

7 **Section 2**

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

10 RESOLVED that the Ulysses Town Board agenda for March 26, 2024 is approved as presented/amended.

12 **Section 5 OLD BUSINESS ++++++**

13 **RESOLUTION # _____ of 2024:**

15 RESOLVED that the Ulysses Town Board directs the Town Supervisor to oversee the investigation of the following projects for cost determinations per the Town’s Procurement Policy for potential expenditures of American Recovery Fund Act monies:

19 **Section 6 APPROVAL OF MINUTES+++++**

20 **RESOLUTION # _____ of 2024: APPROVAL OF MINUTES**

22 RESOLVED, that the Ulysses Town Board approve the meeting minutes, as presented/amended: 3/12/24
23 Regular Meeting:

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