

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.

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

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

14 **RESOLUTION # _____ of 2025: RESCHEDULING OF THE NOVEMBER 11, 2025 REGULAR TOWN BOARD MEETING**

17 WHEREAS, November 11 is Veteran’s Day and a recognized federal, state, and local holiday

19 NOW, THEREFORE, BE IT

21 RESOLVED, that the Ulysses Town Board reschedules the November 11, 2025 meeting for:

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

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

27 RESOLVED, that the Ulysses Town Board approves the meeting minutes, as presented/amended, from August 12, 2025 (regular meeting) and August 27, 2025 (special meeting).

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

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

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

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

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

41 **RESOLUTION # _____ of 2025 APPROVAL OF PAYMENT OF CLAIMS**

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