

7 **Section 2**  
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9 **RESOLUTION # \_\_\_\_\_ OF 2024: Approval of Agenda**  
10 RESOLVED that the Ulysses Town Board agenda for November 6, 2024 is approved as presented/amended.  
11 **Section 7 OLD BUSINESS+++++**  
12 **RESOLUTION # \_\_\_\_\_ OF 2024: Contract Documents for Town of Ulysses Town Hall Parking Lot**  
13 **Improvements Contract No.1. – General Construction**  
14 WHEREAS, on July 9, 2024 (Resolution #118 of 224), the Ulysses Town Board on authorized the Town Supervisor to  
15 enter into contract negotiations and to execute a contract for services, upon Town Counsel review and approval,  
16 with Barton & Loguidce for Conceptual Design services for the Town Hall Parking Lot; and  
17 WHEREAS, the Barton & Loguidce engaged in discussions with adjacent property owners, per the RFQ related to  
18 conceptual design, and worked with Town Hall staff on designing a parking lot that fulfilled the stated intentions in  
19 the RFQ; and  
20 WHEREAS, the Town Board reviewed the design of the Parking Lot Design at a special meeting on November 6,  
21 2024;  
22 NOW, THEREFORE, BE IT  
23 RESOLVED that the Ulysses Town Board accepts the Contracts Documents for Town of Ulysses Town Hall Parking  
24 Lot Improvements Contract No.1. – General Construction, pending review and approval from the Town Attorney  
25 and the inclusion of insurance amounts from the Town’s insurance agency; and be it  
26 FURTHER RESOLVED, that the Ulysses Town Board directs the Town Clerk to duly advertise the Contracts  
27 Documents for Town of Ulysses Town Hall Parking Lot Improvements Contract No.1. – General Construction in the  
28 Town’s newspaper of record per the Town Procurement Policy and New York State Law, as well as advertise in  
29 other appropriate sources.  
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