

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

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

9 RESOLVED that the Ulysses Town Board agenda for May 14, 2024 is approved as presented/amended.

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

12 **RESOLUTION # _____ of 2024: Establishment of Radio Meter Opt Out Fee**

13
14 WHEREAS, the Town of Ulysses has been undertaking the replacement of the water meters with radio water
15 meters to improve efficiency, accuracy, and safety of meter reading in Water District 3; and

16
17 WHEREAS, the significant majority of property owners have allowed the Town access to replace these radio
18 heads; and

19
20 WHEREAS, the Department of Public Works and Town Clerk’s Office has calculated the amount of time and
21 expense needed to read the non-remote meters directly and import that data into the water billing software;
22 and

23
24 WHEREAS, the Town of Ulysses has the ability to establish a reasonable fee and modify it periodically to cover
25 the provision of these additional services to property owners who have opted not to switch to the radio
26 meters;

27
28 NOW, THEREFORE, BE IT

29
30 RESOLVED, that the Ulysses Town Board establishes the Radio Meter Opt Out Fee; and be it

31
32 FURTHER RESOLVED, that the Ulysses Town Board sets the 2024 fee at \$18 per meter per quarterly reading;
33 and be it

34
35 FURTHER RESOLVED, that the Ulysses Town Board directs the Town Clerk to add these fees, as appropriate, to
36 the Water District 3 water bills.

37
38 **Section 6 NEW BUSINESS+++++**

39
40 **RESOLUTION # _____ of 2024: Designating Representatives to the Greater Tompkins County Municipal**
41 **Health Insurance Consortium Board of Directors**

42
43
44 WHEREAS, the [Municipal Corporation}, having complied with all application requirements to become a
45 Participant in the Greater Tompkins County Municipal Health Insurance Consortium has been accepted as a
46 Participant, and

47
48 WHEREAS, in order to activate membership the {Municipal Corporation} must provide additional information to
49 complete and activate its membership in the GTCMHIC, now therefore be it

51 RESOLVED, that the following individuals are hereby designated to serve as the Director and Alternate to the
52 GTCMHIC Board of Directors: Elizabeth Weatherby (Delegate), Rich Goldman (Alternate).
53

54 **RESOLUTION # _____ of 2024: Establishment of Standard Workdays for Town Supervisor and Town**
55 **Councilperson**

56
57 RESOLVED, that the Ulysses Town Board hereby establishes the following standard workdays for these titles
58 and will report the officials to the New York State and Local Retirement based on their record of activities. *(See*
59 *provided documentation for full details.)*
60

61 **Section 8 APPROVAL OF MINUTES**+++++
62 **RESOLUTION # _____ of 2024: APPROVAL OF MINUTES**

63
64 RESOLVED, that the Ulysses Town Board approves the meeting minutes, as presented/amended: 4/23/24
65 Regular Meeting:
66

67 **Section 10 PAYMENT OF CLAIMS** +++++
68 **RESOLUTION # _____ of 2024: Payment of Claims**

69
70 RESOLVED that the Ulysses Town Board has reviewed and approves payment of
71 claims for: vouchers numbered _____ through _____ in the amount of \$_____
72
73