

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

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

9 RESOLVED that the Ulysses Town Board agenda for January 27, 2026 is approved as presented/amended.

10

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

12

13 **RESOLUTION # \_\_\_\_\_ OF 2026: Charter Francise Agreement**

14

15 *See separately provided resolution.*

16

17 **RESOLUTION # \_\_\_\_\_ OF 2026: Good Samaritan Automated External Defibrillator (AED) Use Policy**

18 **Policy**

19 WHEREAS, the Town of Ulysses purchased two AEDs for public use at the Town Hall and Town Barn;

20 NOW, THEREFORE, BE IT

21 RESOLVED that the Ulysses Town Board approves the Good Samaritan Automated External Defibrillator (AED)

22 Use Policy.

23

24 **Section 7 NEW BUSINESS+++++**

25 **RESOLUTION # \_\_\_\_\_ OF 2026: Scheduling a Public Hearing for “A LOCAL LAW AMENDING SECTION 174-11**

26 **OF THE TOWN CODE REGARDING EXEMPTION TABLE ”**

27

28 *See separately provided resolution.*

29

30

31

32 **RESOLUTION # \_\_\_\_\_ OF 2026: Scheduling a Public Hearing for “A LOCAL LAW AMENDING**

33 **CHAPTER 80 OF THE TOWN CODE TO UPDATE REFERENCES TO THE UNIFORM CODE AND**

34 **ENERGY CODE”**

35

36 *See separately provided resolution.*

37

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39 **RESOLUTION # \_\_\_\_\_ OF 2026: Letter of Support for Village of Trumansburg Fire/EMS Building Grant**

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41 RESOLVED, the Ulysses Town Board authorizes the Town Supervisor to sign a letter of support for the Village of

42 Trumansburg Fire/EMS building grant application.

43

44 **RESOLUTION # \_\_\_\_\_ OF 2026: Gatekeeper Resolution for Community Arts Partnership of Tompkins**

45 **County**

46

47 WHEREAS, the Community Arts Partnership of Tompkins County provides funding for arts endeavors

48 throughout the county; and

49 WHEREAS, the Town partnered with the Trumansburg Community Action Theatre for a youth theatre  
50 program in fall 2025; and  
51  
52 WHEREAS, the Trumansburg Community Action Theatre offers youth (up to twelve 6th-9th graders in  
53 Ulysses and the Trumansburg area) the opportunity to engage in creative conversations and activism  
54 relating to issues they identify as important in their communities; and  
55  
56 WHERESS, youth will explore issues through theatre games and exercises and develop their own work of  
57 participatory theatre, with the program culminates in a community performance- to engage the wider  
58 community in theatrical conversation; and  
  
59 WHEREAS, the grant does not require an in-kind match;  
  
60 NOW, THEREFORE, BE IT  
  
61  
62 RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor, or her designee, to submit a  
63 grant request of \$5,000 to the Community Arts Partnership of Tompkins County for the Trumansburg  
64 Community Action Theatre.  
  
65 **RESOLUTION # \_\_\_\_\_ OF 2026: Open Area Development Criteria for Approval Feedback Request for the**  
66 **Ulysses Planning Board**  
67  
68 WHEREAS, the Ulysses Town Board has received requests from property owners to have their properties be  
69 designation as Open Area Developments; and  
70  
71 WHEREAS, it is the understanding of the Ulysses Town Board that this is a discretionary decision; and  
72  
73 WHEREAS, the Ulysses Town Board seeks feedback on what documentation or criteria should be reviewed in  
74 making a determination of this kind;  
75  
76 NOW, THEREFORE, BE IT  
77  
78 RESOLVED, that the Ulysses Town Board requests that the Planning Board, at their earliest possible availability,  
79 provides recommendations of criteria and documentation that should be considered in making a determination as  
80 to whether a parcel should be designed as an Open Development Area.  
81  
82 **Section 9 APPROVAL OF MINUTES+++++**  
83 **RESOLUTION # \_\_\_\_\_ of 2026 APPROVAL OF MINUTES**  
84 RESOLVED, that the Ulysses Town Board approve the meeting minutes, as presented/amended, December 30,  
85 2025 (special meeting), January 7, 2026 (special meeting), and January 9, 2025 (special meeting/organizational  
86 meeting), and January 13, 2026 (regular meeting).  
87  
88 **Section 11 APPROVAL OF BUDGET MODIFICATIONS+++++**  
89  
90 **RESOLUTION # \_\_\_\_\_ OF 2026: Budget Modifications**  
91 RESOLVED that the Ulysses Town Board approves the 2025 budget modifications as presented.

**STATE OF NEW YORK**  
**Town of Ulysses**  
**County of Tompkins**

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In the Matter of the Granting of a Cable Television Franchise Held by **Spectrum Northeast, LLC**  
in the **Town of Ulysses, County of Tompkins**, New York

**RESOLUTION**

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An application has been duly made to the Board of the **Town of Ulysses, County of Tompkins**, New York, by **Spectrum Northeast, LLC**, an indirect subsidiary of Charter Communications, Inc. (“Charter”), a limited liability company organized and existing in good standing under the laws of State of Delaware doing business at 815 Erie Blvd E, Syracuse, NY 13210, for the approval of a renewal agreement for Charter's cable television franchise for fifteen (15) years commencing with the date of approval by the Public Service Commission.

The franchise renewal agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain court rulings.

A public hearing was held in the **Town of Ulysses**, New York on January 27 at 7 P.M. and notice of the hearing was published in the Ithaca Journal on January 17, 2026.

**NOW, THEREFORE**, the Board of the **Town of Ulysses** finds that:

1. Spectrum Northeast, LLC has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and

2. Spectrum Northeast, LLC has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
3. Spectrum Northeast, LLC can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

**BE IT FURTHER RESOLVED** that the Board of the **Town of Ulysses** hereby grants the cable television franchise of Spectrum Northeast, LLC and the **Town of Ulysses** for fifteen (15) years commencing with the date of approval by the Public Service Commission and expiring fifteen (15) years hence.

**BE IT FURTHER RESOLVED** that the Board of the **Town of Ulysses** hereby confirms acceptance of this franchise renewal agreement.

The foregoing having received a \_\_\_\_\_ vote was thereby declared adopted.

Dated: \_\_\_\_\_, \_\_\_\_.

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**TOWN OF ULYSSES**

**A RESOLUTION INTRODUCING A PROPOSED LOCAL LAW**

**WHEREAS**, a local law entitled “**A LOCAL LAW AMENDING SECTION 174-11 OF THE TOWN CODE REGARDING EXEMPTION TABLE**” was introduced at this meeting, and

**WHEREAS**, the Town Board desires to hold a public hearing with respect to the adoption of said Local Law.

**NOW, THEREFORE, BE IT RESOLVED** that a public hearing shall be held by the Town Board of the Town of Ulysses with respect to the adoption of the aforesaid Local Law on **February 10, 2026 at 7:00 p.m.** at Town Hall, 10 Elm Street, Trumansburg, New York; and it is further

**RESOLVED**, that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

**CERTIFICATION**

I, Carissa Parlato, do hereby certify that I am the Town Clerk of the Town of Ulysses and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Ulysses at a meeting thereof held 10 Elm Street, Trumansburg, New York on the 27th day of January, 2025. Said resolution was adopted by the following roll call vote:

|                                  |       |
|----------------------------------|-------|
| Supervisor Katelin Olson         | _____ |
| Board Member Michael Boggs       | _____ |
| Board Member Thomas Knipe        | _____ |
| Board Member Steven Manley       | _____ |
| Board Member Elizabeth Weatherby | _____ |

Dated: January 27, 2026

Town of Ulysses Seal

\_\_\_\_\_  
Carissa Parlato, Town Clerk  
Town of Ulysses

**TOWN OF ULYSSES**

**A RESOLUTION INTRODUCING A PROPOSED LOCAL LAW**

**WHEREAS**, a local law entitled “**A LOCAL LAW AMENDING CHAPTER 80 OF THE TOWN CODE TO UPDATE REFERENCES TO THE UNIFORM CODE AND ENERGY CODE**” was introduced at this meeting, and

**WHEREAS**, the Town Board desires to hold a public hearing with respect to the adoption of said Local Law.

**NOW, THEREFORE, BE IT RESOLVED** that a public hearing shall be held by the Town Board of the Town of Ulysses with respect to the adoption of the aforesaid Local Law on **February 10, 2026 at 7:00 p.m.** at Town Hall, 10 Elm Street, Trumansburg, New York; and it is further

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Dated: January 27, 2026

Town of Ulysses Seal

\_\_\_\_\_  
Carissa Parlato, Town Clerk  
Town of Ulysses