



**-DRAFT-**

**ULYSSES TOWN BOARD**

**RESOLUTIONS for August 11, 2020**

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

**UPDATED ON August 10, 2020**

**RESOLUTION 2020-(TBD) – SEQRA NEGATIVE DECLARATION OF SIGNIFICANCE FOR THE ADOPTION OF LOCAL LAW # OF 2020,**

**A LOCAL LAW AMENDING TOWN OF ULYSSES ZONING LAW REGARDING LAKE SHORE AND CONSERVATION ZONES.**

WHEREAS, the Town Board of the Town of Ulysses (Town Board) enacted Local Law No. 3 of 2019 on December 10, 2019, which law was filed with the New York State Secretary of State on December 16, 2019. Local Law No. 3 of 2019 repealed in its entirety the Town of Ulysses Zoning Law adopted by Local Law No. 3 of 2013, amended from time to time, and codified as Chapter 212 of the Laws of the Town of Ulysses, and in its place adopted a new zoning law, and

WHEREAS, the Town Board now seeks to further refine the Ulysses Zoning Law by revising the maximum foot print of buildings in the Lake Shore Zone (LS) and Conservation Zone (CZ), as well as to refine building standards in these zones to protect the impact of development on the steep slopes and natural resources according to the goals set in the Ulysses Comprehensive Plan of 2009, and

WHEREAS, The Town Board has determined that the action is a Type I action under 6 NYCRR Part 617 of the State Environmental Quality Review Act (SEQRA), and by Resolution Number ,2020-137 declared itself Lead Agency for the purpose of conducting an uncoordinated environmental review in connection with approval by the Town; and

WHEREAS, The Town Board sought advice from the Town of Ulysses Planning Board regarding the footprint of dwellings in Lake Shore and Conservation Zones; and

WHEREAS, the Town Board is the only agency charged with taking action in connection with the adoption of this Local Law, which action is purely legislative in nature; and

WHEREAS, The Town Board of the Town of Ulysses, acting as the Lead agency in its the uncoordinated environmental review in accordance with Article 8 of SEQRA, thoroughly reviewed the Environmental Assessment Form (“EAF”), Parts I and 2, and the Impact Analysis of the Proposed Zoning Amendments, including the findings noted therein (which findings are incorporated herein as if set forth at length), and any and all other documents prepared and submitted with respect to this proposed action and its environmental review, and thoroughly analyzed the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR §617.7(c), and (iii) completed the EAF, Part 3; and

WHEREAS, the Town Board has compared the proposed action with the criteria for determining significance in SEQRA 6 NYCRR 617.7;

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Ulysses, based upon its thorough review of the EAF, Parts 1 and 2, and the Impact Analysis of the Proposed Zoning Amendments, including the findings noted therein (which findings are incorporated herein as if set forth at length), and any and all other documents prepared and submitted with respect to this proposed action, and in comparison with the Criteria for Determining Significance found at 6 NYCRR Part 617.7, hereby makes a negative declaration of environmental significance (“Negative Declaration”) in accordance with SEQR for the above referenced proposed zoning amendments and that the preparation of a Draft Environmental Impact Statement is not required; and

BE IT FURTHER RESOLVED,

that this determination is based on the following facts and conclusions:

1. Adoption of the Local Law is consistent with the following Objectives of the Town of Ulysses Comprehensive Master Plan:
  - a. OBJECTIVE #1.1 B - Investigate and implement various mechanisms to protect and preserve environmentally sensitive areas such as steep slopes, wetlands, Unique Natural Areas, mature forests and important wildlife habitats in all Land Use areas.

- b. **OBJECTIVE #1.1 E. Enact zoning regulations to protect the Cayuga Lake waterfront and ensure development that is consistent with the lakefront's existing character and compatible with the natural environmental features.**
  - c. **OBJECTIVE #1.2 B. Ensure that effective Town-wide stormwater management and erosion and sediment control regulations are in place, and that there are sufficient resources to effectively enforce the regulations; at a minimum the regulations need to ensure that rates of runoff from new development are no greater than pre-development rates, and erosion control measures effectively prevent sediment from entering streams and roadside ditches during construction and other soil disturbing activities**
2. Adoption of the Local Law will not result in any direct action or physical change to the environment.
  3. Any changes to the environment that may occur from adoption of the Local Law would be indirect and result from future undertakings that would be permitted by the Local Law.
  4. Adoption of the Local Law will likely preserve land, and the unique natural resources in the Town of Ulysses.

**Conformance with adopted Town of Ulysses Plans & Environmental Impact Analysis  
of Proposed 2019 Zoning Amendments**

	Comprehensive Plan Objective	Town Action through Zoning	Environmental Impacts
1.1	Preserve and protect the town's natural and environmental resources (Objective 1.1 p.19);	Stream setbacks to Taughannock and Trumansburg Creeks have been increased. Section 212-124 B. <i>Stream Protection Setback</i> , has been clarified with the goal of protecting water quality.	No negative environmental impacts. Protects water quality from contamination and sedimentation due to soil erosion
1.2	Protect existing water resources and maintain water quality	See above	No negative environmental impacts. Protects water quality from contamination and sedimentation due to soil erosion
1.2a	Review and revise the existing Town regulations to more adequately protect streams in the Town through buffer zones, setbacks, or other protection mechanisms such as a stream protection overlay zone.	See above	No negative environmental impacts. Protects water quality from contamination and sedimentation due to soil erosion
1.2g	Identify and enact measures to protect the quantity and quality of groundwater for Town residents, including the preservation of open space and prohibiting over-withdrawal of groundwater resources, and limiting potential negative impacts associated with septic systems, agricultural practices and commercial contaminants.	See above. Sections 212-139.3: <i>Animal Waste Storage Facility</i> , and 212-139.4 <i>Confined Animal Feeding Operations</i> both enact measures to protect ground and surface water and protect neighboring lands from the side effects from large quantities of animal waste. The separate law on <i>Illicit Discharges</i> covers protection from commercial contaminants.	No negative environmental impacts. Protects water quality from contamination and sedimentation due to soil erosion

	Comprehensive Plan Objective	Town Action through Zoning	Environmental Impacts
1.2h	Ensure to the extent possible that animal agriculture operations in the Town are managed so as to protect the health and safety of the citizens of the Town.	See answer to 1.2g	Protects water quality from contamination. Setbacks from property lines are intended to limit negative environmental impacts on neighboring lands animal waste storage.
1.3a	Ensure to the extent possible that all animal agriculture operations in the Town are managed so as to protect the health and safety of the citizens of the Town.	While the Town has little oversight authority for agriculture, the Town does feel residents have a right to know the same information that is submitted to the state regarding animal waste management. Having some oversight of the location of animal waste storage facilities is for the protection of health and safety of residents (see separate section below on CAFOs)	Residents will have the information to help protect their own health, safety and welfare to the extent allowed by NYS Ag and Markets.
2.1a	Use the Future Land Use Plan to guide officials' decision-making as it relates to future development.	The proposed zoning map uses the Future Land Use Plan as a guide to regulations within each zone.	No negative environmental impacts
2.1b	Update the Town's Zoning Law to ensure consistency with the Future Land Use Plan.	The proposed zoning map more closely matches that of the Future Land Use Plan.	No negative environmental impacts
2.1c	Incorporate architectural design guidelines or standards into the Town's Zoning Law to ensure new commercial and mixed land use development is consistent with the vision of the Town. Utilize the results of the Community Character Survey to aid in codifying the design standards for inclusion in the updated Zoning Law. Include architectural review as part of the	Design standards and guidelines have been enhanced for commercial development, lighting, signs, and parking, and to a small degree, architectural detail based on Appendix 4, the Community Character Survey Results.	No negative environmental impacts

	Comprehensive Plan Objective	Town Action through Zoning	Environmental Impacts
	site plan review process for all commercial, large-scale residential, and mixed use development that occurs in the Town.		
2.5f	Incorporate land use tools in the Zoning Law that encourage the clustering of residential development to preserve existing rural character and efficient use of municipal services.	Subdivision rules encourage use of cluster subdivision to preserve rural character and reduce demand for new municipal water services.	No negative environmental impacts. Actions preserve farmland and open space.
2.6a	Prepare a <i>Farmland Protection Plan</i> to identify important agricultural lands. Develop specific strategies for protecting and maintaining high quality agricultural land for agricultural uses and for preserving the rural landscape.	The Town adopted an <i>Agriculture and Farmland Protection Plan</i> in 2013 with strategies for protecting ag land for ag uses and preserving the rural landscape.	No negative environmental impacts. Actions preserve farmland and open space.
2.6c	Allow cluster and road frontage development in the Agricultural Priority Area of the Future Land Use Plan, as appropriate to conserving valuable farmland for continued agricultural uses while also allowing farmers and landowners to develop smaller lots.	Cluster development and development along road frontages is allowed in the proposed zoning in the Ag Priority Area to still allow farmers to develop.	No negative environmental impacts. Actions preserve farmland and open space.
3.1g	Allow farm-related businesses on farms as long as they remain secondary to the farm operation.	The proposed zoning adds and expands on the commercial uses allowed in the Agricultural/Rural zone.	While certain types of farming or farm business operations do have environmental impacts such as use of fertilizers and pesticides, NYS has broad regulatory authority over agriculture and its impact on

	Comprehensive Plan Objective	Town Action through Zoning	Environmental Impacts
			the environment. Site plan review will help mitigate the environmental impacts of certain farm-related businesses.
5.2b	Revise the existing sign ordinance to ensure consistent and aesthetic sign design and to include appropriate sign regulations on the Cayuga Lake Scenic Byway.	The sign regulations are essentially the same but have been clarified to remove ambiguity. Guidance taken from the Community Character Survey.	No negative environmental impacts.
5.2c	Revise the existing outdoor lighting ordinance to prevent light pollution.	The outdoor lighting design standards have been changed to adhere to Dark Sky guidelines to protect from light pollution for the benefit of all. Guidance taken from the Community Character Survey.	No negative environmental impacts. Regulations decrease light pollution.
5.2d	Include landscaping requirements for new commercial and residential developments where appropriate and create incentives to landscape existing structures.	Design Standards have some new landscaping requirements. Guidance taken from the Community Character Survey.	No negative environmental impacts.
	Community Character Survey Results, Appendix 4, page 151-- In general, the lowest rated images were those that showed buildings with large parking area in a strip plaza development, few pedestrian amenities, a general lack of landscaping, and limited architectural style or detailing. Large building masses and vehicular-oriented development styles ranked particularly low.	Design Standards improve some of the visual aspects that residents rate most highly for commercial development.	No negative environmental impacts.

	Comprehensive Plan Objective	Town Action through Zoning	Environmental Impacts
	APPENDIX 4: COMMUNITY CHARACTER SURVEY RESULTS (page 160): Building size	Based on survey results in the Community Character Survey, which indicated large box style buildings were in the lowest end of “desirability”, the Town is limiting the size of future buildings to the size of the largest existing building footprint of 20,000 ft <sup>2</sup> for agricultural purposes and in general 5,000 ft <sup>2</sup> for non-agricultural buildings in the Ag/Rural Zone.	No negative environmental impacts. Will protect the existing “rural character” of the town as indicated in the Community Character Survey.
	APPENDIX 4: COMMUNITY CHARACTER SURVEY RESULTS (page 160): Parking design standards	Based on survey results in the Community Character Survey, which indicated large parking lots in the front of buildings were in the lowest end of “desirability”, the Town is limiting parking for commercial purposes to the side and back of buildings.	No negative environmental impacts. Will protect the existing “rural character” of the town as indicated in the Community Character Survey.
	APPENDIX 4: COMMUNITY CHARACTER SURVEY RESULTS (page 160): Sign design standards	Based on survey results in the Community Character Survey, which indicated a preference for certain sign designs, the Town is limiting certain aspects of new signs.	No negative environmental impacts. Will protect the existing “rural character” of the town as indicated in the Community Character Survey.

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	Agriculture & Farmland Protection Plan	TOWN ACTION	ENVIRONMENTAL IMPACTS
	GOAL		



	Agriculture & Farmland Protection Plan  GOAL	TOWN ACTION	ENVIRONMENTAL IMPACTS
4.2.4A	The Town should have a Right-to-Farm clause for any zoning district where agriculture is a permitted use.	A Right-to-Farm clause continues to exist as it has since 2007. (Chapter 212 §212-24 "Right to Farm")	No negative environmental impacts.
4.2.4B	Subdivision Review (rated high): Encourage developers to identify important farmlands and other key environmental features including those that would affect water quality and viewsheds at the beginning of the design process, and then design a residential subdivision in harmony with those resources to the extent practical	The AFPP Committee identified important farms and included it in the AFPP. The Town now also has a Natural Resources Inventory developed by Cornell Cooperative Extension. Both will be used as reference during the planning process for developments.	No negative environmental impacts. Action helps preserve farmland and open space.
4.2.4B	Subdivision Review (rated high):Employ best practices in subdivision/site design including the following: vegetated buffers adjacent to streams and wetlands; vegetated buffers between farms and residences to minimize potential conflicts between residential communities and farming activities;	Updated Zoning § 212-124 to require 100-foot setback from Trumansburg and Taughannock Creeks.	No negative environmental impacts. Action helps preserve farmland and open space.
4.2.4L	Site Plan Review (rated high).  Develop site plan review procedures for confined animal feedlot operations (CAFO's) as defined by the US EPA or the NYS DEC.	-Design Standards proposed for Confined Animal Feeding Operations (CAFO) which apply regardless of how that use is classified (Site Plan Review, Special Permit, etc.)	CAFOs themselves can have a negative effect on the health, safety and welfare of residents if Best Management Practices are not followed, but this is regulated by the NYS Department of Agriculture and the NYS Department of Environmental Conservation.  Ulysses CAFO Design Standards will help to protect residents and water quality from undesirable side

	Agriculture & Farmland Protection Plan GOAL	TOWN ACTION	ENVIRONMENTAL IMPACTS
			effects known to be associated with some CAFOs (see separate section on CAFOs below) to the extent allowed by the state.
4.2.4K	Expand or enhance the Town's cluster development regulations	Cluster Subdivision is in the proposed new zoning regulations.	No negative environmental impacts. Action helps preserve farmland and open space.
4.2.4i	Develop Site Plan Review procedures for confined animal feedlot operations (CAFO's) as defined by the US EPA or the New York State DEC	CAFOs remain allowed in the zoning under Special Permit.	<p>CAFOs themselves can have a negative effect on the health, safety and welfare of residents if Best Management Practices are not followed, but this is regulated by the NYS Department of Agriculture and the NYS Department of Environmental Conservation.</p> <p>Ulysses CAFO Design Standards will help to protect residents and water quality from undesirable side effects known to be associated with some CAFOs (see separate section on CAFOs below) to the extent allowed by the state.</p>
Appendix D of AFPP	Expand Purpose Statement for Article V, §212-23-A/R Zone to focus on the contribution of agriculture. Specifically, add <i>"Furthermore, this zoning is designed to preserve the existing agricultural operations that flourish on our town-wide excellent soils and to promote the establishment of new agricultural enterprises to assure the continuation of the rural nature of the town."</i>	<p>The Purpose Statement has been updated and expanded based on input from the Agriculture and Farmland Protection Plan and comments from the Agriculture Committee. The purpose emphasizes agricultural uses as primary uses in the zone.</p> <p>The specific sentence recommended in the AFPP was added to the Purpose Statement but the words "town-wide" were removed due to a comment from a member of the Agricultural Committee.</p>	No negative environmental impacts

	Agriculture & Farmland Protection Plan GOAL	TOWN ACTION	ENVIRONMENTAL IMPACTS
Appendix D of AFPP	Change “District” to “Zone”	The title of Article V--the A/R-Agriculture/Rural Zone—is, under the 2013 Zoning called A1-Agricultural District. The word “District” causes confusion with the State-certified agricultural district designation associated with NYS Agriculture and Markets Law. The Zoning Update Steering Committee recommended a name change to A/R-Agricultural/Rural Zone.	No negative environmental impacts
Appendix D of AFPP	Expand uses in the A/R Zone to expand profitability of farms.	The proposed zoning offers a number of ways for farm operations to be more profitable including a liberalized list of allowed value-added uses including agritourism uses, cideries, distilleries, wineries, nurseries and greenhouses, lawn and landscaping services, and restaurants selling farm-produced products. Also added is an expanded definition and allowance of Agriculture-Related Commerce.	The expanded uses are not expected to have a negative environmental impact because most are subject to site plan review which will mitigate potential problems. This action supports expanded agricultural opportunities.
Appendix D of AFPP	Streams leading to Cayuga Lake should not carry polluting material or sediment in their downstream flow. The AFPP recommended adding, “No buildings, other structures, or parking areas shall be located within 50 feet of a stream or wetland.”	The 2013 update of the zoning added stream setbacks of 50’. This update increases stream setbacks on Trumansburg and Taughannock Creeks to 100’. Wetland setbacks include any current or future local wetlands maps.	Setbacks from streams will have no negative environmental impact and are put in place to preserve and improve water quality.
Appendix D of AFPP	The smaller the minimum lot size required, the less acreage is removed from agricultural activity.	The recommendation was to allow lot size to be as small as one acre in the A/R zone, reduced from 2 acres. The original ZUSC recommended 1-acre minimums, but the expanded ZUSC voted to maintain the 2-acre minimum.	No negative environmental impact. The 2-acre minimum is the same size as previous zoning since at least 2005.
Appendix D	There are multiple sections of Appendix D of the	The proposed zoning adds a number of commercial types	The expanded uses are not expected to have a negative

	Agriculture & Farmland Protection Plan GOAL	TOWN ACTION	ENVIRONMENTAL IMPACTS
of AFPP	AFPP that recommend expanding specific agricultural related types of commerce	of agricultural-related types of businesses such as cideries, wineries, landscape businesses, greenhouses, etc.	environmental impact because most are subject to site plan review which will mitigate potential problems. This action supports expanded agricultural opportunities.
Appendix D of AFPP	Development activities should not impair drainage from fields up-grade from the parcel to be developed by destroying drainage tile or pipe in the parcel proposed for development.	Added to § 212-19.C.2.g under Site Plan Review, Procedures, the recommended sentence of: Location of all existing streams, drainage-ways, water bodies, wetlands and underground agricultural drain tile and piping	No negative environmental impact.
Appendix D2 of AFPP	Require applicants to identify and locate critical farmlands or prime agricultural soils in relation to their project during the application process.	An Ag Data Statement is already required in the zoning.	No negative environmental impact. Already a requirement.
Appendix D2 of AFPP	The Zoning Map should be modified to reflect the boundaries of the future land use Agricultural Priority Area. This includes extending the boundaries of the existing Agricultural area to reflect areas the community identified as important agricultural lands during the Comprehensive Planning Process.	The A/R zone in the proposed zoning map reflects the Agricultural Priority Area in the Future Land Use Map	No negative environmental impact.

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3 **RESOLUTION # [REDACTED] OF 2020: APPROVING ADOPTION OF LOCAL AMENDING ULYSSES ZONING LAW REGARDING**  
 4 **LAKESHORE AND CONSERVATION ZONES.**

5 WHEREAS, the Town Board of the Town of Ulysses (Town Board) enacted Local Law No. 3 of 2019 on December 10, 2019, which law was filed with the New  
 6 York State Secretary of State on December 16, 2019, which local law repealed in its entirety the Town of Ulysses Zoning Law adopted by Local Law No. 3 of  
 7 2013, amended from time to time, and codified as Chapter 212 of the Laws of the Town of Ulysses, and in its place adopted a new zoning law, and

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WHEREAS, when adopting the Zoning Law on December 10, 2019 by Resolution 2019-211 several members of the Town Board wanted to re-visit the law in 2020 based on feedback from the Public Hearing held November 18, 2019 and

WHEREAS, the Town Board wished to consider alternative strategies that balance its environmental stewardship responsibilities with the property rights of landowners 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

WHEREAS, the Ulysses Town Planning Board reconsidered relevant sections of the law related to the lot limits and site plan review requirements of the Lakeshore and Conservation Zones and transmitted their recommendations including proposed changes to the current zoning along with their rationale to the Town Board on April 28, 2020 through Planning Board Resolution Numbers 1 of 2020 and 2 of 2020, and

WHEREAS, the Ulysses Town Board accepted the Planning Board recommendations and held a Public Information Session for all interested residents on Tuesday, June 16, 2020 to explain the proposal and invite questions and comments and received written and verbal comments before and after the session and,

WHEREAS, on June 23, 2020 the Ulysses Town Board discussed the comments received from residents in support of and opposed to the proposed Local Law #1 of 2020 AMENDING TOWN OF ULYSSES ZONING LAW REGARDING LAKESHORE AND CONSERVATION ZONES, and

WHEREAS, Municipal Home Rule Law §20(5) requires that a public hearing be held before a local law is adopted by the Town Board, which public hearing must be held upon the publication of at least ten days' notice in the Town's official newspaper; and

WHEREAS, on July 14, 2020 the Town Board adopted draft language of the proposed amendments to the zoning law and scheduled a public hearing for August 11, 2020 and

WHEREAS, Town Law §264(4) also requires that a public hearing be held prior to adopting (or amending) zoning regulations, and

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WHEREAS, Town Law §265(2) requires that amendments made to any zoning law(excluding any map incorporated therein) shall be entered in the minutes of the town board; such minutes shall describe and refer to any map adopted in connection with such change, amendment or supplement and a copy, summary or abstract thereof (exclusive of any map incorporated therein) shall be published once in a newspaper published in the town, if any, or in such newspaper published in the county in which such town may be located having a circulation in such town, as the town board may designate, and affidavits of the publication thereof shall be filed with the town clerk, and

WHEREAS, the Tompkins County Planning Department sent the Town a letter dated July 27, 2020, pursuant to N.Y. General Municipal Law §239-l, -m and -n, opining that the proposed zoning amendments to the Ulysses Zoning Law pose no inter-community or county-wide impacts, and

WHEREAS, on June 23, 2020 the Town Board determined that the action is a Type I action under 6 NYCRR Part 617 of the State Environmental Quality Review Act (SEQRA), and by Resolution Number 2020-137 declared itself Lead Agency for the purpose of conducting an uncoordinated environmental review in connection with approval by the Town; and

WHEREAS, the Town Board on \_\_\_\_\_ 2020, made a Negative Declaration of Environmental Significance, and

WHEREAS, due to the Corona Virus/COVID-19 pandemic, the Governor of the State of New York has authorized municipalities to conduct certain public hearings and meetings by virtual means in order to ensure the public health and safety, and

WHEREAS, a public hearing was held via Zoom on the 11<sup>th</sup> day of August, 2020 following publication of legal notices by the Town Clerk and service of notice on all persons and entities entitled to notice by law, at which hearing all interested persons had the opportunity to be heard on this law, and

NOW THEREFORE, BE IT RESOLVED, that the attached local law, the full text of which the Town Clerk is hereby directed to reproduce in the minutes hereof, is adopted as law, and that the said Local Law be filed with the Secretary of State.

VOTES:  
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6 **Section 7a ++++++**

7 **RESOLUTION # \_\_\_\_ OF 2020: WATER QUALITY PROJECTS RECOMMENDED TO THE CAYUGA WATERSHED INTERMUNICIPAL ORGANIZATIONS**

8 *WHEREAS, the Town of Ulysses is a member of the Cayuga Watershed Intermunicipal Organization (IO) and*

9 *WHEREAS, the IO has invited members to suggest possible projects for the IO to consider in developing its workplan and grant-seeking activities, and*

10 *WHEREAS, the Town of Ulysses has expressed interest in protecting our creeks and watershed, septic inspections, and water quality, including our proposed*  
11 *zoning change which, if adopted, will strengthen the performance standards for those wishing to develop in the steep slopes and unique natural areas of the*  
12 *Lakeshore and Conservation zones to reduce erosion and runoff and*

13 *WHEREAS, the following projects have been reviewed by the Ulysses Town Board as potentially valuable to the Town in its efforts to assure the health and safety*  
14 *of our watershed and are consistent with Town priorities,*

15 *Now Therefore Be It*

16 *RESOLVED, that the Town of Ulysses forwards to the IO the following project ideas through our representative and alternate on the IO Board:*

- 17 *1. Ditch remediation strategies and resources to slow nutrient rich runoff from farm fields and field tiles through ditches along Town of Ulysses and County*
- 18 *roads, with particular concern related to flash flooding along Glenwood Heights, at the Yacht Club and along the Black Diamond trail.*
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- 20 *2. Assistance in exploring a town drainage local law that would prevent landowners from changing the location of the outflow of drainage from their land.*
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- 22 *3. Intermunicipal advocacy with the Tompkins County Department of Health for a countywide septic system inspection program (or a pilot project in*
- 23 *Ulysses).*
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- 25 *4. Any initiatives that can focus on improving the quality of well water and further,*
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1 RESOLVED, that the recommendation of potential projects does not constitute a financial commitment for these or other projects by the Ulysses Town Board at  
2 this time and further

3 RESOLVED, that the Ulysses Town Board directs the Town Supervisor to forward the recommended projects to IO representative Elizabeth Thomas and IO  
4 alternate and CSAC chair Roxanne Marino.

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6 Section 9 ++++++

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

8 RESOLVED that the Ulysses Town Board approves the minutes from the Regular Town Board meeting on July 28, 2020.

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10 Section 10 ++++++

11 RESOLUTION # \_\_\_\_ OF 2020: PAYMENT OF CLAIMS

12 RESOLVED that the Ulysses Town Board has reviewed and approves of payment of claims for HA (WD3 Aerator Capital Fund) fund vouchers #\_\_\_\_ in the  
13 amount of \$\_\_\_\_; and HB (Cemetery Bridge Capital Fund) fund vouchers #\_\_\_\_ in the amount of \$\_\_\_\_; and further  
14 \_\_\_\_\_; and for all other funds vouchers #\_\_\_\_ in the amount of \$\_\_\_\_\_

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