

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

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

9 RESOLVED that the Ulysses Town Board agenda for August 12, 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: SCHEDULING A PUBLIC HEARING ON THE DRAFT WATER SOURCE PROTECTION**

15 **PLAN**

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17 WHEREAS, the Water Source Protection Plan Committee was formed in 2022 for the proposes for putting together

18 a Water Source Protection Plan, and

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20 WHEREAS, the Ulysses Town Board is grateful for the committee volunteers who have worked with NY DEC staff to

21 prepare this robust draft; and

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23 WHEREAS, the Ulysses Town Board is interested in getting the opinions of the community and staff on the draft

24 plan;

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26 NOW, THEREFORE, BE IT

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28 RESOLVED, that the Ulysses Town Board schedules a voluntary public hearing on the draft Water Source

29 Protection Plan for September 9, 2025 at 7pm; and be it

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31 FURTHER RESOLVED, that it directs the Town Clerk to advertise the public hearing both in the newspaper of record

32 and in other ways to promote community engagement and feedback.

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34 **RESOLUTION # _____ of 2025: APPROVING ANNUAL 2025-2026 MOUs WITH UNITED WAY FOR YOUTH**

35 **SERVICES AND RECREATION**

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38 **Section 9 APPROVAL OF MINUTES**+++++

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

41 RESOLVED, that the Ulysses Town Board approves the meeting minutes, as presented/amended, from July 22,

42 2025 (regular meeting).

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

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46 **RESOLUTION # _____ of 2025 APPROVAL OF BUDGET MODIFICATIONS**

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

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50 *(To be provided at the meeting if needed)*

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

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RESOLUTION # ____ of 2025 APPROVAL OF PAYMENT OF CLAIMS

(To be provided at the meeting per usual)