Section 2 ++

RESOLUTION # _____ OF 2026: Approval of Agenda

RESOLVED that the Ulysses Town Board agenda for November 10, 2026 is approved as presented/amended.

Section 5 OLD BUSINESS ++

RESOLUTION # _____ OF 2026: Authorization to Sign Products, Purchase and Commercial Improvement Agreement with New York State Electric and Solar

WHEREAS, the Town Board approved the Town Supervisor to enter into negotiations with New York State Electric and Solar for a solar project at the October 27, 2026 Town Board meeting;

NOW, THEREFORE, BE IT

RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to sign the contract with New York State Electric and Solar for $94,164, pending authorization by the Town Attorney and Town insurance provider(s).

RESOLUTION # _____ OF 2026: Approval of the Curry Road Bridge Bid Package

WHEREAS, the Town of Ulysses received funding through BridgeNY for replacing the culvert on Curry Road with a bridge; and

WHEREAS, the Town's engineers, Barton & Loguidice, engaged in a 2-year review process by the NY Department of Transportation, whereby NYDOT delays resulted in the project being more than a year behind schedule; and

WHEREAS, it is in the best interest of the Town of Ulysses to be able to expeditiously put the project out to bid as soon as NYDOT approves the final bid package;

NOW, THEREFORE, BE IT

RESOLVED, the Ulysses Town Board authorizes the Town Supervisor, or her designee, and the Town Attorney to make any necessary alterations to the Curry Road bid package based on NYDOT, insurance, and legal feedback; and be it

FURTHER RESOLVED, that the Town Supervisor, or her designee, is authorized to initiate and manage the bidding process for the replacement of the Curry Road Bridge after final approval by NYDOT and the Town Attorney.

Section 6 NEW BUSINESS++

RESOLUTION #_____ OF 2026: Introduction of a "A Local Law Amending Chapter 66 of the Town Code Regarding Control of Dogs on Town Property" and Scheduling of a Public Hearing

Provided as a separate resolution

RESOLUTION #____ OF 2026: Scheduling of the 2027 Organizational Meeting

RESOLVED, the Ulysses Town Board schedules its 2027 organizational meeting for January ____, 2027 at _____am/pm.

Section 10 APPROVAL OF MINUTES++

RESOLUTION # _____of 2026: APPROVAL OF MINUTES
RESOLVED, that the Ulysses Town Board approve the meeting minutes, as presented/amended, from October 27, 2026 (regular meeting).

Section 11 APPROVAL OF BUDGET MODIFICATIONS++

RESOLUTION # _____ OF 2026: Budget Modifications
RESOLVED that the Ulysses Town Board approves the 2026 budget modifications as presented. (*Will be provided separately if needed.)*