

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

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

9 RESOLVED that the Ulysses Town Board agenda for April 14, 2026 is approved as presented/amended.
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11 **Section 5 OLD BUSINESS ++++++**

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13 **RESOLUTION # _____ OF 2026: Open Area Development Designation for 1191 Taughannock Blvd**

14
15 (Separate resolution page)

16
17 **RESOLUTION # _____ OF 2026: Open Area Development Designation for 1195 Taughannock Blvd**

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19 (Separate resolution page)

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21 **RESOLUTION # _____ OF 2026: Comprehensive Plan Resolutions**

22
23 (Separate resolution pages)

24 **RESOLUTION # _____ OF 2026: Comprehensive Plan Steering Committee Dissolution and Appreciation**

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26 WHEREAS, the Comprehensive Plan Steering Committee (CPSC) was established in 2022 to undertake the
27 process of overseeing the development of a draft comprehensive plan; and

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29 WHEREAS, CPSC first convened on April 17, 2023 and the Town received final contractual approval from the
30 Department of Environmental Conservation in November 2023; and

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32 WHEREAS, CPSC completed an RFP for planning services, recommended MRB Group, and their selection was
33 approved by the Town Board on June 24, 2024; and

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35 WHEREAS, MRB and CPSC finalized a Public Involvement Plan (PIP), which the Town Board approved on
36 September 24, 2024; and

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38 WHEREAS, MRB led four (4) focus group sessions with key stakeholders to identify strengths, weaknesses,
39 challenges, and opportunities related to planned specific elements of the Comprehensive Plan from October 24,
40 2024 to March 13, 2025; and

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42 WHEREAS, CSPC and MRB held a community-wide survey from December 2024 through March 2025, with
43 advertising, including but not limited to, postcards mailed to physical addresses, posters in the community, and
44 Town newsletter distribution; and

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46 WHEREAS, CSPC held a Joint Visioning sessions with the Town Board from January-April 2025; and

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48 WHEREAS, public open houses to gather community feedback on strengths, weaknesses, challenges, and
49 opportunities related to planned specific elements of the Comprehensive Plan were held on March 19, 2025,
50 October 6, 2025, and November 19, 2025; and
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52 WHEREAS, CPSC released ~half of the drafted chapters of the Comprehensive Plan in July 2025, with the whole
53 first draft of the Comprehensive Plan released on October 6, 2025; and
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55 WHEREAS, additional drafts of the Comprehensive Plan were released on February 2, 2026, and March 18, 2026;
56 and
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58 WHEREAS, CSPC held forty (40) public meetings, including twelve (12) public hearings, all of which were available
59 to attend in person and remotely, and which were recorded and posted to the Town’s YouTube channel; and
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61 WHEREAS, CSPC voted 7-1 on March 25, 2026 to recommend the committee’s final draft, with amendments made
62 at that meeting, to the Town Board for their further consideration, thereby completing the duties assigned to the
63 Comprehensive Plan Steering Committee;

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65 NOW, THEREFORE, BE IT
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67 RESOLVED, that the Ulysses Town Board accepts, with appreciation, the draft presented from the Comprehensive
68 Plan Steering Committee, with the intention of continuing the public review process and soliciting feedback from
69 interested parties and citizens; and be it
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71 FURTHER RESOLVED, that the Ulysses Town Board dissolves the Comprehensive Plan Steering Committee
72 effective immediately; and be it
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74 FURTHER RESOLVED, that the Ulysses Town Board extends its deep appreciation to the members of the
75 Comprehensive Plan Steering Committee for their service to this important project over the last three years,
76 including:
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- 78 Ann DiPetta, Community Member (Chair)
- 79 Elizabeth Weatherby, Town Board Rep, Agricultural Rep (Vice-Chair)
- 80 Tai Bsilius, Agricultural Rep
- 81 Diane Cohen, Community Member/Business Rep (*resigned in 2026*)
- 82 Rosemarie Hanson, Community Member/Village Rep (*resigned in 2024*)
- 83 Karl Klankowski, Community Member/Planning Board Rep/Lake Shore Rep
- 84 Mo Klein, Planning Board Rep
- 85 Roxanne Marino, CSAC Rep
- 86 Karen Meador, Board of Zoning Appeals Rep/Lake Shore Rep
- 87 Kim Moore, Board of Zoning Appeals Rep/Business Rep
- 88 Katelin Olson, Town Board Rep, Youth Rep
- 89 Rebecca Schneider, Planning Board Prep (*resigned in 2024*)
- 90 Alison Weaver, Community Member/Business Rep

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93 **RESOLUTION # _____ OF 2026: Town Board Vacancy Process and Tentative Timeline**
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95 WHEREAS, the Ulysses Town Board has a Town Board member vacancy that it has the discretionary power to fill,
96 effective through December 31, 2026; and

97 WHEREAS, the Ulysses Town Board intends to run an open and transparent process to fill the vacancy;

98 NOW, THEREFORE, the Ulysses Town Board directs the Town Supervisor to enact the following plan and tentative
99 timeline, subject to change if needed, as follows:
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Section 6 NEW BUSINESS+++++

RESOLUTION # _____ OF 2026: Request for Qualifications for Professional Engineering Design, Project Management, and Grant Writing Services

WHEREAS, the Town of Ulysses seeks specialized engineering services for our transportation infrastructure; and

WHEREAS, it is best practice to periodically investigate professional services availability;

NOW, THEREFORE, BE IT

RESOLVED, that the Request for Qualifications for Professional Engineering Design, Project Management and Grant Writing Services is approved, pending final approval from the town attorney and town insurance broker; and be it

FURTHER RESOLVED, that the Town Supervisor or her designee is authorized to release the RFQ as soon as is reasonably feasible.

RESOLUTION # _____ OF 2026: Vehicle Use – Town Hall Fleet Policy

RESOLVED, that the Ulysses Town Board approves the Vehicle Use – Town Hall Fleet Policy as presented/amended.

RESOLUTION # _____ OF 2026: Appointment to the Cayuga Lake Watershed Intermunicipal Organization

RESOLVED, the Ulysses Town Board appoints to represent the Town on the Cayuga Lake Watershed Intermunicipal Organization:

RESOLUTION # _____ OF 2026: PROCLAMATION Town of Ulysses Arbor Day — April 24, 2026

WHEREAS, trees are essential to the health, beauty, and vitality of our communities — providing clean air, clean water, shade, wildlife habitat, and a sense of place;

WHEREAS, trees contribute significantly to the economic well-being of our residents by reducing energy costs, increasing property values, and supporting the natural landscapes that make the Town of Ulysses a desirable place to live and work;

WHEREAS, the Town of Ulysses is fortunate to be surrounded by rich forests, natural areas, and tree-lined landscapes that define our community's character and support our local ecosystems;

WHEREAS, the care and planting of trees is a responsibility shared by all residents, and an investment in the well-being of generations to come;

WHEREAS, Arbor Day, celebrated nationally and in the State of New York, is a day set aside to recognize the importance of trees and to encourage their planting and care;

143 NOW, THEREFORE, BE IT

144 PROCLAIMED by the Town Board of the Town of Ulysses that April 24, 2026 is hereby designated as ARBOR DAY in
145 the Town of Ulysses, and we encourage all residents to celebrate by planting, nurturing, and caring for trees in our
146 homes, neighborhoods, and public spaces.

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148 **Section 8 APPROVAL OF MINUTES**+++++

149 **RESOLUTION # ____ of 2026 APPROVAL OF MINUTES**

150 RESOLVED, that the Ulysses Town Board approve the meeting minutes, as presented/amended, from March 24,
151 2026 (regular meeting).

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153 **Section 10 APPROVAL OF BUDGET MODIFICATIONS**+++++

154 **RESOLUTION # _____ OF 2026: Budget Modifications**

155 RESOLVED that the Ulysses Town Board approves the 2026 budget modifications as presented.

157 *(Modifications anticipated to be presented at the meeting)*

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159 **Section 12 PAYMENT OF CLAIMS** +++++

160 **RESOLUTION # ____ of 2026 Payment of Claims**

161 RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: voucher numbered
162 ____ in the amount of \$_____.

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RESOLUTION # _____ OF 2026: DETERMINATION OF ENVIRONMENTAL SIGNIFICANCE FOR ESTABLISHMENT OF AN OPEN DEVELOPMENT AREA

WHEREAS, Maureen Foley and Jason Brenner submitted an application to the Town of Ulysses to establish an Open Development Area on/over their property known as 1191 Taughannock Boulevard, Tax Parcel No. 30.-3-9 (the “Proposed Action”); and

WHEREAS, based upon a review of submitted materials, the Town Planner and Attorney for the Town have recommended classification of the Proposed Action as an Unlisted Action pursuant to the New York State Environmental Quality Review Act (“SEQRA”), Article 8 of the Environmental Conservation Law, and its implementing regulations at 6 NYCRR Part 617; and

WHEREAS, the Town Board has conducted an uncoordinated review of the Proposed Action in accordance with SEQRA, including review of the Short Environmental Assessment Form (the “SEAF”) Parts 1 and Part 2; and

WHEREAS, the Town Board referred the Proposed Action for comment to the Town Planning Board, Tompkins County Department of Planning and Sustainability, the Trumansburg Fire Department and Emergency Medical Services Department, and Tompkins County Sheriff’s office; and

WHEREAS, the Town Board received comments regarding the Proposed Action on the indicated dates as follows:

- Town Planning Board - _____
- Tompkins County Department of Planning and Sustainability - _____
- Trumansburg Fire Department - _____
- Trumansburg Emergency Medical Services Department - _____
- Tompkins County Sheriff’s Office - _____; and

WHEREAS, the Town Board has evaluated the potential environmental impacts of the Proposed Action using the criteria set forth in Part 2 of the SEAF, and determined that each question should be answered no or small impact;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Ulysses, based upon the review and findings above, hereby determines that the Proposed Action is an Unlisted Action and will not result in any significant adverse environmental impacts, and a Negative Declaration of Environmental Significance is hereby issued in accordance with Article 8 of the Environmental Conservation Law and 6 NYCRR Part 617; and be it further

RESOLVED, that the Town Supervisor or their designee is hereby authorized and directed to sign the SEQRA Negative Declaration and to take all steps necessary to file and distribute this determination as required by law; and be it further

RESOLVED, that this resolution shall take effect immediately.

Moved:

Seconded:

Olson
Boggs
Knipe
Manley
Weatherby

Vote:

Date Adopted:

DRAFT

**RESOLUTION # OF 2026: DETERMINATION OF ENVIRONMENTAL SIGNIFICANCE
FOR ESTABLISHMENT OF AN OPEN DEVELOPMENT AREA**

WHEREAS, Scott Weissmann on behalf of Carol S. Weissmann submitted an application to the Town of Ulysses to establish an Open Development Area on/over property known as 1195 Taughannock Boulevard, Tax Parcel No. 30.-3-8 (the “Proposed Action”); and

WHEREAS, based upon a review of submitted materials, the Town Planner and Attorney for the Town have recommended classification of the Proposed Action as an Unlisted Action pursuant to the New York State Environmental Quality Review Act (“SEQRA”), Article 8 of the Environmental Conservation Law, and its implementing regulations at 6 NYCRR Part 617; and

WHEREAS, the Town Board has conducted an uncoordinated review of the Proposed Action in accordance with SEQRA, including review of the Short Environmental Assessment Form (the “SEAF”) Parts 1 and Part 2; and

WHEREAS, the Town Board referred the Proposed Action for comment to the Town Planning Board, Tompkins County Department of Planning and Sustainability, the Trumansburg Fire Department and Emergency Medical Services Department, and Tompkins County Sheriff’s office; and

WHEREAS, the Town Board received comments regarding the Proposed Action on the indicated dates as follows:

- Town Planning Board - _____
- Tompkins County Department of Planning and Sustainability - _____
- Trumansburg Fire Department - _____
- Trumansburg Emergency Medical Services Department - _____
- Tompkins County Sheriff’s Office - _____; and

WHEREAS, the Town Board has evaluated the potential environmental impacts of the Proposed Action using the criteria set forth in Part 2 of the SEAF, and determined that each question should be answered no or small impact;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Ulysses, based upon the review and findings above, hereby determines that the Proposed Action is an Unlisted Action and will not result in any significant adverse environmental impacts, and a Negative Declaration of Environmental Significance is hereby issued in accordance with Article 8 of the Environmental Conservation Law and 6 NYCRR Part 617; and be it further

RESOLVED, that the Town Supervisor or their designee is hereby authorized and directed to sign the SEQRA Negative Declaration and to take all steps necessary to file and distribute this determination as required by law; and be it further

RESOLVED, that this resolution shall take effect immediately.

Moved:

Seconded:

Olson
Boggs
Knipe
Manley
Weatherby

Vote:

Date Adopted:

DRAFT

RESOLUTION # OF 2026: ESTABLISHMENT OF AN OPEN DEVELOPMENT AREA

WHEREAS, Maureen Foley and Jason Brenner submitted an application to the Town of Ulysses to establish an Open Development Area on/over their property known as 1191 Taughannock Boulevard, Tax Parcel No. 30.-3-9 (the "Property") (the application hereinafter referred to as the "Proposed Action"); and

WHEREAS, access from Taughannock Boulevard to the Property is via a right of way across the lands of adjacent property owners; and

WHEREAS, the Property has an existing residential structure on it; and

WHEREAS, the Town Board referred the Proposed Action for comment to the Town Planning Board, Tompkins County Department of Planning and Sustainability, the Trumansburg Fire Department and Emergency Medical Services Department, and Tompkins County Sheriff's office; and

WHEREAS, the Town Board received comments regarding the Proposed Action on the indicated dates as follows, all of which are hereby incorporated by reference:

Town Planning Board - _____
Tompkins County Department of Planning and Sustainability - _____
Trumansburg Fire Department - _____
Trumansburg Emergency Medical Services Department - _____
Tompkins County Sheriff's Office - _____; and

WHEREAS, the Town Board evaluated the potential environmental impacts of the Proposed Action, classified it as an Unlisted Action, determined that it will not result in any significant adverse environmental impacts, and issued a Negative Declaration of Environmental Significance at its meeting of even date herewith; and

WHEREAS, based upon recommendations and comments from the above listed departments and agencies, the Town Board finds it in the best interests of the Town of Ulysses to establish an Open Development Area as requested by the applicants;

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Ulysses adopts and incorporates all comments received from the above listed departments and agencies; and be it further

RESOLVED, that the Town Board hereby establishes an open development area for the property known as 1191 Taughannock Boulevard, Tax Parcel No. 30.-3-9, subject to the following conditions:

- a. There will be no future subdivision of the Property unless the Planning Board makes a determination that the access is sufficient for any future parcels;
- b. The right of way granting access to the parcels shall remain in place;

- c. The driveway to the parcel will have at least a 20 foot wide entrance and consist of asphalt, another hard surface or gravel that is sufficient to support the passage and weight of a 30 ton emergency vehicle;
- d. Any land disturbance within the open development area is subject to site plan approval by the Planning Board;
- e. Prior to site plan approval and/or the issuance of any building permit, the fire department and ambulance service providing coverage to the Property shall be consulted as to whether the then presently maintained conditions of the right of way and driveway continue to provide suitable emergency service access. In the event the fire department and/or ambulance service fail to respond to such request within thirty days of the request being made, site plan approval and/or the building permit, as applicable, may be issued. In the event the fire department and/or ambulance service respond within such thirty days that the right of way and/or driveway, as applicable, are not suitable, then the Planning Board or building department, as applicable, shall condition the site plan approval or building permit on the property owner first bringing the right of way access and driveway into suitable condition for the passage and support of a 30 ton emergency vehicle, as certified by an engineer licensed by the State of New York;
- f. All future deeds and easements for all parcels within this open development area shall contain the following provision: “This conveyance is made and accepted subject to the open development area conditions approved by the Town Board of the Town of Ulysses on _____.”
- g. A certified copy of this resolution shall be filed by the applicant with the Tompkins County Clerk’s office. All future deeds and easements as referenced above shall also reference the instrument number of this resolution.

Moved: Seconded:

Olson

Boggs

Knipe

Manley

Weatherby

Vote:

Date Adopted:

RESOLUTION# OF 2026: ESTABLISHMENT OF AN OPEN DEVELOPMENT AREA

WHEREAS, Scott Weissmann on behalf of Carol S. Weissmann submitted an application to the Town of Ulysses to establish an Open Development Area on/over property known as 1195 Taughannock Boulevard, Tax Parcel No. 30.-3-8 (the “Property”) (the application hereinafter referred to as the “Proposed Action”); and

WHEREAS, access from Taughannock Boulevard to the Property is via a right of way across the lands of adjacent property owners; and

WHEREAS, the Property has an existing residential structure on it; and

WHEREAS, the Town Board referred the Proposed Action for comment to the Town Planning Board, Tompkins County Department of Planning and Sustainability, the Trumansburg Fire Department and Emergency Medical Services Department, and Tompkins County Sheriff’s office; and

WHEREAS, the Town Board received comments regarding the Proposed Action on the indicated dates as follows, all of which are hereby incorporated by reference:

Town Planning Board - _____
Tompkins County Department of Planning and Sustainability - _____
Trumansburg Fire Department - _____
Trumansburg Emergency Medical Services Department - _____
Tompkins County Sheriff’s Office - _____; and

WHEREAS, the Town Board evaluated the potential environmental impacts of the Proposed Action, classified it as an Unlisted Action, determined that it will not result in any significant adverse environmental impacts, and issued a Negative Declaration of Environmental Significance at its meeting of even date herewith; and

WHEREAS, based upon recommendations and comments from the above listed departments and agencies, the Town Board finds it in the best interests of the Town of Ulysses to establish an Open Development Area as requested by the applicants;

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Ulysses adopts and incorporates all comments received from the above listed departments and agencies; and be it further

RESOLVED, that the Town Board hereby establishes an open development area for the property known as 1195 Taughannock Boulevard, Tax Parcel No. 30.-3-8, subject to the following conditions:

- a. There will be no future subdivision of the Property unless the Planning Board makes a determination that the access is sufficient for any future parcels;
- b. The right of way granting access to the parcels shall remain in place;

- c. The driveway to the parcel will have at least a 20 foot wide entrance and consist of asphalt, another hard surface or gravel that is sufficient to support the passage and weight of a 30 ton emergency vehicle;
- d. Any land disturbance within the open development area is subject to site plan approval by the Planning Board;
- e. Prior to site plan approval and/or the issuance of any building permit, the fire department and ambulance service providing coverage to the Property shall be consulted as to whether the then presently maintained conditions of the right of way and driveway continue to provide suitable emergency service access. In the event the fire department and/or ambulance service fail to respond to such request within thirty days of the request being made, site plan approval and/or the building permit, as applicable, may be issued. In the event the fire department and/or ambulance service respond within such thirty days that the right of way and/or driveway, as applicable, are not suitable, then the Planning Board or building department, as applicable, shall condition the site plan approval or building permit on the property owner first bringing the right of way access and driveway into suitable condition for the passage and support of a 30 ton emergency vehicle, as certified by an engineer licensed by the State of New York;
- f. All future deeds and easements for all parcels within this open development area shall contain the following provision: “This conveyance is made and accepted subject to the open development area conditions approved by the Town Board of the Town of Ulysses on _____.”
- g. A certified copy of this resolution shall be filed by the applicant with the Tompkins County Clerk’s office. All future deeds and easements as referenced above shall also reference the instrument number of this resolution.

Moved: Seconded:

Olson

Boggs

Knipe

Manley

Weatherby

Vote:

Date Adopted: