

7     **Section 2 ++++++**

8     **RESOLUTION # \_\_\_\_\_ OF 2023: Approval of Agenda**

9     RESOLVED that the Ulysses Town Board agenda for April 11, 2023 is approved as presented/amended.

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11    **Section 5   OLD BUSINESS+++++**

12    **RESOLUTION #\_\_\_ OF 2023: Authorization to Secure Accident Insurance for 2023**

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14    WHEREAS, the Youth Commission advises obtaining accident insurance in order to provide additional coverage to

15    Recreation Program participants who potentially have health insurance that would not cover all medical costs associated

16    with a no-fault injury during programming; and

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

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20    WHEREAS, the Board agrees to purchase the insurance coverage as outlined at the meeting;

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22    NOW, THEREFORE, BE IT

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24    RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to sign documents to secure accident insurance

25    as quoted in the March 28<sup>th</sup>, 2023 document.

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27    **RESOLUTION #\_\_\_ OF 2023: Authorization to Approve Addendum #1 to Advance 2000 Service Contract**

28    WHEREAS, the Town of Ulysses is committed to fulfilling the deficiencies identified in the 2021 NY Comptroller’s report

29    related to IT/cyber security; and

30    WHEREAS, the Ulysses Town Board approved the contracted with Advance 2000 to conduct an IT/cyber assessment and

31    identify service needs on February 28, 2023;

32    NOW, THEREFORE, BE IT

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34    RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to sign Addendum 1 to the previously approved

35    service contract with Advance 2000.

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37    **RESOLUTION #\_\_\_ OF 2023: Authorization to Contract for the Scoping Phase for the Continuation of the Black**

38    **Diamond Trail from Taughannock Falls to the Village of Trumansburg**

39    WHEREAS, the Town of Ulysses issued a Request for Proposals for a scoping phase for the continuation of the Black

40    Diamond Trail from Taughannock Falls to the Village of Trumansburg; and

41    WHEREAS, \_\_\_\_\_, submitted the lowest bid; and

42    WHEREAS, \_\_\_\_\_, received the highest scope in the internal review rating process; and

43    WHEREAS, the Town of Ulysses received an \$18,000 grant from the Ithaca-Tompkins County Transportation Council for

44    the completion of the scoping phase; and

45    WHEREAS, on January 28, 2023, the Ulysses Town Board authorized an additional \$8,000 in Town funds for the

46    completion of the scoping phase;

47    NOW, THEREFORE, BE IT

48 RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to sign a contract for scoping services not to  
49 exceed \$\_\_\_\_\_, pending approval by the Town Attorney; and be it

50 FURTHER RESOLVED, that the Ulysses Town Board approved the additional expenditure of \$\_\_\_\_\_ from the “Parks and  
51 Public Space” Assigned Fund.

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53 **Section 6 NEW BUSINESS+++++**

54 **RESOLUTION #\_\_\_ OF 2023: Scheduling a Public Hearing on a Local Law “Amending Chapter 36 of the Town Code to**  
55 **Add a New Article III Entitled ‘Training Requirements’”**

56 RESOLVED, that the Town Board of the Town of Ulysses will hold a public hearing in person at 10 Elm Street,  
57 Trumansburg, NY and via ZOOM on Tuesday, April 25, 2023 at 7:00 p.m. for the purpose of receiving comments on the  
58 proposed Local Law “Amending Chapter 36 of the Town Code to Add a New Article III Entitled ‘Training Requirements;’”  
59 and be it further

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61 RESOLVED, that in addition to participation in the public hearing, all members of the public wishing to submit written  
62 comments on the proposed agreement may do so in writing addressed to the Town Clerk at 10 Elm Street, Trumansburg,  
63 NY 14886 or by email to clerk@townofulyssesny.gov; and be it further

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65 RESOLVED, that the Town Clerk is directed to publish notice of said hearing the in Ithaca Journal as required by law and  
66 the Town Board authorizes payment of expenses associated with said publication.

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68 **RESOLUTION #\_\_\_\_\_ of 2023: Recognition of Earth Day in Ulysses and Arbor Day 2023 Proclamation**

69 WHEREAS, the Town of Ulysses seeks to honor, preserve, and celebrate the Town’s natural resources and beauty, as well  
70 as to promote efforts to support environmental sustainability;

71 NOW, THEREFORE, BE IT

72 RESOLVED, that the Ulysses Town Board hereby recognizes April 22, 2023 as Earth Day and proclaims April 29, 2023 as  
73 Ulysses Arbor Day:

74 **Proclamation of Arbor Week and Recognition of Earth Day in the Town of Ulysses**

75 Whereas the Town of Ulysses Comprehensive Plan highlights in its Vision Statement pride in the natural environment,  
76 and, with several of its policy objectives, puts forth the intention to honor, preserve, and celebrate the Town’s natural  
77 resources and beauty, as well as to promote efforts to support sustainability, and

78 Whereas the Arbor Day holiday, first proposed in 1872 by J. Sterling Morton as a special time set aside for the planting of  
79 trees, is now observed throughout the nation and the world, and

80 Whereas trees can reduce the erosion of precious topsoil, cut heating and cooling losses, moderate the temperature,  
81 produce essential oxygen, cleanse the air, and provide habitat for wildlife, and

82 Whereas trees are an important renewable resource that enhances property values and economic vitality for businesses  
83 and agriculture within the community, and are a source of inspiration for present and future generations,

84 Now, I, Katelin Olson, Supervisor of the Town of Ulysses, on behalf of the Ulysses Town Board do hereby proclaim Arbor  
85 Day as April 29, 2023.

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

**RESOLUTION # \_\_\_\_of 2023: Approval of Minutes**

RESOLVED, that the Ulysses Town Board approve the meeting minutes from March 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. *(Details to be provided 4/11 if needed.)*

**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 \_\_\_\_ through \_\_\_\_ in the amount of \_\_\_\_\_. *(Details to be provided 4/11.)*