

7 **Section 2 ++++++**

8 **RESOLUTION # _____ OF 2024: Approval of Agenda**

9 RESOLVED that the Ulysses Town Board agenda for November 12, 2024 is approved as
10 presented/amended.
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12 **Section 6 OLD BUSINESS+++++**

13 **RESOLUTION #__ OF 2024: Establishment of Bid Opening Date Process for the Parking Lot Project**
14 **(Contract Documents for Town of Ulysses Town Hall Parking Lot Improvements Contract No.1. –**
15 **General Construction)**
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17 WHEREAS, advertisement for bids the Parking Lot project, known as the **Contract Documents for Town**
18 **of Ulysses Town Hall Parking Lot Improvements Contract No.1. – General Construction**, has been
19 posted per Town Procurement Policy and New York State law;
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21 NOW, THEREFORE, BE IT
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23 RESOLVED, that the Ulysses Town Board sets a public bid opening date of December 4, 2024 at 1:00pm
24 at Ulysses Town Hall; and be it
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26 FURTHER RESOLVED, that the Ulysses Town Clerk will advertise the bid opening in adherence to New
27 York State law and relevant New York State Executive Orders regarding public meetings; and be it
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29 FURTHER RESOLVED, that the Ulysses Town Board designates the Town Clerk or the Second Deputy
30 Supervisor to open and read out the bids at the December 4, 2024 public meeting.
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32 **RESOLUTION #__ OF 2024: Message of Appreciation for Recently Elected Town Justice**
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34 WHEREAS, Mr. Harvey Shapiro was elected on November 5, 2024 for a Town Court Justice position; and
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36 WHEREAS, the Town adopted Local Law #2 of 2024 that consolidated the Ulysses Town Court from two
37 justice position and reduced them to one effective January 1, 2025; and
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39 WHEREAS, the position to which Mr. Shapiro was elected will not exist effective January 1, 2025, meaning
40 that Mr. Shapiro will be unable to hold office; and
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42 WHEREAS, the Tompkins County Board of Elections was provided by a certified resolution on the court
43 consolidation by the Town Clerk in advance of the election, and acknowledged to the Town Supervisor
44 that they were aware of the court consolidation;
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46 NOW, THEREFORE, BE IT
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RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to send a note of appreciation to Mr. Shapiro for his willingness to have served in this position and thank him for his participation in the democratic process.

Section 7 NEW BUSINESS

RESOLUTION # ____ of 2024: Approval of Labor Agreement between Town of Ulysses, New York and Teamsters Local Union 317, January 1, 2025 – December 31, 2027

WHEREAS, the employees of the Town of Ulysses Department of Public Works, formerly the Highway Department, voted to affiliate with the Teamsters and form Local Union 317; and

WHEREAS, the current labor agreement will expire on December 31, 2024; and

WHEREAS, Town Supervisor Katelin Olson and Deputy Town Supervisor Rich Goldman were appointed at the January 4, 2024 Organizational Meeting as the Town Board’s representatives to negotiate a new contract; and

WHEREAS, the Town’s Budget Officer conducted a wage study of comparable positions throughout Tompkins County and the wages in the contract are in keeping with other municipalities in the area; and

WHEREAS, Supervisor Olson and Deputy Supervisor Goldman presented draft proposals in multiple executive sessions held during Town Board meetings in order to receive feedback from all Town Board members; and

WHEREAS, the Ulysses Town appreciates and values the members of Teamsters Local Union 317;

NOW, THEREFORE, BE IT

RESOLVED, that the Ulysses Town Board approves the Labor Agreement between Town of Ulysses, New York and Teamsters Local Union 317, January 1, 2025 – December 31, 2027.

RESOLUTION # ____ of 2024: Approval of Letter to NY Department of Environmental Conservation Regarding Salt Mine Permitting

WHEREAS, New York State owns Cayuga Lake, which is a vital natural resource within the Town of Ulysses, and New York has historically permitted underground salt mining in the land beneath Cayuga Lake within the boundaries of the Town of Ulysses; and

WHEREAS, the Town of Ulysses has a substantial vested interest in the ecological health of Cayuga Lake; and

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WHEREAS, the Town of Ulysses has significant concerns about the safety of the salt mining and brine storage under Cayuga Lake, which is currently under review by the NY Department of Environmental Conservation (DEC); and

WHEREAS, the DEC has not consulted the Town of Ulysses on its current review and permitting process of the salt mines; and

WHEREAS, the Town’s Conservation and Sustainability Advisory Committee drafted and endorsed a letter on October 24, 2024 that requests, among other points, that the Town is included as part of the State Environmental Quality Review Act (SEQRA) process;

NOW, THEREFORE, BE IT

RESOLVED, that the Ulysses Town Board adopts the letter as presented/amended and authorizes the Town Supervisor to sign it, and be it

FURTHER RESOLVED, that the Town Clerk is directed to submit the letter to the NY Department of Environmental Conservation and all of the additional individuals/agencies cc’ed within the letter.

RESOLUTION # ____ of 2024: Scheduling Date of 2025 Organizational Meeting

RESOLVED, that the Ulysses Town Board sets January ___, 2025 at 8:15am for the 2025 Organizational Meeting.

**Section 9 APPROVAL OF MINUTES+++++
RESOLUTION # ____ of 2024: APPROVAL OF MINUTES**

RESOLVED, that the Ulysses Town Board approve the meeting minutes October 22, 2024 (regular meeting) and the November 6, 2024 (special meeting) as presented or amended.