

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

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

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

11 **Section 5 OLD BUSINESS ++++++**

12 **Section 6 NEW BUSINESS+++++**

13 **RESOLUTION # ____ of 2024: Referral of Development District 8 Zoning Alteration to the Planning Board**

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15 WHEREAS, the owner of property within Development District 8 seeks an alteration to zoning in this
16 development district; and

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18 WHEREAS, the Town Board finds that the request warrants further consideration;

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20 NOW, THEREFORE, BE IT

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22 RESOLVED, that the Ulysses Town Board directs the Ulysses Planning Board to review the alteration requests
23 for Development District 8 and provide a recommendation to the Town Board.

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26 **RESOLUTION # ____ of 2024: Authorizing Agreement with Cornell Cooperative Extension for Citizen Pruners**
27 **Program**

28 RESOLVED, that the Ulysses Town Board approves the Town Supervisor to sign the agreement with Cornell
29 Cooperative Extension for a Citizens Pruners Program for \$2450, a cost to be shared with the Village of
30 Trumansburg, and be it

31 FURTHER RESOLVED, that the Ulysses Town Board directs the Town Clerk to provide a copy of the signed
32 agreement to Cornell Cooperative Extension, and be it

33 FURTHER RESOLVED, that the Ulysses Town Board directs the Town Clerk to invoice the Village of
34 Trumansburg for \$1225 by April 30, 2024.

35 **RESOLUTION # ____ of 2024: Authorizing Permission to Access Town Property by U.S. Department of**
36 **Agriculture to Install Box Tree Moth and European Cherry Fruit Fly Traps**

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38 RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to sign an agreement granting
39 permission for the USDA to access Town-owned property, sites to be determined, for the installation of Box
40 Tree Moth and European Cherry Fruit Fly Traps.

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43 **Section 8 APPROVAL OF MINUTES+++++**

44 **RESOLUTION # ____ of 2024: APPROVAL OF MINUTES**

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RESOLVED, that the Ulysses Town Board approves the meeting minutes, as presented/amended: 3/26/24
Regular Meeting:

Section 10 PAYMENT OF CLAIMS ++++++

RESOLUTION # ____ of 2024: Payment of Claims

RESOLVED that the Ulysses Town Board has reviewed and approves payment of
claims for: vouchers numbered ____ through ____ in the amount of \$_____.