

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

10 RESOLVED that the Ulysses Town Board agenda for December 9, 2025 is approved as
11 presented/amended.
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13 **Section 6 CONSENT AGENDA+++++**

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15 **RESOLUTION #____ OF 2025: SCHEDULE THE 2026 ORGANIZATIONAL MEETING**

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17 RESOLVED, the Ulysses Town Board schedules the 2026 Organizational Meeting for Wednesday, January
18 7 at 3:30pm.
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20 **RESOLUTION #____ OF 2025: ADMINISTRATIVE ASSISTANT 3 PAY RATE AND PROBATIONARY TERM**

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22 RESOLVED, that the Ulysses Town Board sets the Administrative 3 pay rate for Lori Asperschlager at
23 \$24/hour and a probationary period to end May 24, 2026.
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25 **RESOLUTION #____ OF 2025: AUTHORIZATION FOR THE TOWN CLERK TO HIRE A CLEANER**

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27 RESOLVED, that the Ulysses Town Board authorizes the Town Clerk to hire an individual to fill the civil
28 service Cleaner position at the rate authorized by the Town Board on November 12, 2025, and update the
29 Town Board on that decision.
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31 **RESOLUTION #____ OF 2025: SURPLUS OLD PLANNING AND ZONING CLERK/ASSISTANT COMPUTER**

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33 RESOLVED, that the Ulysses Town Board declares the old Planning and Zoning Clerk/Assistant computer
34 (Dell Latitude E5470, serial # 3WWTBG2) to be surplus and to be disposed of in accordance with Town
35 policies and procedures.
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37 **Section 7 OLD BUSINESS**
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39 **RESOLUTION #____ OF 2025: COMPREHENSIVE PLAN CONSULTING ADDENDUM**

40 WHEREAS, the Comprehensive Plan Steering Committee unanimously supported extending the
41 committee’s review of the draft Comprehensive Plan d(2025-2045) for up to five additional months, up to
42 March 31, 2026, beyond what was budgeted for in the Town’s consulting agreement with MRB Group; and

43 WHEREAS, the Ulysses Town Board has financial oversight of all contracts; and

44 WHEREAS, continued consulting services are essential to the preparation of a draft plan that will be sent
45 to the Ulysses Town Board for review and consideration; and

46 WHEREAS, the Ulysses Town Board appreciates the nearly three years of service of the members of the
47 Comprehensive Plan Steering Committee and understands and supports their request for a brief
48 extension of the contract;

49 NOW, THEREFORE, BE IT

50 RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to enter into the contract
51 extension with MRB Group to provide additional services in the completion of the draft Comprehensive
52 Plan (2025-2045) for costs not to exceed \$12,750.

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54 **Section 7 NEW BUSINESS**

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56 **RESOLUTION # _____ OF 2025: SCHEDULE A PUBLIC HEARING FOR THE 2026 FIRE CONTRACT**
57 RESOLVED that the Ulysses Town Board schedules the public hearing for the 2026 Fire Contract for
58 January 13, 2026 at 7:00pm; and be it

59 FURTHER RESOLVED that the Ulysses Town Board directs the Town Clerk to undertake the necessary
60 public notification processes for the public hearing.

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62 **RESOLUTION # _____ OF 2025: Approval of the 2026 Ambulance District Agreement**

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

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65 WHEREAS, the ambulance district the following territory in the Town of Ulysses: All of the Town of
66 Ulysses, excepting the area within the limits of the incorporated Village of Trumansburg; and

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68 WHEREAS, the Village of Trumansburg (hereafter referred to as “the Village”) maintains an ambulance
69 department, with adequate and suitable apparatus, equipment and training for the furnishing emergency
70 medical services within ambulance district; and

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72 WHEREAS, Town Law §184 permits a town to contract with a village which maintains adequate and
73 suitable apparatus and appliances for the emergency medical services in such ambulance district; and

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

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78 NOW, THEREFORE, BE IT

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80 RESOLVED that the Town Board of the Town of Ulysses hereby approves and authorizes execution of the
81 attached Agreement between the Village and the Town, whereby the Village will provide the Town with
82 ambulance service capable of responding to medical emergencies on an ongoing basis within the
83 ambulance district, for the period from January 1, 2026 until December 31, 2026; and be it further

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85 RESOLVED that, pursuant to the Agreement, the Town shall pay the Village the sum of \$531,306 for such
86 services and the bill will be paid no later than February 15, 2026; and be it further

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

Section 8 NEW BUSINESS

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

WHEREAS, Scott Weissman, on behalf of property owner Carol Weissman, have requested the Town Board establish an Open Development Area over their property designated as Tax Parcel 30.-3-8 and known as 1195 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 Mr. Weissman’s request is hereby referred to the Town Planning Board for advice and recommendation.

Section 10 APPROVAL OF MINUTES

RESOLUTION # _____ of 2025 APPROVAL OF MINUTES

RESOLVED, that the Ulysses Town Board approves the following meeting minutes, as presented/amended:

Section 12 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: *(see accompanying documentation)*

Section 13 APPROVAL OF PAYMENT OF CLAIMS

RESOLUTION # _____ of 2025 APPROVAL OF PAYMENT OF CLAIMS

(To be provided at the meeting per usual)