**DRAFT**

**ULYSSES TOWN BOARD**

**RESOLUTIONS for January 14, 2020**

***Section 5a+++++++++++++++++++++++++++++++++++++++++++++++++++***

**RESOLUTION # \_\_\_\_ OF 2020: Policy for Applying and Receiving Grant Funding**

*See separate resolution*

***Section 6a+++++++++++++++++++++++++++++++++++++++++++++++++++***

**RESOLUTION # \_\_\_\_ OF 2020: Setting a Public Bid Opening Date for HVAC Renovation Bid Submissions**

*Whereas, advertisement for bids for the NYSERDA grant funded HVAC Renovation project have been posted per Town procurement policy and New York State Law, now therefore be it*

*Resolved, that the Ulysses Town Board sets a public bid opening date of Friday, February 21st at 3pm; and*

*Further resolved that the Ulysses Town Clerk will advertise the bid opening in adherence to State law.*

***Section 6b+++++++++++++++++++++++++++++++++++++++++++++++++++***

**RESOLUTION # \_\_\_\_ OF 2020: Authorizing a Request for United Way Funding to Support Summer Recreation and Youth Services.**

*Whereas, the Town of Ulysses has agreed to administer the summer recreation programs previously operated by the Village of Trumansburg and*

*Whereas, the Village of Trumansburg has used $3500 in United Way funding to support the program each year and*

*Whereas, the United Way has agreed to recognize the Town of Ulysses as the fiscal sponsor of the summer recreation program in addition to the $5000 the Town receives for the Youth Services Program operated under contract with Cornell Cooperative Extension of Tompkins County, and*

*Whereas, the United Way’s application for funding for the July 1, 2020 – June 30, 2021 grant period is due February 7, 2020, now therefore be it*

*Resolved, that the Deputy Supervisors are authorized to submit the United Way funding request to continue the summer recreation and Youth Services programs and further*

*Resolved, that a copy of the online application will be filed with the Town Clerk*.

***Section 8 +++++++++++++++++++++++++++++++++++++++++++++++++++***

**RESOLUTION # \_\_\_\_ OF 2020: APPROVAL OF MINUTES**

*RESOLVED that the Ulysses Town Board approves the minutes from the regular Town Board meeting on 12/10/2019 and the Organizational Meeting on 1/6/2020*

***Section 9+++++++++++++++++++++++++++++++++++++++++++++++++++***

**RESOLUTION # \_\_\_\_ OF 2019: APPROVAL OF BUDGET MODIFICATIONS**

***RESOLVED*** *that the Ulysses Town Board approves the budget modifications as presented at the Town Board meeting on 1/14/2020*

***Section 10+++++++++++++++++++++++++++++++++++++++++++++++++++***

**RESOLUTION # \_\_\_\_ OF 2020: APPROVAL OF THE CLAIMS**

***RESOLVED*** *that the Ulysses Town Board has reviewed claims \_\_\_\_\_ through \_\_\_\_\_ in the amount of $\_\_\_\_\_\_\_\_\_\_\_\_\_.*