

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

8 **RESOLUTION # _____ OF 2026: Approval of Agenda**

9 RESOLVED that the Ulysses Town Board agenda for March 24, 2026 is approved as presented/amended.

11 **Section 4 OLD BUSINESS ++++++**

13 **RESOLUTION # _____ OF 2026: Revised Authorization to Spend Highway Funds**

15 WHEREAS, the Town Board must approve expenditures annually for the maintenance of the roads, and

18 WHEREAS by law, the Town Board must approve these expenditures for highway Maintenance

21 NOW, THEREFORE, BE IT

23 RESOLVED that the Ulysses Town Board approves the attached Agreement for the Expenditure of Highway Moneys as presented by the Ulysses Highway Superintendent at the March 24, 2026 Town Board meeting, superseding the version adopted by the Ulysses Town Board on January 7, 2026.

26 **RESOLUTION # _____ OF 2026: Feedback Requested from Planning Board, Board of Zoning Appeals, and Staff for Proposed Use Definitions**

29 WHEREAS, the Ulysses Town Board is interested in amending the Town Zoning Code to include definitions for data and cyber mining centers; and

31 WHEREAS, the Planning Board, Board of Zoning Appeals, and staff have specialized knowledge related to zoning;

32 NOW, THEREFORE, BE IT

33 RESOLVED that the Ulysses Town Board requests that the Planning Board, Board of Zoning Appeals, and staff provide feedback on the definitions presented by the Town Supervisor on March 24, 2026.

36 **Section 5 NEW BUSINESS+++++**

38 **Section 7 APPROVAL OF MINUTES+++++**

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