

7     **Section 2 ++++++**

8     **RESOLUTION # \_\_\_\_\_ OF 2025: Approval of Agenda**

9     RESOLVED that the Ulysses Town Board agenda for February 11, 2025 is approved as presented/amended.

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11    **Section 7 OLD BUSINESS ++++++**

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13    **RESOLUTION # \_\_\_\_\_ OF 2025: Alternate to the Planning Board**

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15    WHEREAS, Simon Bernard was appointed to an alternate position on the Town’s Planning Board at the

16    January 9, 2025 Organizational Meeting for a term through December 31, 2025; and

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18    WHEREAS, Mr. Bernard was unable to be sworn in before January 31, 2025, requiring reappointment;

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20    NOW, THEREFORE, BE IT

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22    RESOLVED that the Ulysses Town Board appoints Simon Bernard to serve as an alternate for the Town’s

23    Planning Board, with a term ending December 31, 2025.

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25    **RESOLUTION # \_\_\_\_\_ OF 2025: Alternate(s) to the Three Falls LDC**

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27    WHEREAS the Town of Ulysses has two representatives on the Three Falls LDC and is allowed to appoint

28    alternates;

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30    NOW, THEREFORE, BE IT

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32    RESOLVED, that the Ulysses Town Board appoints Mary Bouchard and Elizabeth Weatherby to serve as Alternate

33    #1 and Alternate #2, respectively, if the primary Town representatives are unable to attend a Three Falls LDC

34    meeting; and be it

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36    FURTHER RESOLVED, that these appointments are effective through December 31, 2025.

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38    **RESOLUTION # \_\_\_\_\_ OF 2025: Authorization to Display Women’s Suffrage Flag and PRIDE Flag in 2025**

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40    WHEREAS, the Town has a Flag Policy and has previously authorized the Town Supervisor to display the Women’s

41    Suffrage Flag in March and the PRIDE flag in June;

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43    NOW, THEREFORE, BE IT

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45    RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to fly the Women’s Suffrage Flag in March

46    and the PRIDE flag in June, per the requirements of the Town’s Flag Policy.

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**Section 68 NEW BUSINESS+++++**

**RESOLUTION # \_\_\_\_\_ OF 2025: Referral of Rezone Request for Development District 3 to the Planning Board**

WHEREAS, the Town of Ulysses has received an application for the consideration of rezoning of a Development District 3, and

WHEREAS, zoning changes are under the purview of the Town Board; and

WHEREAS, the Town Board determined that the application deserved further consideration, and values the input and consideration of the request by the Planning Board;

NOW, THEREFORE, BE IT

RESOLVED, the Ulysses Town Board requests that the Planning Board reviews the application for the Rezoning of Development District 3 and provides the Town Board with their opinion.

**RESOLUTION # \_\_\_\_\_ OF 2025: Authorization for the Town Supervisor to Submit a Letter of Support on Behalf of INHS**

WHEREAS, Ithaca Neighborhood Housing Services is applying for funding to build two for-sale affordable housing units at their Compass property in the Village of Trumansburg; and

WHEREAS, the Ulysses Town Board is supportive of efforts in our community to increase housing accessibility and affordability;

NOW, THEREFORE, BE IT

RESOLVED, that the Ulysses Town Board approves the Town Supervisor to submit a letter of support of the INHS funding request on behalf of the Town.

**Section 10 APPROVAL OF MINUTES+++++**

**RESOLUTION # \_\_\_\_\_ of 2025 APPROVAL OF MINUTES**

RESOLVED, that the Ulysses Town Board approve the meeting minutes, as presented/amended, from January 28, 2025 (regular meeting).

**Section 12 APPROVAL OF BUDGET MODIFICATIONS+++++**

**RESOLUTION # \_\_\_\_\_ OF 2025: Budget Modifications**

RESOLVED that the Ulysses Town Board approves the 2024 budget modifications as presented.

**Section 123 PAYMENT OF CLAIMS**

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**RESOLUTION # \_\_\_\_\_ of 2025 Payment of Claims**

RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: voucher numbered \_\_\_\_\_ in the amount of \$\_\_\_\_\_.