

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

19 WHEREAS, the Fire Protection District encompasses the following territory in the Town of Ulysses: All of

20 the Town of Ulysses, excepting the area within the limits of the incorporated Village of Trumansburg; and

21

22 WHEREAS, the Village of Trumansburg (hereafter referred to as “the Village”) maintains a volunteer fire

23 department, with adequate and suitable apparatus, equipment and training for the furnishing of fire

24 protection services within the Fire Protection District; and

25

26 WHEREAS, Town Law §184 permits a town to contract with a village which maintains adequate and

27 suitable apparatus and appliances for the furnishing of fire protection services in such fire protection

28 district; and

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30 WHEREAS, the Town wishes to contract with the Village to provide fire protection services in the Fire

31 Protection District; and

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33 WHEREAS, a public hearing as required by §184 of the Town Law was duly advertised on December 14,

34 2024; and

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36 WHEREAS, the Public Hearing was held on January 13, 2026 at 7:00 p.m. and all members of the public

37 wishing to share their opinions in person or in writing had the opportunity to do so;

38

39 NOW, THEREFORE, BE IT

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41 RESOLVED that the Town Board of the Town of Ulysses hereby approves and authorizes execution of the

42 attached Agreement between the Village and the Town, whereby the Village will provide the Town with

43 fire protection capable of responding to fire related and health related emergencies on an ongoing basis

44 within the Fire Protection District, for the period from January 1, 2026 until December 31, 2026; and be it

45 further

46

47 RESOLVED that, pursuant to the Agreement, the Town shall pay the Village the sum of **\$287,461** for such

48 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.
51
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**
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65 WHEREAS, Tompkins County Soil and Water can provide technical services for basic stormwater prevention plans
66 that do not require engineering and other services that benefit the Town and its applicants;
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68 NOW, THEREFORE, BE IT
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70 RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to sign the 2026 contract with Tompkins
71 County Soil and Water Conservation District; and be it
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73 FURTHER RESOLVED, that the Town Clerk or her designee is directed to submit that executed contract to the
74 Tompkins County Soil and Water Conservation District.
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77 **RESOLUTION # _____ OF 2026: Authorization for Supervisor to Sign Engagement Letter with Insero for**
78 **Annual Audit**
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80 RESOLVED, the Ulysses Town Board authorizes the Town Supervisor to sign the engagement letter with Insero for
81 the Town’s annual audit.
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83 **RESOLUTION # _____ OF 2026:**
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85 **Section 9 APPROVAL OF MINUTES+++++**
86 **RESOLUTION # _____ of 2026 APPROVAL OF MINUTES**
87 RESOLVED, that the Ulysses Town Board approve the meeting minutes, as presented/amended, from December 8,
88 2026 (regular meeting), December 30, 2025 (special meeting) and January 7, 2026 (special meeting), and January
89 9, 2025 (special meeting/organizational meeting).
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91 **Section 11 APPROVAL OF BUDGET MODIFICATIONS+++++**
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93 **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 \$_____.
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102
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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.