

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

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

9 RESOLVED that the Ulysses Town Board agenda for the special meeting of June 23, 2026 is approved as
10 presented/amended.
11

12 **Section 4 OLD BUSINESS ++++++**

13 **RESOLUTION # _____ OF 2026: Letter of Support for Smart Growth Zoning Application for Consolidated**
14 **Funding Application**

15 RESOLVED, the Ulysses Town Board authorizes the Town Supervisor to sign a letter of support for the Smart
16 Growth Zoning Application to be prepared by the MRB Group as part of the 2026 Consolidated Funding Application
17 progress.

18 **RESOLUTION # _____ OF 2026: Authorization for Smart Growth Zoning Application**

19 ***See separately provided resolution in packet.***

20 **RESOLUTION # _____ OF 2026: Approval of Memo(s) from MRB Group and Acknowledging Changes**

21 WHEREAS, the Town Board authorized changes to the draft Comprehensive Plan on June 23 2026;
22 WHEREAS, MRB Group has provided a memo dated _____ that reflect authorized alterations of substance); and
23 WHEREAS, MRB Group was also directed by the Town Board on May 26, 2026 to make corrections to typos;
24 NOW, THEREFORE, BE IT

25 RESOLVED, that the Ulysses Town Board approves this memoo and the changes to the draft Comprehensive Plan
26 as presented/amended, directing the Town Clerk to include this memo within the minutes of the meeting.

27 **Section 6 NEW BUSINESS+++++**

28 ***See separately provided resolution in the packet.***
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Town of Ulysses
Resolution of Support & Authorization for the Town of Ulysses
New York State Department of State Office of Planning, Development & Community
Infrastructure, Environmental Protection Fund Smart Growth Program
2026 Smart Growth Community Planning Program

RESOLUTION # _____ - 2026

WHEREAS, the Town of Ulysses, Tompkins County, supports the submission of a 2026 Smart Growth Community Planning grant on behalf of the Town for funding an update to the Town's Zoning Code; and

WHEREAS, the New York State Department of State Office of Planning, Development & Community Infrastructure Smart Growth Community Planning and Zoning Grant Program is designed to provide municipalities across NY with funding to prepare and adopt a comprehensive plan, zoning regulations, or area plan; and

WHEREAS, the Town's planning documents recognize the importance of zoning and land use regulations as a tool in implementing the goals of the *Town of Ulysses Comprehensive Plan 2045*; and

WHEREAS, a zoning regulation update funded through this program must incorporate Smart Growth principles to make the most efficient use of community resources, affirmatively provide access to housing across all income levels, reduce the property tax burden, promote sustainable economic development, and enhance equity and quality of life for people and households of all incomes, backgrounds, ages and abilities; and

WHEREAS, these same principles are articulated in the *Town of Ulysses Comprehensive Plan 2045*; and

WHEREAS, this zoning regulation update will encourage flexibility in zoning districts, improve access to housing, streamline the development review process, and alleviate the negative impacts of the current outdated zoning code; and

NOW, THEREFORE, BE IT RESOLVED by the Town Board on behalf of the Town of Ulysses, New York authorizes the Town Mayor to submit a NYS DOS Office of Planning, Development & Community Infrastructure Environmental Protection Fund Smart Growth Program grant application for an update to the Town's Zoning Code and be considered the authorized representative for the project, able to execute all necessary documents relative to this project; and

BE IT FURTHER RESOLVED, the Town Board understands that by accepting such a grant, the Town would be obligated to provide matching local 15% funds that would be appropriated from the **General Fund Budget**; and

BE IT FURTHER RESOLVED, that the Town of Ulysses recognizes and fully supports the submission of this 2026 Smart Growth Community Planning and Zoning Grant Program application to fund an updated set of zoning regulations for the Town.

Motion by:

Seconded by: _____

Passed by the following vote of all Town Board Members voting in favor thereof:

Affirmative Town Board Members: _____

Affirmative: #

Negative: #

Abstain: #

I, Carissa Parlato, do hereby certify that resolution [Number] was passed at a meeting of the Town of Ulysses Town Board held on [Date], and is [incorporated in the original minutes of said meeting OR on file and of record], and that said resolution has not been altered, amended, or revoked and is in full force and effect.

[Signature of Clerk]

[Official seal of the Town of Ulysses]