

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

8 **RESOLUTION # _____ OF 2025: APPROVAL OF THE AGENDA**

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

10

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

12 **RESOLUTION # _____ of 2025: AUTHORIZATION FOR LETTERS OF SUPPORT FOR TCFA**

13

14 RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to submit letters of support in 2025 for

15 Trumansburg Conservator of Fine Arts grant applications for funding for their historic facility rehabilitation.

16

17 **RESOLUTION # _____ of 2025: AUTHORIZATION FOR LETTERS OF SUPPORT FOR NYS DOT SPEED STUDY FOR**

18 **KRUMS CORNERS**

19

20 WHEREAS, the Town of Ulysses supported a previous speed study by the NYS Department of Transportation for

21 Krums Corners due to resident concerns about safety and excessive speed; and

22

23 WHEREAS, Assemblymember Anna Kelles’ office has made the Town aware that the NYS Department of

24 Transportation (NYS DOT) is undertaking another speed study, and residents remain concerned about safety;

25

26 THEREFORE, BE IT,

27

28 RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to submit a letter on behalf of the Town of

29 Ulysses to the NYS DOT for the Town Board’s continuing support of a speed study and lowering the speed limit

30 (currently 55mph) for this road.

31

32 **Section 7 NEW BUSINESS ++++++**

33 **RESOLUTION # _____ of 2025: APPROVAL OF HIGHWAY EQUIPMENT CAPITAL PLAN**

34

35 WHEREAS, the Town of Ulysses Highway Equipment Capital Plan (the Plan) has been updated for 2025; and

36

37 WHEREAS, the Finance Committee reviewed the Plan at their 6/26/25 regularly scheduled meeting and agreed to

38 move ahead with Board approval for the plan; and

39

40 WHEREAS, the Plan includes the purchase of a new 10-Wheel Dump Truck to replace the 2003 Volvo, T21, truck

41 that is beyond its useful life, therefore, be it

42

43 RESOLVED, that the Town Board approves the updated 2025 Highway Equipment Capital Plan; and be it

44

45 FURTHER RESOLVED, that the Town Board directs the Highway Superintendent and Budget Officer to prepare the

46 necessary documents for preceding with an acquisition of the new 10 Wheel Dump Truck, to be reviewed by the

47 Town Board at a future meeting.

48

49 **Section 9 APPROVAL OF MINUTES+++++**

50

51 **RESOLUTION # _____ of 2025 APPROVAL OF MINUTES**

52 RESOLVED, that the Ulysses Town Board approves the meeting minutes, as presented/amended, from June 24,

53 2025 (regular meeting).

54

55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76

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)