

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

8 **RESOLUTION # \_\_\_\_\_ OF 2026: Approval of Agenda**

9 RESOLVED that the Ulysses Town Board agenda for January 13, 2026 is approved as presented/amended.

10

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

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13 **RESOLUTION # \_\_\_\_\_ OF 2026: Approval of the Fire Protection District Agreement for 2026**

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15 WHEREAS, a fire protection district known as the “Fire Protection District of the Towns of Ulysses, Hector  
16 and Covert” (hereafter referred to as “the Fire Protection District”) has been duly established in the said  
17 towns; and

18 WHEREAS, the Fire Protection District encompasses the following territory in the Town of Ulysses: All of  
19 the Town of Ulysses, excepting the area within the limits of the incorporated Village of Trumansburg; and

20 WHEREAS, the Village of Trumansburg (hereafter referred to as “the Village”) maintains a volunteer fire  
21 department, with adequate and suitable apparatus, equipment and training for the furnishing of fire  
22 protection services within the Fire Protection District; and

23 WHEREAS, Town Law §184 permits a town to contract with a village which maintains adequate and  
24 suitable apparatus and appliances for the furnishing of fire protection services in such fire protection  
25 district; and

26 WHEREAS, the Town wishes to contract with the Village to provide fire protection services in the Fire  
27 Protection District; and

28 WHEREAS, a public hearing as required by §184 of the Town Law was duly advertised on December 14,  
29 2024; and

30 WHEREAS, the Public Hearing was held on January 13, 2026 at 7:00 p.m. and all members of the public  
31 wishing to share their opinions in person or in writing had the opportunity to do so;

32

33 **NOW, THEREFORE, BE IT**

34 RESOLVED that the Town Board of the Town of Ulysses hereby approves and authorizes execution of the  
35 attached Agreement between the Village and the Town, whereby the Village will provide the Town with  
36 fire protection capable of responding to fire related and health related emergencies on an ongoing basis  
37 within the Fire Protection District, for the period from January 1, 2026 until December 31, 2026; and be it  
38 further

39

40 RESOLVED that, pursuant to the Agreement, the Town shall pay the Village the sum of **\$287,461** for such  
41 services and the bill will be paid no later than February 15, 2026; and be it further

49 RESOLVED that, the Supervisor of the Town of Ulysses is hereby authorized to execute the Agreement on  
50 behalf of the Town of Ulysses.

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52 **RESOLUTION # \_\_\_\_\_ OF 2026: Pay Rate for Town Cleaner**

53 WHEREAS, the Ulysses Town Board authorized the posting of the position of Town Cleaner on October 14, 2025;  
54 and

55 WHEREAS, the Ulysses Town Board authorized the Town Clerk to hire a Town Cleaner on December 9, 2025;

56 NOW, THEREFORE, BE IT

57 **RESOLVED, that the Ulysses Town Board approves the hiring of \_\_\_\_\_ and sets an hourly pay rate of \_\_\_\_.**

58 **RESOLUTION # \_\_\_\_\_ OF 2026: RFP for Solar Array**

59 *Provided as a stand-alone resolution within the board packet.*

60

61 **Section 6 OLD BUSINESS+++++**

62 **RESOLUTION # \_\_\_\_\_ OF 2026: Authorization for Supervisor to Contract with Tompkins County Soil and**  
63 **Water Conservation District**

64 WHEREAS, Tompkins County Soil and Water can provide technical services for basic stormwater prevention plans  
65 that do not require engineering and other services that benefit the Town and its applicants;

66 NOW, THEREFORE, BE IT

67 RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to sign the 2026 contract with Tompkins  
68 County Soil and Water Conservation District; and be it

69 FURTHER RESOLVED, that the Town Clerk or her designee is directed to submit that executed contract to the  
70 Tompkins County Soil and Water Conservation District.

71

72 **RESOLUTION # \_\_\_\_\_ OF 2026: Authorization for Supervisor to Sign Engagement Letter with Insero for**  
73 **Annual Audit**

74 RESOLVED, the Ulysses Town Board authorizes the Town Supervisor to sign the engagement letter with Insero for  
75 the Town's annual audit.

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77 **RESOLUTION # \_\_\_\_\_ OF 2026:**

78 **Section 9 APPROVAL OF MINUTES+++++**

79 **RESOLUTION # \_\_\_\_\_ of 2026 APPROVAL OF MINUTES**

80 RESOLVED, that the Ulysses Town Board approve the meeting minutes, as presented/amended, from December 8,  
81 2026 (regular meeting), December 30, 2025 (special meeting) and January 7, 2026 (special meeting), and January  
82 9, 2025 (special meeting/organizational meeting).

83

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

85 **RESOLUTION # \_\_\_\_\_ OF 2026: Budget Modifications**

94 RESOLVED that the Ulysses Town Board approves the 2025 budget modifications as presented.  
95 (*None anticipated at the 1/13/26 meeting.*)  
96  
97 **Section 12 PAYMENT OF CLAIMS ++++++**  
98 **RESOLUTION # \_\_\_\_\_ of 2026 Payment of Claims**  
99 RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: voucher numbered  
100 \_\_\_\_\_ in the amount of \$\_\_\_\_\_.  
101  
102  
103  
104  
105

RESOLUTION #\_\_\_\_ OF 2026: AUTHORIZING ISSUANCE OF RFP FOR GROUND-MOUNTED  
SOLAR ENERGY SYSTEM

WHEREAS, the Town of Ulysses was awarded a NYSERDA Clean Energy Communities grant for the installation of a solar energy system; and

WHEREAS, NYS Energy Law 9-103 exempts from the requirements of competitive bidding energy performance contracts, which include the installation of solar energy systems;

NOW THEREFORE BE IT RESOLVED that the Town Supervisor is authorized to issue an RFP for a ground-mounted solar energy system in the form attached hereto.