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**ULYSSES TOWN BOARD
RESOLUTIONS for January 12, 2021**

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Section 2 ++++++

RESOLUTION # _____ OF 2021 APPROVAL OF AGENDA

RESOLVED that the Ulysses Town Board agenda for January 12, 2021 is approved as presented/amended.

Section 6a ++++++

RESOLUTION # ____ OF 2021 DESIGNATION OF ALTERNATE REPRESENTATIVE FOR ASSOCIATION OF TOWNS ANNUAL CONFERENCE

RESOLVED that _____ be designated as the alternate voting representative of the Town of Ulysses eligible to vote at the business meeting of the Association of NYS Towns to be held February 14-17, 2021 if the designated representative is not available.

Section 7b ++++++

RESOLUTION # _____ OF 2021

WHEREAS, the members of the Ulysses Town Board agreed at the January 6, 2021 Organizational meeting to develop new, state mandated policies and to review current policies in need of updating,

NOW THEREFORE BE IT

RESOLVED, that the policies on the attached list shall be created or reviewed by teams of Town Board members and

Further

RESOLVED, that the teams will report back to the full Town Board with proposed additions or changes for consideration and adoption.

Section 7c ++++++

RESOLUTION # ____ of 2020: SCHEDULING OF TOPICS FOR DISCUSSION AT 2021 TOWN BOARD MEETINGS

RESOLVED, that the attached list of topics of interest to the community and Town Board identified at the January 12, 2021 meeting shall be scheduled into upcoming Town Board agendas as time allows.

Section 9 ++++++

RESOLUTION # ____ OF 2021: APPROVAL OF MINUTES

RESOLVED that the Ulysses Town Board approves the minutes from Town Board meetings held December 8 and 15 of 2020 and January 6, 2021

Section 10 ++++++

RESOLUTION # ____ OF 2021: PAYMENT OF CLAIMS

RESOLVED that the Ulysses Town Board has reviewed and approves of payment of claims for:
HA (WD3 Aerator Capital Fund) fund vouchers numbered __ through __ in the amount of \$ _____;
HB (Cemetery Bridge Replacement Capital Fund) fund vouchers __ and __ in the amount of \$ _____; and
for All other funds vouchers numbered _____ and _____ and vouchers numbered __ through __ in the amount of
\$ _____