup>th</sup>, 2020; REGULAR TOWN BOARD MEETING

### \*Resolution #221 Of 2020: Approval Of Meeting Agenda

BE IT RESOLVED that the Ulysses Town Board approve the agenda for November 10, 2020 with the addition of Reports from Representatives, withdraw item d- discussion fo water work group, delete an executive session for collective bargain.

Moved: Ms. Zahler

Seconded: Mr. Boggs

Ms. Zahler aye

Ms. Olson aye

Mr. Boggs aye

Mr. Goldman absent

Mr. Devokaitis aye

Vote: 4-0

Date Adopted: 11/10/20

### \*Resolution #222 Of 2020: Approval Of The 2021 Fire Protection District Agreement For 2021

WHEREAS, a fire protection district known as the "Fire Protection District of the Towns of Ulysses, Hector and Covert" (hereafter referred to as "the Fire Protection District") has been duly established in the said towns; and

WHEREAS, the Fire Protection District encompasses the following territory in the Town of Ulysses: All of the Town of Ulysses, excepting the area within the limits of the incorporated Village of Trumansburg; and WHEREAS, the Village of Trumansburg (hereafter referred to as "the Village") maintains a volunteer fire department, with adequate and suitable apparatus, equipment and training for the furnishing of fire protection services within the Fire Protection District; and

WHEREAS, Town Law §184 permits a town to contract with a village which maintains adequate and suitable apparatus and appliances for the furnishing of fire protection services in such fire protection district; and WHEREAS, the Town wishes to contract with the Village to provide fire protection services in the Fire Protection District; and



Mr. Devokaitis                    aye

Vote: 4-0

Date Adopted: 11/10/20

**\*Resolution # 224 Of 2020: Authorization To Include A Summary Of The 2021 Budget In The 2021 Tax Bills**

WHEREAS, the Real Property Tax Law section 922 (1) (d) permits municipalities to include a summary of the 2021 adopted budget with the tax bills if the Town Board approves such action by resolution and

WHEREAS, all taxpayers deserve a clear and transparent explanation of the structure and changes in the Town of Ulysses 2021 budget, now therefore be it

RESOLVED, that the Ulysses Town Board authorizes the Supervisor to prepare a brief summary of the 2021 Town Budget for inclusion with the 2021 tax bill and further

RESOLVED, that the Ulysses Town Board authorizes the use of \$1350 in resources in the Clerk's office for copies of the summary, envelopes, mailing, and staff time or contractor expense to prepare such a mailing.

Moved: Ms. Zahler                    Seconded: Mr. Boggs

Ms. Zahler                    aye

Ms. Olson                    aye

Mr. Boggs                    aye

Mr. Goldman                    absent

Mr. Devokaitis                    aye

Vote: 4-0

Date Adopted: 11/10/20

**\*Resolution # 225 Of 2020: Approval Of Memorandum Of Understanding With Teamsters Local 317 To Extend The Labor Agreement Through December 2021**

WHEREAS, the Labor Agreement between the Town of Ulysses and Teamsters Local 317 was negotiated through the end of calendar year 2020 and

WHEREAS, both the Union and the Town have agreed that it is in the mutual interest of both parties to extend the contract through December 31, 2021 and

WHEREAS, the following terms and conditions have been agreed to for the one-year extension:

1. Section 12.1a HOURS AND WORK WEEK of the current contract shall be amended as follows:

The standard workweek for all full-time employees shall be forty (40) hours. Standard work day hours are set by the Highway Superintendent and can vary seasonally. Standard work day hours are set annually by the Highway Superintendent at the Organizational Meeting. Currently selected hours are as below but are subject to change on notice per the above. Current standard work hours shall be from 6:30 am to 3:00 pm Monday through Friday April 1<sup>st</sup> – October 31<sup>st</sup> and 7:00 am to 3:30 pm November 1<sup>st</sup> through March 31<sup>st</sup>. The Superintendent may schedule split shifts for plowing, 4 ten-hour days, and/or a 40 hour week with flex time to accommodate routine weekend water duties as regular time.

2. Section 12.3 WAGES shall be amended as follows:

· The 2021 base wage for Machine Equipment Operators shall be \$23.00/hour, an increase of \$.25/hour

· The Primary Water Operator shall receive an additional \$.25/hour for hours worked exclusively on water

3. All other provisions of the Agreement remain in force through December 31, 2021. (added 11/10 per union request)

NOW THEREFORE BE IT

RESOLVED, that the Ulysses Town Board hereby agrees to the proposed extension of the Labor Agreement through December 31, 2021 and further

RESOLVED, that the Ulysses Town Board hereby authorizes the Supervisor to sign a mutually agreeable Memorandum of Understanding with the Teamsters Local 317 for 2021.

RESOLVED, that the Town Board and Union agree to begin negotiations for a new contract at the earliest opportunity in 2021 and to bargain in good faith to complete a fair agreement in as timely a manner as possible.

Moved: Ms. Zahler                      Seconded: Ms. Olson

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	absent
Mr. Devokaitis	aye

Vote: 4-0

Date Adopted: 11/10/20

**\*Resolution # 226 Of 2020: Approval Of Minutes**

RESOLVED that the Ulysses Town Board approves the minutes from the Town Board meeting held October 27, 2020, the minutes from the Public Hearing on the 2021 Preliminary Budget on October 29, and the Special Town Board meeting held October 29, 2020

Moved: Ms. Olson                      Seconded: Mr. Devokaitis

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	absent
Mr. Devokaitis	aye

Vote: 4-0

Date Adopted: 11/10/20

**\*Resolution #227 Of 2020: Payment Of Claims**

RESOLVED that the Ulysses Town Board has reviewed and approves of payment of claims for:

HA (WD3 Aerator Capital Fund) fund vouchers numbered 23 through 25 in the amount of \$ \$36,204.98

HB (Cemetery Bridge Replacement Capital Fund) fund vouchers 12 and 13 in the amount of \$ 30,415.02;

All other funds vouchers #405- 461 in the amount of \$ 113,520.37

All other funds vouchers numbered 462 and 463 and vouchers numbered 465 through 509 in the amount of \$123,758.75

Moved: Ms. Zahler                      Seconded: Mr. Boggs

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	absent
Mr. Devokaitis	aye

Vote: 5-0

Date Adopted: 11/10/20

**NOVEMBER 24<sup>th</sup> , 2020: REGULAR TOWN BOARD MEETING**

**\*Resolution #227 Of 2020: Approval Of Agenda**

RESOLVED that the Ulysses Town Board approve the agenda for Nov. 24, 2020 with the addition of a resolution for a grant application and moving up the voucher approval resolution.

Moved: Mr. Boggs

Seconded: Ms. Olson

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	absent

Vote: 4-0

Date Adopted: 11/24/20

**\*Resolution # 228 Of 2020: Establishing A Speed Zone For Krums Corners Road**

WHEREAS, Krums Corners is a road within the Town of Ulysses that is maintained by Tompkins County and WHEREAS, the residents living on Krums Corners Road between Route 96 and Perry City Road have noted the danger to pedestrians including children and seniors and bicyclists from cars driving the 55 mph limit allowed on that road and

WHEREAS, twelve residents living on this section of Krums Corners Rd signed a petition on behalf of seventeen individuals requesting the speed limit be lowered from the unposted 55mph to 40 miles per hour and

WHEREAS, the Town Board recognizes that a significant number of residents share the safety concerns as documented in the petition and deems that it would promote the health, safety and welfare of the people of the Town of Ulysses for the speed limit on Krums Corners Road from Rt 96 to Perry City Road to Dubois Road to be lowered to 40mph, and

WHEREAS, the Ulysses Highway Superintendent has reviewed the road conditions and petition and supports the residents' request and

WHEREAS, §1622 of the New York State Vehicle and Traffic Law establishes the law regarding speed limits on town highways, and

WHEREAS, this law states that the department of transportation, upon the request of the county superintendent of highways of a county, and the town board of the town affected with respect to town highways in such town outside of cities or villages, may, by order, rule or regulation:

(1) Establish maximum speed limits at which vehicles may proceed on or along such highways higher or lower than the fifty-five miles per hour statutory maximum speed limit. No such limit shall be established at less than twenty-five miles per hour, except that school speed limits may be established at not less than fifteen miles per hour,

(2) Establish maximum speed limits at which vehicles may proceed on or along all such highways lying within an area as designated by a description of the boundaries of such area submitted by the county superintendent of highways of a county and the town board of the town affected lower than fifty-five miles per hour statutory maximum speed limit. No such limit shall be established at less than thirty miles per hour.

NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Ulysses requests the speed limit for Krums Corners Road from Rt. 96 to Perry City Road be established as 40 miles per hour and be it further

RESOLVED, that the Ulysses Town Board request that the Tompkins County Highway Department widen the shoulder of Krums Corners road, from at least Rt 96 to Perry City Road to promote greater safety for pedestrians and bikers and further

RESOLVED that the Town Clerk shall submit a certified copy of this resolution to the Tompkins County Highway Manager and request that they accept our request and submit our request to the NYSDOT and further

RESOLVED that the Town Clerk shall provide a copy of the certified resolution and request to the Highway Department to County Legislator Anne Koreman and County Administrator Jason Molino and further RESOLVED, that the Town Supervisor shall, with input from residents, request that the County Sheriff's department patrol Krums Corners more frequently or place a speed warning sign on the road and enforce the existing speed limits as appropriate at times found to be especially dangerous.

Moved: Ms. Zahler

Seconded: Mr. Goldman

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	absent

Vote: 4-0

Date Adopted: 11/24/20

**\*Resolution #229 Of 2020: Endorsing The LED Conversion Recommendations Made By Conservation And Sustainability Advisory Committee**

WHEREAS, the Ulysses Town Board approved Resolution No.200 on October 13, 2020 authorizing the Town to enter into an agreement with New York State Electric and Gas for the conversion of the Town's ten streetlights to LED lights to save energy and costs and

WHEREAS, the NYSEG agreement requires the Town to specify the type of lights and the correlated color temperature or CCT for the lamps to be used in the fixtures and

WHEREAS, the Conservation and Sustainability Advisory Committee (CSAC) has, at the Town Board's request, thoroughly reviewed the specifications of the Agreement with NYSEG and the options available to the Town in light of the best available research on LED fixtures and CCT and in consideration of the Town's zoning and Tompkins County Environmental Management Council's health recommendations and

WHEREAS, the CSAC has submitted its research and recommendations to the Town Board in the attached report and

WHEREAS, the Town Board of the Town of Ulysses believes in science and has reviewed the CSAC recommendations,

NOW THEREFORE, BE IT

RESOLVED, that the Ulysses Town Board thanks the members of the CSAC, especially Roxanne Marino and Terry Carroll for their hard and timely work on this report and endorses the Committee's recommendation to choose Option A, accepting the NYSEG proposed light fixture equivalents and to select the lower CCT option of 3,000 kelvin bulbs for all streetlights, and further

RESOLVED, that the Supervisor shall enter these recommendations into the agreement with NYSEG that the Town Board has authorized her to execute to finalize the planned conversion to LED streetlights.

Moved: Ms. Zahler

Seconded: Ms. Olson

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	absent

Vote: 4-0

Date Adopted: 11/24/20

**\*Resolution #230 Of 2020: Authorization To Make 2020 Approved Payments To Organizations And Individuals Providing Services To The Town Of Ulysses**

WHEREAS, Section 6-12 of the NYS Home Rule Statute allows town boards to budget for and adopt local laws concerning the property, affairs or government of the town, including: the care of highways; the protection and enhancement of its physical and visual environment; and the protection, order, conduct, safety, health and well-being of persons or property, and

WHEREAS, to protect our environment and enhance the well-being of Ulysses residents, the Ulysses Town Board has allocated funds to support a variety of community organizations that provide services to the general public during calendar year 2020, and

WHEREAS, the volunteers who serve as Town Historian and members of the Planning Board and Board of Zoning Appeals who commit many hours each month to fulfilling their Town-required duties are allowed by law to receive a modest stipend for their services and

WHEREAS, the following payments were approved in the 2020 budget and authorized at the 2020 Organizational meeting held January 6, 2020 and payments have not yet been issued,

NOW THEREFORE BE IT

RESOLVED, that the Ulysses Town Board authorizes the payments to the following organizations at the December 8, 2020 Town Board meeting:

Arthur E. Bolton Post 770 of the American Legion for service to veterans & flags-\$ 475

Ulysses Historical Society for services to the public and access to their space-\$700

Trumansburg Conservatory of Fine Arts for services to the public- \$3,800

Gadabout Transportation for service to seniors and those with disabilities \$2,000

Foodnet Meals on Wheels for home delivered meals for Ulysses Seniors- \$2,250

Lifelong (TC Senior Citizens, Inc.) for recreational and cultural services to Ulysses Seniors- \$1,000.00

FURTHER RESOLVED, that the Ulysses Town Board issue modest stipends to the following individuals who have provided invaluable service to the Town during 2020 along with our gratitude:

John Wertis Sr, Town Historian for archiving and sharing our Town's history-\$1,623.00

Planning Board members and alternates for service during 2020:

Linda Liddle, Chair- \$230.00

Rodney Bent- \$130.00

Morris Klein- \$130.00

Jonathan Ferrari- \$130.00

Rebecca Schneider- \$130.00

John Wertis Sr, 1st alternate- \$130.00

Pete Angie, 2nd alternate- \$130.00

Board of Zoning Appeals members and alternate for service during 2020:

Stephen Morreale, Chair- \$230.00

Robert Howarth- \$130.00

Andrew Hillman- \$130.00

Cheryl Thompson- \$130.00

Thomas Butler, Alternate- \$130.00

Moved: Ms. Zahler

Seconded: Mr. Boggs

Ms. Zahler aye

Ms. Olson aye

Mr. Boggs aye

Mr. Goldman aye

Mr. Devokaitis absent

Vote: 4-0  
Date Adopted: 11/24/20

**\*Resolution #231 Of 2020: Authorization To Use Up To \$8,050 Of The Aerator Capital Project Budget Reserved For Allowances To Install A Guard Rail On Top Of The Water Tank**

WHEREAS, The Aerator Project at the Town's water tank on Van Dorn Corners Road required the installation of a new blower on the top of the water tank and

WHEREAS, the blower on the roof of the tank will require routine maintenance and

WHEREAS, the location of the blower is not close enough to the existing safety walkways and guardrails and

WHEREAS, the project budgeted for \$15,000 in allowances to address changes and

WHEREAS, the General Contractor is willing and able to install a guard rail specifically designed for this water tank as illustrated in the attached drawing,

NOW THEREFORE BE IT

RESOLVED, that the Ulysses Town Board authorizes the expenditure of up to \$8050 for the design and installation of the proposed guard rail to assure the safety of all who need to service or repair the water tank, including an administrative fee of up to 15% for the general contractor to handle the sub-contracts and payments for this addition.

Moved: Ms. Zahler

Seconded: Ms. Olson

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	absent

Vote: 4-0  
Date Adopted: 11/24/20

**\*Resolution #232 Of 2020: Scheduling Of Town Board Meetings**

RESOLVED, that the Ulysses Town Board shall cancel its second meeting in December scheduled for December 22, 2020 and further

RESOLVED, that the Ulysses Town Board sets the date of the annual Organizational meeting which is required to occur before the first regular meeting of the Town Board for Wednesday, January 6 from 8-10am via Zoom.

Moved: Ms. Zahler

Seconded: Mr. Goldman

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	absent

Vote: 4-0  
Date Adopted: 11/24/20

**\*Resolution # 233 Of 2020: Resolution Granting The State Of New York Authority To Perform The Adjustment For The Owner And Agreeing To Maintain Facilities Adjusted Via State-Let Contract**

WHEREAS, the New York State Department of Transportation (the State) proposes the construction, reconstruction, or improvement of a Large Culvert on Route 96 located in the Town of Ulysses in Tompkins County, PIN 3807.62 and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the relocation and adjustment to water mains and appurtenances, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans relating to the above mentioned project;

NOW, THEREFORE,

BE IT RESOLVED: That the Town of Ulysses approves of the relocation of and adjustment to their water mains and appurtenances and the above mentioned work performed on the project and shown on the contract plans relating to the project and that Town of Ulysses will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans;

BE IT FURTHER RESOLVED that Supervisor has the authority to sign, with the concurrence of the Town Board, any and all documentation that may become necessary as a result of this project and the attached addendum resulting from a conference call with DOT, MRB engineer, Bolton Point and Town Board members Michael Boggs and Nancy Zahler and that Town of Ulysses will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans and addendum;

BE IT FURTHER RESOLVED that the clerk of the Town of Ulysses is hereby directed to transmit four (3) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved: Ms. Zahler

Seconded: Mr. Boggs

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	aye
Mr. Devokaitis	absent

Vote: 4-0

Date Adopted: 11/24/20

#### **\*Resolution # 234 Of 2020: Approval Of Minutes**

RESOLVED that the Ulysses Town Board approves the minutes from the Public Hearing on Fire Services held November 10, 2020 and the Town Board meeting held November 10, 2020.

Moved: Mr. Boggs

Seconded: Ms. Olson

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	aye
Mr. Goldman	abstain
Mr. Devokaitis	absent

Vote: 3-0

Date Adopted: 11/24/20

#### **DECEMBER 8<sup>th</sup>, 2020: Regular Town Board Meeting**



RESOLVED, that the Ulysses Town Board authorizes up to \$4,100 for the purchase of videoconferencing equipment and for consultation services to design and implement modifications to the Court Room in the Ulysses Town Hall as described in the attached proposal dated 12/3/20 from the 2020 budget account A1620.2.

Moved: Ms. Zahler                      Seconded: Mr. Boggs

Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye  
Mr. Devokaitis                      aye

Vote: 5-0

Date Adopted: 12/8/20

**\*Resolution #238 Of 2020: Increasing The Inter-Fund Loan From A Fund Balance To Capital Fund HB For Seed Money For The Cemetery Road Bridge Replacement Project**

WHEREAS General Municipal Law, §9-a allows for inter-fund loan which states that any such temporary advance shall be authorized in the same manner as prescribed by general, special or local law for making budgetary transfers between appropriations. And that suitable records shall be kept of each temporary advance, and

WHEREAS Resolution 2019-160 authorized an inter-fund loan for seed money for The Cemetery Road Bridge Replacement Project, and

WHEREAS the inter-fund loan came from the A Fund during the 2020 financial year, and

WHEREAS reimbursement from NYSDOT is on a rolling basis, however cash flow for expenses related to this project requires an increase of \$10,000 to cover reimbursable costs, and

WHEREAS the HB fund will pay back the A fund with money received by the grant from reimbursement,

NOW THEREFORE BE IT

RESOLVED that the Town of Ulysses Town Board approves an additional \$10,000 in funds for the temporary loan, for a total of \$40,000 from A fund balance to the HB fund.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye  
Mr. Devokaitis                      aye

Vote: 5-0

Date Adopted: 12/8/20

**\*Resolution #239 Of 2020: Recognizing Inter-Fund Loan From A Fund Balance To Capital Fund HB Across Financial Years**

WHEREAS The Cemetery Road Bridge Replacement Project is a multi-year, grant reimbursed project, and

WHEREAS the Ulysses Town Board authorized an interfund loan to the HB Capital Fund, created exclusively for the Cemetery Road Bridge Replacement Project, by resolution #s 2019-160 and 2020-238, and

WHEREAS in January of 2020 the interfund loan transfer occurred, and

WHEREAS the Ulysses Town Board wishes to acknowledge that the NYS Office of the State Comptroller prefers that interfund loans are paid back within a single financial year, or as soon as reasonably possible; and, in cases where that is not possible, formal documentation and Board authorization is recommended, therefore be it

RESOLVED that the Town of Ulysses Town Board recognizes that the \$40,000 owed from the HB Capital Fund (HB630 Due to Other Funds) to the A Fund (A391 Due from Other Funds) will exist in the financial records of the 2020 and 2021 financial years.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye  
Mr. Devokaitis                      aye

Vote: 5-0

Date Adopted: 12/8/20

**\*Resolution # 240 Of 2020: Authorization To Execute The New York State Municipal Workers' Compensation Plan Document**

Whereas there has been proposed a "New York State Municipal Workers' Compensation Alliance Plan Document" pursuant to section 50 3-a of the Workers' Compensation Law (hereinafter "The Plan"); and Whereas the Town of Ulysses is eligible for membership in The Plan; and Whereas the Town of Ulysses has made an independent investigation of The Plan and reviewed the plan document, and has concluded that it would be in the interests of the Town of Ulysses) to participate therein; now, therefore, be it

Resolved that the Town of Ulysses enter into membership in The Plan pursuant to section 50 subdivision 3-a of the Workers' Compensation Law; and be it further

Resolved, that the Ulysses Town Supervisor be and hereby is authorized and instructed to execute The Plan's charter document on behalf of the Town of Ulysses; and be it further

Resolved, that the custody of all joint plan moneys by the plan administrator under the plan be and the same hereby is approved.

Moved: Ms. Zahler                      Seconded: Mr. Goldman

Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye  
Mr. Devokaitis                      aye

Vote: 5-0

Date Adopted: 12/8/20

**\*Resolution #241 Of 2020: Recognition Of Town Volunteers**

WHEREAS, the Town of Ulysses is fortunate to have tremendously talented residents who call our community home and who generously volunteer their time to improve the quality of life for those throughout the Town and

WHEREAS, Sharon Bilotta completed 5 years of service as a Town representative on the Ulysses-Trumansburg Joint Youth Commission, serving as member, vice chair and chair guiding the development of new programs for children and youth and providing valuable oversight to assure the highest quality of recreation and youth development services and

WHEREAS, Don Ellis from the Village of Trumansburg served as founding member of the Habitat Nature Preserve Advisory Committee and is responsible for helping to develop guidelines for its use and for creating a small parking area and plantings at the trail head before he resigned from the Advisory Committee during 2020 and

WHEREAS, the Ulysses Town Board wishes to thank these outstanding volunteers for their service to the Town, now therefore be it

RESOLVED, that the Ulysses Town Board directs the Supervisor and Town Clerk to prepare and present certificates of appreciation to each of these volunteers as a token of our gratitude and esteem.

Moved: Ms. Zahler                      Seconded: Mr. Devokaitis

Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye  
Mr. Devokaitis                      aye

Vote: 5-0

Date Adopted: 12/8/20

**\*Resolution # 242 Of 2020: Resolution Of Recognition And Appreciation For Marc Devokaitis**

WHEREAS, the Town of Ulysses has been very fortunate to have Marc Devokaitis serve as dedicated board member since his appointment to the Town Board in March 2020; and

WHEREAS, we are appreciative of his hours of service, diligence and thoughtful consideration in all matters before the Town during the most difficult days of the COVID pandemic; and

WHEREAS, we particularly commend Marc’s efforts to help establish a Mutual Aid Food Cabinet in downtown Trumansburg during a time of significant food instability for many residents; and

WHEREAS, we recognize his service as our liaison to the Village of Trumansburg and the Conservation and Sustainability Advisory Committee and the Habitat Nature Preserve Advisory Committee; and

WHEREAS, we, as members of the Town Board of Ulysses, wish to extend our utmost appreciation to Marc for his congeniality, his dedication to improve the environmental sustainability of our Town, and his innovative perspective on improving communication with our constituents;

NOW THEREFORE BE IT

RESOLVED, that the Ulysses Town Board recognizes and commends Marc Devokaitis for his service to the Town of Ulysses and wishes him well in all future endeavors.

Moved: Ms. Olson                      Seconded: Mr. Boggs

Ms. Zahler                      aye  
Ms. Olson                      aye  
Mr. Boggs                      aye  
Mr. Goldman                      aye  
Mr. Devokaitis                      abstain

Vote: 4-0

Date Adopted: 12/8/20

**\*Resolution #243 Of 2020: Approval Of Meeting Agenda Approval Of 2021 Ambulance Fees:**

BE IT RESOLVED that the Ulysses Town Board approve the following ambulance service fees for 2021:

<i>SERVICE PROVIDED</i>	<i>FEE</i>
BLS Non-Emergency	\$500
BLS Emergency	\$940
ALS 1 Non-Emergency	\$850
ALS 1 Emergency	\$1405
ALS 2 Emergency	\$1612
Specialty Care Transport	n/a

Paramedic Intercept	\$725
GTM	\$25.50/mi

Moved: Mr. Goldman                      Seconded: Mr. Boggs  
Ms. Zahler                                    aye  
Ms. Olson                                     aye  
Mr. Boggs                                     aye  
Mr. Goldman                                 aye  
Mr. Devokaitis                             aye

Vote: 5-0  
Date Adopted: 12/8/20

**\*Resolution # 244 Of 2020: Approval Of Minutes**

RESOLVED that the Ulysses Town Board approves the minutes from the Town Board meeting held November 24, 2020.

Moved: Ms. Olson                              Seconded: Mr. Devokaitis

Ms. Zahler                                    aye  
Ms. Olson                                     aye  
Mr. Boggs                                     aye  
Mr. Goldman                                 aye  
Mr. Devokaitis                             aye

Vote: 5-0  
Date Adopted: 12/8/20

**\*Resolution #245 Of 2020: Payment Of Claims**

RESOLVED that the Ulysses Town Board has reviewed and approves of payment of claims for:  
HA (WD3 Aerator Capital Fund) fund vouchers # 26 and 27 in the amount of \$134,294.86;  
HB (Cemetery Bridge Replacement Capital Fund) fund voucher # 14 in the amount of \$5,022.44;  
all other funds (vouchers # 510 through 574) in the amount of \$49,328.75.

Moved: Ms. Zahler                              Seconded: Mr. Devokaitis

Ms. Zahler                                    aye  
Ms. Olson                                     aye  
Mr. Boggs                                     aye  
Mr. Goldman                                 aye  
Mr. Devokaitis                             aye

Vote: 5-0  
Date Adopted: 12/8/20

**DECEMBER 15<sup>th</sup>, 2020: SPECIAL TOWN BOARD MEETING**

**\*Resolution #246 Of 2020: Approval Of Meeting Agenda**

RESOLVED that the Ulysses Town Board approve the agenda for Dec. 15, 2020 with the changes of withdrawing Appointment of Personnel and moving up New Business.

Moved: Mr. Devokaitis                              Seconded: Mr. Goldman

Ms. Zahler                    aye  
Ms. Olson                    aye  
Mr. Boggs                    absent  
Mr. Goldman                aye  
Mr. Devokaitis              aye

Vote: 4-0

Date Adopted: 12/15/20

**\*Resolution # 247 Of 2020: Approval Of Extensions Of Agreements Ending 12/31/20**

WHEREAS, the Town of Ulysses entered into a Memorandum of Agreement with the Jacksonville Community Association for collaboration on the Jacksonville Community Park and

WHEREAS, the Town of Ulysses entered into a Memorandum of Understanding with the Village of Trumansburg, Trumansburg Central School District and Trumansburg Community Recreation, Inc to collaborate on shared recreational ventures and

WHEREAS, both agreements were authorized through December 2020 and

WHEREAS, the review and updating of the agreements has been delayed due to the coronavirus and

WHEREAS, all parties need more time to review and update the agreements,

NOW THEREFORE BE IT

RESOLVED, that the terms and conditions outlined in the two agreements ending December 31, 2020 are hereby extended through December 31, 2021 or until revised versions are presented to the Town Board.

Moved: Ms. Zahler

Seconded: Ms. Olson

Ms. Zahler                    aye  
Ms. Olson                    aye  
Mr. Boggs                    absent  
Mr. Goldman                aye  
Mr. Devokaitis              aye

Vote: 4-0

Date Adopted: 12/15/20

**\*Resolution # 248 Of 2020: Approval Of Out Of District User Agreements For Water District #1**

WHEREAS, the Ulysses Town Board adopted Resolution #197 on Oct. 16, 2020 approving a restated Agreement with Cayuga Addiction and Recovery Services establishing Water District #1 and

WHEREAS, that agreement permits out of district users to join the Water District provided they pay their pro-rata share of water district related expenses and

WHEREAS, the 2021 Town of Ulysses Budget, as approved by the Ulysses Town Board in Resolution #217 on October 29, 2020, included assessments for all Water District #1 users to help pay for future repairs and

WHEREAS, the Town Attorney has prepared the attached Out of District User Agreements for the two users who have joined the district and

WHEREAS, the Ulysses Town Board has reviewed the terms and conditions of the proposed Agreements, and

WHEREAS there are the proposed agreements need revisions before being presented to the users,

NOW THEREFORE BE IT,

RESOLVED, that the Ulysses Town Board authorizes the Supervisor to work with the attorney and the users to finalize acceptable language, and further

RESOLVED, that the Supervisor be and hereby is authorized to send the approved agreements to the outside users to take effect January 1, 2021.

Moved: Ms. Zahler

Seconded: Mr. Devokaitis

Ms. Zahler	aye
Ms. Olson	aye
Mr. Boggs	absent
Mr. Goldman	aye
Mr. Devokaitis	aye

Vote: 4-0

Date Adopted: 12/15/20

