7	Section 2 +++++++++++++++++++++++++++++++++++
8	RESOLUTION # OF 2024: Approval of Agenda
9 10 11	RESOLVED that the Ulysses Town Board agenda for October 22, 2024, is approved as presented/amended.
12	Section 5 OLD BUSINESS++++++++++++++++++++++++++++++++++
13 14	RESOLUTION # OF 2024: Adoption of 2025 Budget
15 16 17	WHEREAS, the Town Budget Officer presented the 2025 Tentative Budget to the Town Clerk and the Town Board at the September 24 <sup>th</sup> Regular Town Board meeting; and
18 19 20	WHEREAS, prior to the presentation of the Tentative Budget, there were three public sessions to conduct line-by-line budget review on 9/9, 9/11, 9/12; and
21 22 23	WHEREAS, the Town Board discussed and considered the 2025 Tentative Budget on 9/24 in a regular meeting and 10/9 in a regular meeting; and
24 25 26 27	WHEREAS, the Town Board accepted the Preliminary Town Budget for 2025 on October 9, 2024, and in accordance with New York State Town Law Section 108, set the Public Hearing date for October 22, 2024, at 7:00PM in person and via ZOOM; and
28 29 30 31	WHEREAS, notice of the Public Hearing was in the newspaper on October 12, 2024; posted on the Town's website on October 15, 2024; posted on the Clerk's board on October 10, 2024; and included in the Town newsletter on October 18, 2024; and
32 33 34 35	WHEREAS, a Public Hearing was held on October 22, 2024, where all members of the public were able to comment on the Preliminary Budget in person, via ZOOM, telephone, or in writing; and
36 37 38	WHEREAS, the tax levy limit set by the New York State Office of the State Comptroller for the Town of Ulysses for the year 2024 is 2.98%; and
39 40 41	WHEREAS, the Ulysses Town Board adopted Local Law #2 for 2024 on September 10, 2024, that allowed the Town to exceed the tax cap for the 2025;
42 43	NOW, THEREFORE, BE IT
44 45 46 47 48	RESOLVED that the Town Board adopts the 2025 Preliminary Budget as the Final Budget for 2025 for the Town of Ulysses with a resulting 5% increase in the overall tax levy, which exceeds the tax cap, with a -2.4% tax rate decrease and an overall final tax rate of 2.2510/\$1,000 taxable assessed value (TAV) for Town residents outside the Village of Trumansburg, a –4.96% tax rate decrease and an overall final tax rate of 1.1098/\$1,000 taxable assessed value (TAV) for Village of Trumansburg residents, and be it further
49 50	RESOLVED that the Town Clerk shall submit a certified copy of the adopted 2025 Town Budget

to fompkins County.
Section 6 NEW BUSINESS++++++++++++++++++++++++++++++++++
RESOLVED, the Ulysses Town Board cancels the following scheduled Town Board meeting(s):
Section 9 APPROVAL OF MINUTES++++++++++++++++++++++++++++++++++++
RESOLVED, that the Ulysses Town Board approves the meeting minutes from October 9, 2024, (regular meeting) as presented or amended.