

7 **Section 2**
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9 **RESOLUTION # _____ OF 2025: APPROVAL OF THE AGENDA**

10 RESOLVED that the Ulysses Town Board agenda for September 23, 2025 is approved as
11 presented/amended.
12

13 **Section 4 OLD BUSINESS ++++++**

14 **RESOLUTION # _____ of 2025: INTRODUCTION AND SCHEDULING A PUBLIC HEARING FOR “A LOCAL**
15 **LAW REZONING A PORTION OF DEVELOPMENT DISTRICT 3 TO RESIDENTIAL”**

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17 WHEREAS, a local law entitled “A LOCAL LAW REZONING A PORTION OF DEVELOPMENT DISTRICT 3 TO
18 RESIDENTIAL” was introduced at this meeting; and
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20 WHEREAS, the Town Board desires to hold a public hearing with respect to the adoption of said Local Law.
21
22 NOW, THEREFORE, BE IT RESOLVED that a public hearing shall be held by the Town Board of the Town of
23 Ulysses with respect to the adoption of the aforesaid Local Law on October 28, 2025 at 7 p.m., or as soon
24 thereafter as may be heard; and it is further
25
26 RESOLVED, that the Town Clerk is hereby authorized and directed to cause public notice of said hearing
27 to be given as provided by law.
28

29 **Section 5 NEW BUSINESS ++++++**

30 **RESOLUTION # _____ of 2025: RCAP SOLUTIONS COMMUNITY SERVICE AGREEMENT**

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32 WHEREAS, planning for the long-term functionality of the infrastructure of Water District 3 is a high
33 priority of the Town of Ulysses; and
34
35 WHEREAS, RCAP Solutions is able to provide long-term assessment and planning services to the Town
36 for free, valued at thousands of dollars in professional services;
37
38 NOW, THEREFORE, BE IT
39
40 RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to sign the contract with the
41 RCAP Solutions.
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43 **Section 7 APPROVAL OF MINUTES++++++**

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

46 RESOLVED, that the Ulysses Town Board approves the meeting minutes, as presented/amended:
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