

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

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

9 RESOLVED that the Ulysses Town Board agenda for December 10, 2024 is approved as presented/amended.

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11 **Section 5 CONSENT AGENDA ++++++**

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13 **RESOLUTION # _____ OF 2024: Schedule Public Hearing for 2025 Fire Contract**

14 RESOLVED that the Ulysses Town Board schedules the public hearing for the 2025 Fire Contract for January 14,

15 2024 at 7:00pm; and be it

16 FURTHER RESOLVED that the Ulysses Town Board directs the Town Clerk to undertake the necessary public

17 notification processes for the public hearing.

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19 **RESOLUTION # _____ OF 2024: Approval of the 2025 Ambulance District Agreement**

20 WHEREAS, an ambulance district has been duly established in the Ulysses town; and

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22 WHEREAS, the ambulance district the following territory in the Town of Ulysses: All of the Town of Ulysses,

23 excepting the area within the limits of the incorporated Village of Trumansburg; and

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25 WHEREAS, the Village of Trumansburg (hereafter referred to as “the Village”) maintains an ambulance

26 department, with adequate and suitable apparatus, equipment and training for the furnishing emergency medical

27 services within ambulance district; and

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29 WHEREAS, Town Law §184 permits a town to contract with a village which maintains adequate and suitable

30 apparatus and appliances for the emergency medical services in such ambulance district; and

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32 WHEREAS, the Town wishes to contract with the Village to provide ambulance services in the ambulance district;

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34 NOW, THEREFORE, BE IT

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36 RESOLVED that the Town Board of the Town of Ulysses hereby approves and authorizes execution of the attached

37 Agreement between the Village and the Town, whereby the Village will provide the Town with ambulance service

38 capable of responding to medical emergencies on an ongoing basis within the ambulance district, for the period

39 from January 1, 2025 until December 31, 2025; and be it further

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41 RESOLVED that, pursuant to the Agreement, the Town shall pay the Village the sum of \$487,854 for such services

42 and the bill will be paid no later than February 15, 2025; and be it further

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44 RESOLVED that, the Supervisor of the Town of Ulysses is hereby authorized to execute the Agreement on behalf of

45 the Town of Ulysses.

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RESOLUTION # ____ OF 2024: Authorization to Include a 2025 Town Budget Summary in the 2025 Tax Bill

WHEREAS, the Real Property Tax Law section 922 (1) (d) permits municipalities to include a summary of the 2025 adopted budget with the tax bills if the Town Board approves such action by resolution; and

WHEREAS, all taxpayers deserve a clear and transparent explanation of how their taxes are used and the structure and changes in the Town of Ulysses 2025 budget;

NOW, THEREFORE, BE IT

RESOLVED, that the Ulysses Town Board authorizes the Supervisor and Clerk to prepare a brief summary of the 2025 Town Budget for inclusion with the 2025 tax bill.

RESOLUTION # _____ OF 2024: Authorization to Secure General Liability and Cyber Insurance for 2025

RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to sign documents to secure general liability and cyber insurance; and be it

FURTHER RESOLVED, that the Ulysses Town Board authorizes the pre-payment of general liability and cyber insurance coverage for 2025.

RESOLUTION # _____ OF 2024: Request to Department of Environmental Conservation (DEC) to Extend Period of Public Comment on Mine Land Reclamation Permit for Cayuga Lake

WHEREAS, the NY Department of Environmental (NYDEC) determined on November 19, 2024 that Cargill, Inc. has submitted a complete Mined Land Reclamation permit application to amend the water storage location within Cayuga Salt Mine's currently permitted Life-of-Mine area; and

WHEREAS, the Town of Ulysses passed a resolution on November 12, 2024 requesting a thorough environmental review of the project and submitted a letter to the NY DEC to that effect; and

WHEREAS, the comment period on the permit ends December 20, 2024; and

WHEREAS, this is a comment period that falls during the Thanksgiving holiday and during a busy time of year for citizens and governmental organizations;

NOW, THEREFORE, BE IT

RESOLVED, that the Ulysses Town Board requests that the comment period be extended a minimum of 45 days to enable the public, interested organizations, and local governing bodies sufficient time to review and provide comment on the permit; and be it

FURTHER RESOLVED, that the Town Supervisor is authorized to sign a letter requesting a permit extension and accompanying rationale; and be it

FURTHER RESOLVED, that the Town Clerk is directed to submit this letter to the NY DEC and any interested parties that were included on the letter authorized on November 12, 2024.

101 **Section 6 OLD BUSINESS+++++**

102 **RESOLUTION # _____ OF 2024: Authorization to Sign Contract for Final Design and Construction Oversight**
103 **Services for the Town Hall Parking Lot**

104 WHEREAS, the Town conducted a request for quote process for engineering services for the renovation of the
105 parking lot located at Town Hall; and

106 WHEREAS, the Town followed the procurement policy including wide distribution of the bid opportunity, including
107 posting the opportunity on the New York State Contract Reporter; and

108 WHEREAS, the Town held a public bid opening on June 28th with the recording and results posted on the Town
109 website; and

110 WHEREAS, Barton and Loguidice was selected by the Town Board on July 9, 2024 to provide Conceptual Design
111 services as outlined in the bid packet; and

112 WHEREAS, the bid packet allows the Town to enter into an contract amendment with Barton and Loguidice for final
113 design and construction oversight services; and

114 WHEREAS, it is the intention of the Town Board to pay for these services out of the Town’s allotment of its
115 American Recovery Plan Act (ARPA) funds;

116 NOW, THEREFORE, BE IT

117 RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to sign the contract amendment with
118 Barton and Loguidice for professional services for the parking lot project for \$50,000, to be paid for out of the
119 Town’s allotment of ARPA funds.

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121 **RESOLUTION # _____ OF 2024: Authorization to Enter into Contract for the Reconstruction of the Parking Lot**
122 **at Town Hall**

123 WHEREAS, the Town conducted a request for quote process for the reconstruction of the parking lot at Town Hall;
124 and

125 WHEREAS, the Town followed the procurement policy including wide distribution of the bid opportunity, including
126 posting the opportunity on the New York State Contract Reporter; and

127 WHEREAS, the Town held a public bid opening on December 4th with the recording and results posted on the Town
128 website;

129 NOW, THEREFORE, BE IT

130 RESOLVED, that the Ulysses Town Board selects _____, the lowest bidder (*if not the lowest bidder,*
131 *must include Best Value Law language/justification*), to reconstruct the parking lot at Town Hall; and be it

132 FURTHER RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to enter into contract
133 negotiations with _____ not to exceed \$_____; and be it

134 FURTHER RESOLVED that the Town will allocate \$179,202.38 out of the Town’s allotment of its American Recovery
135 Plan Act (ARPA) funds; and be it

136 FURTHER RESOLVED that the balance of \$_____ will be paid for out of the Town’s A Fund Contingency.

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138 **RESOLUTION # _____ OF 2024: 2024 Use of the American Recovery Fund Act (ARPA) Funds for IT**
139 **Modernization**

140 WHEREAS, the Town of Ulysses received a 2021 audit by the NY Comptroller’s Office that found that the Town
141 systems were deficient and in need for overhauling to bring them into compliance; and

142 WHEREAS, the Ulysses Town Board prioritized rectifying these issues in 2022-2024, forming an IT/Cyber
143 Committee, conducting a search for service providers, and implementing a range of projects to correct
144 deficiencies; and

145 WHEREAS, the Ulysses Town Board discussed over many meetings in 2022-2024 the use of ARPA funds to bring
146 the Town’s IT environment up to acceptable standards per the Comptroller’s report; and

147 WHEREAS the Ulysses Town Board authorized the expenditure of ARPA funds for the Town’s IT/Cyber
148 Modernization at the July 23, 2024 meeting; and

149 WHEREAS, there are an additional \$3,633.14 in expenditures that have been approved and approved by the Town
150 Board in the vouchering process since July 23, 2024 that are appropriately classified under the IT Modernization;
151 and

152 WHEREAS, the inclusion of these expenditures does not exceed the original amount allocated by the Town Board
153 for the modernization project; and

154 WHEREAS this resolution is for the purpose of documentation and reporting;

155 NOW, THEREFORE, BE IT

156 RESOLVED, that the Ulysses Town Board authorizes \$3,633.14 of ARPA funds to be used for this purpose.

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158 **RESOLUTION # _____ OF 2024: 2024 Use of the American Recovery Fund Act (ARPA) Funds for Town Hall**
159 **Parking Lot Engineering Services**

160 WHEREAS, the Ulysses Town Board undertook a robust public engagement process in 2024 to best determine how
161 to use the Town’s remaining ARPA funds; and

162 WHEREAS, the deficiencies and structural deterioration of the Town Hall Parking lot has been noted and discussed
163 as a potential use of ARPA funds dating back to 2021; and

164 WHEREAS, a prioritization of projects was reviewed and assessed by the Town Board, Highway
165 Superintendent/Commissions of the Department of Public Works, Town Clerk, Town Supervisor, and Second
166 Deputy Town Supervisor; and

167 WHEREAS, a rating and review process determined that replacing the Town Hall parking lot, which provides
168 accessible parking spaces to the public and which has been identified as an insurance liability to the Town, was
169 the highest priority in expending ARPA funds; and

170 WHEREAS, the Town undertook a competitive bidding process for engineering services related the initial design,
171 final design and construction oversight; and

172 WHEREAS, the Ulysses Town Board accepted a bid of \$72,500 for engineering services from Barton and Loguidice,
173 and authorized contracts for said services on July 7, 2024 and December 10, 2024;

174 WHEREAS this resolution is for the purpose of documentation and reporting;

175 NOW, THEREFORE, BE IT

176 RESOLVED, that the Ulysses Town Board authorizes \$72,500 of ARPA funds to be used for this purpose.

177 **RESOLUTION # _____ OF 2024: 2024 Use of the American Recovery Fund Act (ARPA) Funds for Town Hall**
178 **Parking Lot Construction/Paving**

179 WHEREAS, the Ulysses Town Board undertook a robust public engagement process in 2024 to best determine how
180 to use the Town’s remaining ARPA funds; and

181 WHEREAS, the deficiencies and structural deterioration of the Town Hall Parking lot has been noted and discussed
182 as a potential use of ARPA funds dating back to 2021; and

183 WHEREAS, a prioritization of projects was reviewed and assessed by the Town Board, Highway
184 Superintendent/Commissions of the Department of Public Works, Town Clerk, Town Supervisor, and Second
185 Deputy Town Supervisor; and

186 WHEREAS, a rating and review process determined that replacing the Town Hall parking lot, which provides
187 accessible parking spaces to the public and which has been identified as an insurance liability to the Town, was
188 the highest priority in expending ARPA funds; and

189 WHEREAS, the Town undertook a competitive bidding process for construction and paving services; and

190 WHEREAS, the Ulysses Town Board accepted a bid of \$_____ from _____; and

191 WHEREAS, the Town has \$_____ in unallocated ARPA funds; and

192 WHEREAS this resolution is for the purpose of documentation and reporting;

193 NOW, THEREFORE, BE IT

194 RESOLVED, that the Ulysses Town Board authorizes \$_____ of ARPA funds to be used for this purpose.

195 **Section 7 NEW**
196 **BUSINESS+*******
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198 **RESOLUTION # _____ OF 2024: Appreciation for Appointed Town Boards and Advisory Committee Members**
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201 WHEREAS, the Town of Ulysses is supported by a variety of appointed boards and committees; and
202 WHEREAS, the Ulysses Town Board recognizes the combined thousands of hours of work that these groups
203 dedicate to the town on an annual basis;
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205 NOW, THEREFORE, BE IT

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207 RESOLVED that the Ulysses Town Board expresses appreciation for the hard work and dedication of all town
208 boards and committees:

- 209 • Bee Friendly Community Committee
- 210 • Board of Zoning Appeals
- 211 • Comprehensive Plan Steering Committee
- 212 • Conservation and Sustainability Advisory Council
- 213 • Habitat Nature Preserve Committee
- 214 • Planning Board
- 215 • Tree Advisory Council
- 216 • Water Source Protection Plan Committee
- 217 • Youth Commission

218 **Section 9 APPROVAL OF MINUTES**+++++
219 **RESOLUTION # ____of 2024 APPROVAL OF MINUTES**
220 RESOLVED, that the Ulysses Town Board approve the meeting minutes, as presented/amended, from November
221 14, 2024 (regular meeting).
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223 **Section 11 APPROVAL OF BUDGET MODIFICATIONS**+++++
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225 **RESOLUTION # ____ OF 2024: Budget Modifications**
226 RESOLVED that the Ulysses Town Board approves the 2024 budget modifications as presented.
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228 **Section 12 PAYMENT OF CLAIMS** +++++
229 **RESOLUTION # ____of 2024: Payment of Claims**
230 RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: voucher numbered
231 ____ in the amount of \$_____.
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