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ULYSSES TOWN BOARD

RESOLUTIONS for June 9, 2020

4 Section 6a ++++++

5 RESOLUTION # OF 2020: Approving Execution of Out-of- District Water User Agreement for Water District 3

6 WHEREAS, Jennifer Wright and Larry Wright (the Owners) are the owners of a parcel of real property located on
7 Colegrove Road, in the Town of Ulysses, County of Tompkins and State of New York, Town of Ulysses tax parcel
8 number 26.-2-2.2 (the Property); and

9 WHEREAS, the Owners requested permission to connect to the existing Water District No.3 in the Town of Ulysses (the
10 District), owned and operated by the Town, and to extend water service to the property; and

11 WHEREAS, the Owners are willing to pay for and maintain the required extension of the water line to their right of way in
12 addition to their own connection to the extension and

13 WHEREAS, on behalf of the District, the Town may benefit from the increased draw of water through the Water District
14 system by the Owners which may improve water quality and from the offsetting revenue to the Water District, and

15 WHEREAS, both the Town of Ithaca from whom the Water District purchases its water and Bolton Point which provides
16 the water for Water District No. 3 have agreed to the extension and

17 WHEREAS, the Town of Ulysses, on behalf of the Water District, is willing to consent to the connection of the Property to
18 the District on the terms set forth in the attached Agreement, now therefore be it

19 RESOLVED, that the Town Board approves the terms of the Out-of-District Water User Agreement attached to this
20 resolution; and be it further

21
22 RESOLVED that the Town Board authorizes the Town Supervisor to execute the Agreement.

23
24
25 Section 6b ++++++

26 RESOLUTION # ___ OF 2020 Correction: Setting A Public Bid Opening Date For Water District 3 TTHM Remediation
27 Aerator Project Bid Submissions

28 WHEREAS, Resolution 2020-122 adopted on May 26, 2020 stated the incorrect date and time for the bid opening of the
29 Water District 3 TTHM Remediation Aerator Project, and

30 WHEREAS, advertisement for bids for the Water District 3 TTHM Remediation Aerator Project partially funded by the
31 New York State Environmental Facilities Corporation Grant through the Water Infrastructure Improvement Act (WIIA)
32 Grant Program, EFC project number 18217 has been posted per Town Procurement Policy and New York State Law;

33 Now therefore be it

34 RESOLVED, that the Ulysses Town Board corrects the previous resolution and sets a public bid opening date for June 16,
35 2020 at 10:30 am; and

1 *RESOLVED that the Ulysses Town Clerk will advertise the bid opening in adherence to State law; and*

2 *FURTHER RESOLVED, that the Ulysses Town Board designates the Town Clerk to open the bids at the June 16, 2020 public*
3 *meeting.*

4 Section 6d ++++++

5 **RESOLUTION # ___ OF 2020: Authorizing Operation of 2020 Summer Recreation Program**

6 *WHEREAS, the Town of Ulysses entered into a Shared Service Agreement with the Village of Trumansburg in 2019 to*
7 *administer a year round recreation program, and*

8 *WHEREAS, the parties understood that the Summer Day Camp Program would make every effort to operate on a break-*
9 *even basis using the tax contributions approved by the Town and Village for summer 2020, and*

10 *WHEREAS, the COVID-19 pandemic paused all in-person group programming in New York State since March 16, 2020 and*

11 *WHEREAS, as of June 2, 2020, New York State has permitted summer day camps to operate; however, as of June 5, 2020*
12 *had not issued guidance on the safe operation of summer day camps, and*

13 *WHEREAS, it is likely that the guidelines may require smaller groups, fewer participants, and increased costs and*

14 *WHEREAS, the economic impact of COVID-19 has left the most vulnerable families with the greatest needs for child care*
15 *and healthy recreational opportunities, now therefore be it*

16 *RESOLVED, that for the summer of 2020, the Town Board affirms that local government has a role to play in mitigating*
17 *the catastrophic impacts of the pandemic and that the community need for the program is great enough to allow the*
18 *program to operate safely, if feasible, with the existing fee schedule even if it does not break even.*

19

20 Section 7a ++++++

21 **RESOLUTION # ___ of 2020: APPROVAL OF EXTENSION OF SHARED SERVICE AGREEMENT FOR CODE ENFORCEMENT**

22 *WHEREAS, after the resignation of Tom Myers from the Code Enforcement Officer position, the Town of Ulysses needed*
23 *to assure code enforcement services continue while we finalized our search for and transition of a new Code Enforcement*
24 *Officer and*

25 *WHEREAS, the Ulysses Town Board authorized the Town Supervisor to execute a Memorandum of Understanding with*
26 *the Town of Ithaca to permit the Town of Ulysses to purchase up to 15 hours/week of code enforcement services at an*
27 *hourly rate of \$32.98 with no additional cost for pro-rated fringe benefits for the time period beginning Monday, May 18,*
28 *2020 through June 12, 2020 and*

29 *WHEREAS, the Town of Ulysses would benefit from additional services from the Town of Ithaca, now therefore be it*

30 *RESOLVED, that the terms and conditions of the executed MOU be extended through June 26th and further*

31 *RESOLVED, that the MOU be modified to allow the Town of Ulysses to purchase a total of additional 10 hours of code*
32 *enforcement consultation from the Town of Ithaca from June 29, 2020 through July 10, 2020 for a combined additional*
33 *cost of \$1,382.20 payable from the code enforcement budget.*

34

1 Section 7b ++++++

2 **RESOLUTION # ____ OF 2020: SUPPORT OF LGBTQ+ PRIDE MONTH**

3 *WHEREAS*, Town of Ulysses Resolution 2017-116 allows the Town to consider requests to endorse positions affecting the
4 quality of life of Town residents including efforts to promote the rights, inclusion, and dignity of all Town residents and
5 those historically excluded or discriminated against and

6 *WHEREAS*, many of the legal rights of Lesbian, Gay, bisexual, Transgender, Queer/questioning, Intersex and Asexual
7 (LGBTQ+) have been guaranteed in recent years and more residents are living more openly than ever as they contribute
8 to our economy and our community, and

9 *WHEREAS*, LGBTQ+ residents in Ulysses and Tompkins County continue to experience prejudice, discrimination,
10 harassment, and assaults, and

11 *WHEREAS*, Martin Luther King Jr called on all Americans to remember that “Injustice anywhere is a threat to justice
12 everywhere,” and

13 *WHEREAS*, Leslyn McBean-Clairborne, Chair of the Tompkins County Legislature called upon all members of our
14 community to join her in celebrating the contributions of our LGBTQ+ residents, and renew our commitment and actions
15 to eliminate prejudice everywhere it exists, now therefore be it

16 *RESOLVED*, that the Town of Ulysses joins Tompkins County in proclaiming June 2020 as LGBTQ+ PRIDE MONTH, and
17 further

18 *RESOLVED*, that the Pride/Rainbow Flag shall be flown at the Ulysses Town Hall during Pride Month as a symbol of our
19 steadfast belief in the equal dignity of all Tompkins County citizens.

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21 Section 9 ++++++

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

23 *RESOLVED that the Ulysses Town Board approves the minutes from the Regular Town Board meeting held May 12, 2020,*
24 *Special Town Board meeting to appoint Code Enforcement Officer on May 18, 2020 and May 26, 2020 meeting.*

25 Section 10 ++++++

26 **RESOLVED** that the Ulysses Town Board has reviewed claims in the HA fund, voucher #__ in the amount of
27 \$_____; in the HB fund, voucher #__ in the amount of \$_____; and in the A-SW funds, #_____
28 in the amount of \$_____.