

7 Section 2
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9 RESOLUTION # _____ OF 2024: Approval of Agenda
10 RESOLVED that the Ulysses Town Board agenda for September 24, 2024 is approved as
11 presented/amended.
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13 Section 5 OLD BUSINESS +++++
14 Section 6 NEW BUSINESS +++++
15 RESOLUTION # ____ of 2024: Animal Control Services Agreement
16 WHEREAS, the Town of Ulysses is required to provide animal control services;
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18 NOW, THEREFORE, BE IT
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20 RESOLVED, the Ulysses Town Board authorizes the Town Attorney to review, make any minor changes
21 necessary, and approve the final SPCA Animal Control Services Agreement (2025-2026) and be it
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23 FURTHER RESOLVED, the Ulysses Town Board authorizes the Town Supervisor to sign the Animal Control
24 Services Agreement, pending Town Attorney approval; and be it
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26 FURTHER RESOLVED, the Ulysses Town Board directs the Town Clerk to submit the signed contract to
27 the SPCA.
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29 RESOLUTION # ____ of 2024: Adoption of the Town of Ulysses’ Public Information Plan (PIP)
30 RESOLVED, the Ulysses Town Board adopts the Public Information Plan (PIP), which was developed and
31 reviewed by the Town of Ulysses Comprehensive Plan Steering Committee.
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33 RESOLUTION # ____ of 2024: Authorization to Establish an Independent Website and Utilize Web
34 Applications for the Comprehensive Plan
35 WHEREAS, the Town of Ulysses in undertaking a comprehensive plan process and is committed to
36 engaging and soliciting public opinions; and
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38 WHEREAS, the Town of Ulysses has a Social Media Policy (established in 2023 and affirmed by the Town
39 Board in January 2024) that is intended to direct official Town actions related to websites and social
40 media, with a priority on providing information to the public and not engaging in the creation of a public
41 forum; and
42
43 WHEREAS, the Town of Ulysses Comprehensive Plan Committee would like MRB Group, the consultant
44 hired by the Town of Ulysses to guide the Comprehensive Plan process, to host a website for the
45 purposes of sharing publicly available information and enabling web applications to solicit and engage
46 public feedback on Comprehensive Plan topics; and
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WHEREAS, while the collecting of public opinions is not expressly permitted in the Social Media Policy, the purpose of the Comprehensive Plan prioritizes gathering and collecting public comments and this can be achieved through a standalone website and web applications that do not create a public forum in violation of the Social Media Policy; and

WHEREAS, it is more efficient and financially prudent for this work to be accomplished by a third-party vendor under an existing contract than by Town staff on the current website;

NOW, THEREFORE, BE IT

RESOLVED, that the Ulysses Town Board authorizes MRB Group, overseen by the Town Planner and the Town of Ulysses Comprehensive Plan Committee, to create a standalone website for engagement on the Comprehensive Plan process and utilize web applications that collect public opinions and solicit information, with the following conditions:

- 1) The Town's Communications Manager shall either review or designate someone to review the material posted to the MRB website and the web application content to ensure compliance with the resolution, and any violations or concerns regarding these materials shall be promptly addressed with MRB Group and edited or removed as necessary.
- 2) The independent website shall identify that it is approved by the Town of Ulysses and clearly identify that it is part of the Comprehensive Plan process. This language will be approved by the Town's Communication Manager or designee.
- 3) The website is subject to records retention requirements by New York State and the Town of Ulysses, and the Records Manager is directed to ensure a process whereby these records are collected and saved as required by law.
- 4) All information posted to the website shall be public information (reports, data, educational information) and is not editorializing on the part of either Town officials, members of the Comprehensive Plan Committee, MRB Group or their affiliates.
- 5) All web applications utilized will be for collecting information from the public as part of the Comprehensive Plan process and will not be used in such a way that creates a back-and-forth dialogue between members of the public (i.e. public forum).

FURTHER RESOLVED, that the Town of Ulysses recognizes the Social Media Policy and approves this unique deviation for the purposes of fulfilling its essential responsibility of engaging public feedback as part of the Comprehensive Planning process.

Section 8 APPROVAL OF MINUTES++++++
RESOLUTION # ____ of 2024: APPROVAL OF MINUTES

RESOLVED, that the Ulysses Town Board approves the meeting minutes, as presented/amended:

- 8/13/24 Regular Meeting
- 8/21/24 Special Meeting
- 9/9/24 Special Meeting
- 9/10/25 Regular Meeting
- 9/11/24 Special Meeting
- 9/12/24 Special Meeting