

TOWN OF ULYSSES

Resolution No. _____

**A RESOLUTION CONCERNING MATTERS RELATED TO THE DECEMBER 6, 2023
SPECIAL ELECTION**

At a regular meeting of the Town Board of the Town of Ulysses held at Town Hall, 10 Elm St., Trumansburg, New York, on the 24th day of October, 2023, the following resolution was offered and seconded:

WHEREAS, on October 10, 2023, the Town Board designated December 6, 2023 as the date for a special election concerning a petition filed on September 7, 2023, and took action to require personal registration for such special election; and

WHEREAS, the Board now desires to appoint persons to act as a single Board of Registration for such special election, and to designate the dates, times, and locations at which such Board of Registration shall meet to personally register voters for such special election; and

WHEREAS, the Board also desires to appoint persons to act as election inspectors and ballot clerks (hereinafter, “poll workers”) for such special election;

NOW THEREFORE, BE IT RESOLVED, that:

1. The Town Board determines that one Board of Registration is reasonably capable of carrying out the personal registration requirements for special elections under New York State Town Law. The following persons are appointed as the Board of Registration:

2. Said Board of Registration shall meet on the following dates and times at the listed location:

November 18 at Town Hall, 10 Elm Street, Trumansburg, NY 14886, between noon and 4 p.m.

November 21 at Town Hall, 10 Elm Street, Trumansburg, NY 14886, between 3 p.m. and 7 p.m.

3. The Town Clerk is directed, on or before the 23rd day before the special election, to obtain from the Tompkins County Board of Elections the list of names and addresses of all voters registered with such Board of Elections, and to deliver such list to the Board of Registration on or before the Board of Registration’s first meeting, for inclusion in the registry of voters for the special election.

4. All members of the Board of Registration and all poll workers, to be appointed at a future date, shall be paid \$17 per hour.
5. The Town Clerk is hereby directed to publish notice of the dates, times and location that the Board of Registration will meet in the Ithaca Journal, the official newspaper of the Town of Ulysses, and to post such notice in five conspicuous places in the Town of Ulysses. Said notice shall be published and posted on or before November 8, 2023.
6. Paragraph 5 of Resolution No. _____, which authorized the holding of a special election, and which directed the Town Clerk to publish notice of the special election in the Ithaca Voice, is hereby amended to direct publication in the Ithaca Journal, as the official newspaper of the Town of Ulysses.
7. This Resolution shall take immediate effect.

CERTIFICATION

I, Carissa Parlato, do hereby certify that I am the Town Clerk of the Town of Ulysses, and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Ulysses at a meeting thereof held at Town Hall, 10 Elm Street, Trumansburg, New York on the 24th day of October, 2023. Said resolution was adopted by the following roll call vote:

Supervisor Olson	_____
Board Member Goldman	_____
Board Member Weatherby	_____
Board Member Boggs	_____
Board Member Bouchard	_____

Dated: October 24, 2023
 Town of Ulysses Seal

 Carissa Parlato, Town Clerk
 Town of Ulysses