

7 **Section 2**
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9 **RESOLUTION # _____ OF 2025: APPROVAL OF THE AGENDA**

10 RESOLVED that the Ulysses Town Board agenda for November 12, 2025 is approved as
11 presented/amended.
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13 **Section 7 CONSENT AGENDA+++++**

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15 **RESOLUTION #____ OF 2025: CANCEL 2ND MEETINGS IN NOVEMBER AND DECEMBER**

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17 RESOLVED, the Ulysses Town Board cancels the November 25, 2025 and December 23, 2025 Town
18 Board meetings.
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20 **RESOLUTION #____ OF 2025: AUTHORIZATION TO INCLUDE A 2026 TOWN BUDGET SUMMARY IN THE**
21 **2026 TAX BILLS**

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23 WHEREAS, the Real Property Tax Law section 922 (1) (d) permits municipalities to include a
24 summary of the 2026 adopted budget with the tax bills if the Town Board approves such
25 action by resolution; and
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27 WHEREAS, all taxpayers deserve a clear and transparent explanation of how their taxes are
28 used and the structure and changes in the Town of Ulysses 2026 budget;
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30 NOW, THEREFORE, BE IT

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32 RESOLVED, that the Ulysses Town Board authorizes the Supervisor and Clerk to prepare a brief
33 summary of the 2026 Town Budget for inclusion with the 2026 tax bill.
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35 **Section 7 OLD BUSINESS**
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38 **RESOLUTION # _____ OF 2025: AUTHORIZING ISSUANCE OF RFP FOR GROUND-MOUNTED SOLAR**
39 **ENERGY SYSTEM**

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41 WHEREAS, the Town of Ulysses was awarded a NYSERDA Clean Energy Communities grant for the
42 installation of a solar energy system; and
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44 WHEREAS, NYS Energy Law 9-103 exempts from the requirements of competitive bidding energy
45 performance contracts, which include the installation of solar energy systems;
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47 NOW THEREFORE BE IT RESOLVED that the Town Supervisor is authorized to issue an RFP for a ground-
48 mounted solar energy system in the form attached hereto.
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RESOLUTION # _____ OF 2025: Appointment to the Board of Zoning Appeals

RESOLVED, that the Ulysses Town Board appoints the following person to the Board of Zoning Appeals for a term ending December 31, 2026:

Section 7 NEW BUSINESS

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RESOLUTION # _____ OF 2025: Requesting a Traffic Study to Reduce the Speed Limit on Waterburg Road

WHEREAS, Waterburg Road is a Tompkins County road within the Town of Ulysses and
WHEREAS, residents have requested a speed study, and
WHEREAS, the Ulysses Highway Superintendent has reviewed the road conditions and supports a speed study and a speed reduction, contingent on enforcement, and
WHEREAS, §1622 of the New York State Vehicle and Traffic Law establishes the law regarding speed limits on town highways, and
WHEREAS, this law states that the Department of Transportation, upon the request of the county superintendent of highways of a county, and the town board of the town affected with respect to town highways in such town outside of cities or villages, may, by order, rule or regulation: (1) Establish maximum speed limits at which vehicles may proceed on or along such highways higher or lower than the fifty-five miles per hour statutory maximum speed limit. No such limit shall be established at less than twenty-five miles per hour, except that school speed limits may be established at not less than fifteen miles per hour, (2) Establish maximum speed limits at which vehicles may proceed on or along all such highways lying within an area as designated by a description of the boundaries of such area submitted by the county superintendent of highways of a county and the town board of the town affected lower than fifty-five miles per hour statutory maximum speed limit. No such limit shall be established at less than thirty miles per hour,

NOW, THEREFORE BE IT
RESOLVED that the Town Board of the Town of Ulysses supports the request for a speed control investigation by NYSDOT to determine if the speed limit for Waterburg Road from Podunk Road to Indian Fort Road for the safety of residents, drivers, bicyclists and pedestrians, and further
RESOLVED that the Town Board directs the Town Clerk to submit a certified copy of this resolution to the Tompkins County Highway Superintendent requesting that they accept and submit our request to the NYSDOT.

RESOLUTION # _____ OF 2025: REFERRING REQUEST FOR OPEN DEVELOPMENT AREA TO PLANNING BOARD

WHEREAS, Maureen Foley and Jason Brenner have requested the Town Board establish an Open Development Area over their property designated as Tax Parcel 30.-3-9 and known as 1191 Taughannock Boulevard pursuant to NYS Town Law 280-a(4); and

WHEREAS, said law requires referral of this matter to the Town Planning Board for its advice regarding such establishment;

NOW, THEREFORE, BE IT
RESOLVED, that Ms. Foley and Mr. Brenner's request is hereby referred to the Town Planning Board for advice and recommendation.

Section 9 APPROVAL OF MINUTES

RESOLUTION # ____ of 2025 APPROVAL OF MINUTES
RESOLVED, that the Ulysses Town Board approves the following meeting minutes, as presented/amended:

Section 11 APPROVAL OF BUDGET MODIFICATIONS

RESOLUTION # ____ of 2025 APPROVAL OF BUDGET MODIFICATIONS
RESOLVED, that the Ulysses Town Board approves the following budget modifications, as presented/amended:

(To be provided at the meeting if needed)

Section 12 APPROVAL OF PAYMENT OF CLAIMS

RESOLUTION # ____ of 2025 APPROVAL OF PAYMENT OF CLAIMS

(To be provided at the meeting per usual)