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ULYSSES TOWN BOARD

RESOLUTIONS for August 25, 2020

4 Section 5a ++++++

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

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

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

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

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

16 Now Therefore Be It

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

- 19 1. Ditch management remediation project proposal for best management practices design and resources to reduce  
20 erosion, nutrient runoff, and damage related to flash flooding along steep slopes strategies.
- 21
- 22 2. Assistance in exploring a town drainage local law that would prevent landowners from changing the location of  
23 the outflow of drainage from their land to protect wetlands and nutrient runoff into the watershed.
- 24

25 RESOLVED, that the recommendation of potential projects does not constitute a financial commitment for these or other  
26 projects by the Ulysses Town Board at this time and further

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

29 5b ++++++

30 COURT ADMINISTRATION GRANT IDEAS

31 The NYS Office of Court Administration allows local courts to request funds for equipment to enable the safe operation of  
32 local justice courts. In September, the Town Board will receive an application from Town Justice Dresser requesting Town  
33 authorization to submit a grant proposal that includes requests that will be of mutual benefit to the Courts and the Town  
34 Hall. The following ideas are under consideration and feedback is requested before cost research is undertaken:

- 35 • An automated door opener for the rear door of Town Hall to make the entrance more ADA compliant for those  
36 with mobility issues and/or

- A new building security system that uses a camera, intercom and buzzer system (like at schools) to screen and admit visitors to Court and Town Hall for hours when the building needs to be locked for safety and/or
- Video conference technology for the court room that would enable the Court to hold arraignments remotely and to enable the Town Board to continue to allow members of the public (or board) to join remotely whenever the Town Board resumes in-person meetings.
- Other priorities?

Section 6 a ++++++

RESOLUTION # \_\_\_\_\_ OF 2020: INVEST HIGHWAY FUND BRIDGE REPAIR RESERVE FUND MONEYS IN \$48,120 STATUTORY INSTALLMENT BOND OF THE TOWN ( for the WD3 Aerator Project)

The following resolution is presented for information and possible board action 8/25 or 9/8:

Whereas, the Town has previously established a Highway Fund Bridge Repair Reserve Fund pursuant to section 6-d of the General Municipal Law, and pursuant to the terms of the establishment of such Reserve Fund, the Supervisor may invest the moneys of such Reserve Fund in any manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town;

Whereas, the Town Board has previously adopted a bond resolution authorizing the issuance of up to \$977,000 of serial bonds to finance the costs of the increase and improvement of the facilities of Water District No. 3 within the Town;

Whereas, a Statutory Installment Bond issued by the Town is an allowable investment of such Reserve Fund;

Therefore, be it resolved that the Town shall issue a \$48,120 Statutory Installment Bond to the Reserve Fund pursuant to the terms contained within the bond certificate as follows

UNITED STATES OF AMERICA
STATE OF NEW YORK
TOMPKINS COUNTY

TOWN OF ULYSSES

\$48,120

GENERAL OBLIGATION (STATUTORY INSTALLMENT) BOND, 2020 (FEDERALLY TAXABLE)

The Town of Ulysses, in Tompkins County, a municipality of the State of New York (the "Town"), hereby acknowledges itself indebted and for value received promises to pay to the Town of Ulysses Bridge Repair Capital Reserve Fund (the "Original Registered Owner"), or registered assigns, the principal sum of FOURTY EIGHT THOUSAND ONE HUNDRED TWENTY DOLLARS (\$48,120) in three (3) annual installments and to pay interest on the unpaid balance of such principal sum at the rate of ONE AND NINE TENTHS PERCENT (1.90%) per annum as set forth below:

DATE OF PAYMENT	PRINCIPAL AMOUNT	INTEREST AMOUNT	TOTAL AMOUNT
September 1, 2021	\$16,120.00	\$914.28	\$17,034.28
September 1, 2022	\$16,000.00	\$608.00	\$16,608.00
September 1, 2023	\$16,000.00	\$304.00	\$16,304.00

The interest is computed on the basis of a 360-day year of twelve (12) 30-day months beginning as of the September 1, 2020, and payable annually thereafter on August 15 in each year from the date of this bond until this bond matures, or prior redeemed. Interest will not be paid on any installments of principal, or of interest, after the due date thereof. Both the installments of principal of and interest on this bond will be paid to the registered owner of this bond in lawful money of the United States only upon presentation of this bond for notation of any such payment thereon at the offices of the Town.

This bond is a statutory installment bond, the principal sum of which cannot exceed One Million Dollars (\$1,000,000) unless it is issued and sold to the United States of America or an agency thereof, and is issued pursuant to Section 62.10 of the Local Finance Law and pursuant to a bond resolution duly adopted by the Town Board of the Town on June 13, 2017 authorizing the issuance of up to \$977,000 bonds to pay the cost of the increase and improvement of the facilities of Water District No. 3 within the Town. This bond may not be converted into a coupon bond.

This bond is callable in whole or in part, on any date, at the option of the owner, prior to maturity.

The faith and credit of the Town are hereby irrevocably pledged for the payment of the installments of principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New York to exist, to have happened and to have been performed precedent to and in the issuance of this bond, exist, have happened and have been performed, and that this bond, together with all other indebtedness of the Town, is within every

1 debt and other limit prescribed by the Constitution and laws of such State.

2  
3 **Section 6 b ++++++**

4 **RESOLUTION # \_\_\_\_ OF 2020: APPROVAL OF JACKSONVILLE COMMUNITY ASSOCIATION RESTROOM PROPOSAL**

5 *WHEREAS, the Ulysses Town Board entered into Memorandum of Understanding in 2017 with the Jacksonville*  
6 *Community Association (JCA) to assist with the maintenance of the Community Park to enable it to better serve the public*  
7 *and*

8 *WHEREAS, a grant from Tompkins County to the Town enabled the JCA to complete phase I of a restroom project in 2019*  
9 *and*

10 *WHEREAS, the JCA, after consultation with the Tompkins County Health Department, is ready to complete the project and*

11 *WHEREAS, all but \$1,400.00 of the funding needed to complete the project is available, now therefore be it*

12 *RESOLVED, that the attached JCA Park Restroom Project Proposal is approved and further*

13 *RESOLVED, that the Town Board authorizes and appreciates the Ulysses Highway and Water Department staff for*  
14 *assisting with completion of a water line to serve the park and the restroom and further*

15 *RESOLVED, that the Town of Ulysses waive the Water Permit fee of \$240 and the first-year cost of one water unit*  
16 *\$617.06 with the understanding that the Jacksonville Community Association will be responsible for all future water*  
17 *usage costs and further*

18 *RESOLVED, that the sum of \$1,400.00 is authorized by the Town Board to be transferred from the Town-wide recreation*  
19 *reserve fund A915.2 to A7110.4 Parks CE line for expenditures related to the restroom project.*

20 **Section 6 c ++++++**

21 **RESOLUTION # \_\_\_\_ OF 2020: CLARIFICATION OF ACCOUNTING FOR USE OF ACCRUED BENEFITS**

22 *WHEREAS, a Town employee earning fringe benefits in one Town account may retire from a position in a different budget*  
23 *account and*

24 *WHEREAS, the Town’s Personnel Policy allows the Town to apply unused sick time toward a retiree’s share of health*  
25 *insurance upon retirement, and*

26 *WHEREAS, the Town wishes to clarify that the unused sick leave and other benefits payable upon retirement shall be*  
27 *made from the account in which the leave or credits were earned, now therefore be it*

28 *RESOLVED, that the Town Board authorizes the budget officer to make adjustments as needed to current accounts to*  
29 *conform with this clarification and further*

30 *RESOLVED, that this clarification shall be guidance for future assignment when an employee retires from an account*  
31 *different from the account in which fringe benefits were earned.*

32  
33 **Section 7 ++++++**

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

**1** *RESOLVED that the Ulysses Town Board approves the minutes from the Public Hearing held August 11, 2020, the Regular*  
**2** *Town Board meeting on August 11, 2020 and the Special Town Board Meeting Executive Session re: Personnel matters on*  
**3** *August 19, 2020.*

**4**