

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

8 **RESOLUTION # _____ OF 2025: Approval of Agenda**

9 RESOLVED that the Ulysses Town Board agenda for January 28, 2025 is approved as presented/amended.

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

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13 **RESOLUTION # _____ OF 2025: See provided documents**

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15 **Section 5 NEW BUSINESS** ++++++

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18 **RESOLUTION # _____ OF 2025: Acknowledgement of Town Board Audit of Justice Courts**

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20 WHEREAS, NYS requires an annual audit of the finances of the Ulysses Town Justice Courts,

21 either as an internal audit by Town Board members or by an auditing firm;

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23 NOW, THEREFORE, BE IT

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25 RESOLVED that the Town of Ulysses Board acknowledges an internal audit of the Ulysses

26 Justice Courts was completed by Town Board members Katelin Olson and Elizabeth

27 Weatherby, on behalf of the Town Board, on January 17, 2025; and be it

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29 FURTHER RESOLVED that the Town Clerk shall submit a certified copy of this resolution along

30 with the results of the audit to the NYS Office of Court Administration.

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32 **Section 9 APPROVAL OF MINUTES**+++++

33 **RESOLUTION # _____of 2025 APPROVAL OF MINUTES**

34 RESOLVED, that the Ulysses Town Board approve the meeting minutes, as presented/amended, from January 14,

35 2025 (regular meeting).

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