

DRAFT

ULYSSES TOWN BOARD

RESOLUTIONS for APRIL 28, 2020

4

5

10

16 17

18

19 20

23

26

28

35

6 **<u>RESOLUTION # OF 2020:</u>** Responding to Proposed Zoning Amendment

7 WHEREAS, the Zoning Law adopted on December 10, 2019 in Resolution 2019-211 included provisions that several
8 members of the Town Board wanted to re-visit in 2020 based on feedback from the Public Hearing held November 12,
9 2019 and

WHEREAS, the Town Board wished to consider alternative strategies that balance property rights with our environmental
 stewardship when protecting steep slopes and Unique Natural Areas in the Lakeshore and Conservation zone rather than
 a zone-wide limit of 2000sq ft footprint and

14 15 *WHEREAS*

WHEREAS, on February 11, 2020 the Ulysses Town Board charged the Ulysses Planning Board with:

- reviewing the current number of undeveloped parcels and acreage in the two zones and
- recommending a proposal to amend the Zoning Law Sections Section 212-47. N and Section 212-54 in ways that address the options identified by the Town Board and/or
- recommending other strategies to achieve the Town Board's policy goal and

WHEREAS, the Ulysses Town Planning Board has reviewed the zoning and the guidance from the Town Board and has
 transmitted their recommendations and rationale to the Town Board, now therefore be it

RESOLVED, that the Ulysses Town Board acknowledges receipt of the recommendations and extends its appreciation to
 the members of the Planning Board and further

- 27 RESOLVED, that before voting on a local law to amend the Zoning Law, the Town Board will take the following steps:
 - 1. Review and discuss the proposal and agree on language for a zoning amendment;
- Schedule a public information meeting to be held by videoconference and advertised to the land owners in the affected zones as well as to all Town residents for the purpose of informing those affected and the wider public of the proposal under consideration and to invite questions and comments about the intent and wording of the proposed amendment;
- 33 3. Review and discuss the specific comments shared at the Public Information meeting and any comments
 34 submitted in writing and then adopt final language for the proposed amendment;
 - 4. Introduce the draft local law to Amend the Zoning Ordinance
- 36 5. Conduct a State Environmental Quality Review Act (SEQRA) review on the proposed action;
- 37 6. Schedule a Public Hearing with sufficient time to request and receive comments from Tompkins County Planning
 38 (239 Review), other regulatory bodies to be identified;
- 39 7. Post the notice of public hearing and notify neighboring municipalities as required.
- 8. Conduct the Public Hearing and depending on comments, vote to adopt the local law amendment and submit the
 change to the NYS Department of State **OR** consider changes that will require the process to be repeated.
- 42 43

1	Section 8a	+++++++++++++++++++++++++++++++++++++++	
---	------------	---	--

2 RESOLUTION # ____ OF 2020 Appointment of Code Enforcement Officer

WHEREAS, the Town of Ulysses Code Enforcement Officer Tom Myers has given notice of his resignation to pursue a full time position with the Village of Trumansburg and

6 WHEREAS, Code Enforcement is an essential service to the Town and to New York State, the Town of Ulysses wishes to
7 appoint a new code enforcement officer to fill the part-time position and

9 WHEREAS, the Town advertised through the Tompkins County Human Resources website and advertised the availability
10 of the position multiple times in electronic newsletters to residents and on our Town's website and

12 WHEREAS, a sub-committee of the Town interviewed several qualified applicants for the position, now therefore be it

14 RESOLVED, that the Ulysses Town Board appoints ______ to the Code Enforcement Officer position at a 15 salary rate of \$_____ hour for _____ hours/week effective ______. Class B positions involving 20 16 or more hours/week but less than 30 hours/week are eligible to receive pro-rated fringe benefits as outlined in the Town 17 of Ulysses Personnel Policy. The probationary period for this position will be 12 months, per the Town's Personnel Policy 18 and continued employment is contingent upon completion of required New York State certifications or updates within 19 eighteen months from the time of appointment

20

5

8

11

13

22 RESOLUTION # ____ OF 2020 Updating 2020 Liaison and Committee Appointments

- WHEREAS, the Ulysses Town Board appointed Town Board members as liaisons to various boards and committees and
 community members as members and alternates to the Planning Board at its January 6th Organizational Meeting as
 required and
- 27 WHEREAS, there have been changes in the composition of the Town Board since January 6, 2020, now therefore be it
- RESOLVED, that the Ulysses Town Board approves the liaison assignments as updates to RESOLUTION #____ OF 2020 as
 outlined on the attached chart, and further
- RESOLVED, that the Ulysses Town Board appoints ______ as an Alternate to the Planning Board for the
 balance of the one-year term ending December 31, 2020.
- 34

26

28

31

ESOLUTION # ____ of 2020 In Support of Federal Funding Assistance for Local Governments, and School Districts in New York State Adversely Impacted by COVID-19

WHEREAS, the spread of COVID-19 in New York resulted in Governor Andrew Cuomo declared a State of Emergency on
 March 7, 2020 and closed non-essential businesses by executive order on March 20, 2020; and

40 WHEREAS, President Donald J. Trump approved a Major Disaster Declaration for New York State on March 20, 2020; and

- 1 WHEREAS, New York State is the most adversely impacted in the United States by the COVID-19 pandemic; and
- 2 WHEREAS, Tompkins County is an economic hub in Upstate New York and attracts residents and visitors from all over the
 3 world to live, work and shop; and
- WHEREAS, all non-essential businesses in Tompkins are closed and sales tax revenue is projected to be upwards of 50%
 below original projections for 2020; and
- 6 WHEREAS, the Town of Ulysses relies on sales tax revenue for approximately 20% of its budget; and
- 7 WHEREAS, the Town of Ulysses and other regional municipal governments and school districts with populations less than
 8 500,000 continue to provide essential services during these difficult times; and
- 9 WHEREAS, the Town of Ulysses and other regional municipal governments and school districts have expanded their
 10 service provisions to meet the necessary responsibilities created by this global pandemic; and
- WHEREAS, the State of New York is projected to have a \$10-15 billion budgetary shortfall for 2020 and has indicated it may withhold its normal fiscal support to municipalities and school districts; now, therefore, be it
- RESOLVED that the Town of Ulysses requests that our federal representatives—Senator Chuck Schumer, Senator Kristen
 Gillibrand, and Representative Tom Reed—strongly advocate for municipalities and school districts in New York to
 receive direct monetary support from the federal government in the Phase 4 aid package.
- 16

18 **RESOLUTION # ____ OF 2020: APPROVAL OF MINUTES**

19 RESOLVED that the Ulysses Town Board approves the minutes from the Regular Town Board meeting held 20 4/14/20.