

7 **Section 2**
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9 **RESOLUTION # _____ OF 2023: Approval of Agenda**
10 RESOLVED that the Ulysses Town Board agenda for March 14, 2023 is approved as presented/amended.
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12 **Section 5 OLD BUSINESS+++++**
13 At a meeting of the Town Board of the Town of Ulysses, held on the 14th day of March, 2023, at Town Hall, 10
14 Elm Street, Trumansburg, New York, the following resolution was offered and seconded:
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16 **WHEREAS**, the Town Board is interested in acquiring a parcel of land known as 0 Trumansburg Road, Tax Map
17 #34.-2-1.3, consisting of approximately 13.25 acres; and
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19 **WHEREAS**, the Town Board desires to enter into negotiations with the property owner for the potential purchase
20 of said property;
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22 **NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Ulysses hereby determines that it is in
23 the best interests of the citizens of the Town to authorize the Town Supervisor to enter into negotiations as set
24 forth hereinabove; and be it further
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26 **RESOLVED** that this resolution is effective immediately.
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28 **Section 6 NEW BUSINESS+++++**
29 **RESOLUTION # _____ of 2023: Reevalue Interconnection #2 from 2015 Engineering Report for Route 96**
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31 **WHEREAS**, multiple property owners along Route 96 between the Village line and Cold Springs Road have
32 expressed interest in accessing public water; and,
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34 **WHEREAS**, the Town previously explored providing public water along this route, known as Interconnection
35 #2, in the 2015 Engineering Report created by MRB Group; and
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37 **WHEREAS**, this reevaluation would include;
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39 1. Evaluation of an Interconnection with V/O Trumansburg from Smith Woods to Cold Springs Road.
40 2. Evaluation of creating a new Water District south from the V/O Trumansburg to Taughannock Park
41 Road along Route 96. The water supply would be from Village of Trumansburg under this scenario for
42 the new district
43 3. Evaluation of creating a new water District North along Route 96 extending from Cold Springs Road to
44 approximately Smart Start. The water supply would be the same as Water District #3, Bolton Point.
45 4. Presentation of the findings at a Public Information Session to be scheduled with property owners
46 along the identified Route 96 corridor.
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48 **THEREFORE, BE IT**

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RESOLVED, that the Town Board hereby authorizes the Town Supervisor to enter into an agreement with MRB Group for a reevaluation and public information session of the 2015 Engineering report pertaining to Interconnection #2, and be it further,

RESOLVED, that the Town Board authorizes the payment of \$2500 to MRB Group for these services.

RESOLUTION #__ OF 2023: One Day Marriage Officiant Licenses

RESOLVED, that the Town Board sets the One Day Marriage Officiant License fee at \$25 per the requirements of the New York State Domestic Relations Law.

RESOLUTION #__ OF 2023: Appointments to Ithaca-Tompkins County Transportation Council (ITCTC)

RESOLVED, that the Ulysses Town Board designates Michelle E. Wright as the liaison to the Tompkins County Transportation Council Policy Committee from the Town of Ulysses, and

FURTHER RESOLVED, that the Ulysses Town Board designates Niels Tygesen as the liaison to the Tompkins County Transportation Council Planning Committee from the Town of Ulysses.

Section 9 APPROVAL OF MINUTES+++++

RESOLUTION # ____of 2023: Approval of Minutes

RESOLVED, that the Ulysses Town Board approve the meeting minutes from February 28, 2023 (regular meeting) as presented or amended.

Section 10 BUDGET MODIFICATIONS +++++

RESOLUTION # ____of 2023: Budget Modifications

RESOLVED that the Ulysses Town Board approves the 2023 budget modification(s) as presented.

Section 11 PAYMENT OF CLAIMS +++++

RESOLUTION # ____of 2023: Payment of Claims

RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: vouchers numbered 82 through 126 in the amount of \$115,393.57