

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

8 **RESOLUTION # \_\_\_\_\_ OF 2025: APPROVAL OF THE AGENDA**

9 RESOLVED that the Ulysses Town Board agenda for April 8, 2025 is approved as presented/amended.

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11 **Section 6 OLD BUSINESS ++++++**

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13 **Section 7 NEW BUSINESS ++++++**

14 **RESOLUTION # \_\_\_\_\_ OF 2025: RECREATION ACTIVITY SPECIALIST**

15 RESOLVED, the Ulysses Town Board hires Lucky Lucas to serve as the Town's Recreation Activity Specialist at a

16 pay rate of \$23/hour for up to 19 hours per week effective April 21, 2025; and be it

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18 FURTHER RESOLVED, that the probationary period for this position will be 6 months.

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20 **RESOLUTION # \_\_\_\_\_ OF 2025: APPOINTMENT TO THE COMPREHENSIVE PLAN ADVISORY COMMITTEE**

21 RESOLVED, that the Ulysses Town Board appoints the following person(s) to the Ulysses Comprehensive Plan

22 Advisory Committee:

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24 **Section 9 APPROVAL OF MINUTES+++++**

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26 **RESOLUTION # \_\_\_\_of 2025 APPROVAL OF MINUTES**

27 RESOLVED, that the Ulysses Town Board approves the meeting minutes, as presented/amended, from March 25,

28 2025 (regular meeting).

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30 **Section 11 APPROVAL OF BUDGET MODIFICATIONS ++++++**

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32 **RESOLUTION # \_\_\_\_of 2025 APPROVAL OF BUDGET MODIFICATIONS**

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34 RESOLVED, that the Ulysses Town Board approves the following budget modifications, as presented/amended:

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37 **Section 12 APPROVAL OF PAYMENT OF CLAIMS ++++++**

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39 **RESOLUTION # \_\_\_\_of 2025 APPROVAL OF PAYMENT OF CLAIMS**

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41 *(To be provided at the meeting per usual)*

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