



-DRAFT-

**ULYSSES TOWN BOARD
RESOLUTIONS for January 26, 2021**

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Section 2 ++++++

RESOLUTION # _____ OF 2021 APPROVAL OF AGENDA

RESOLVED that the Ulysses Town Board agenda for January 26, 2021 is approved as presented/amended.

Section 5a ++++++

RESOLUTION # ____ OF 2021 Adoption of Draft Local Law # 1 of 2021 Providing for the Creation and Functioning of a Tree Advisory Council and Scheduling of Public Hearing

WHEREAS, on January 12, 2021 the Town Board of the Town of Ulysses, upon recommendation of the Conservation and Sustainability Advisory Committee (CSAC), considered the adoption of a local law to create a Town Tree Advisory Council and provide for its duties and procedures; and

WHEREAS, the Town Board expressed support for the concept and referred the draft back to the Conservation and Sustainability Advisory Committee (CSAC) representatives that proposed the original draft, the Town Attorney and the Town Supervisor for further review and revisions and

WHEREAS, Local Law #1 of 2021 **Providing for the Creation and Functioning of a Tree Advisory Committee** presented herein is proposed as the modified draft acceptable to the CSAC, the Town Attorney and Town Supervisor; and

WHEREAS, the Town Board of the Town of Ulysses has reviewed and discussed the proposed draft of Local Law #1; 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, 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,

NOW, THEREFORE, BE IT

RESOLVED, that the attached draft local law, the full text of which the Town Clerk is hereby directed to reproduce in full in the minutes hereof, is adopted as the draft upon which a public hearing shall be held to consider whether or not to adopt the proposed local law; and be it further

RESOLVED, that the Town Board hereby schedules a public hearing on said draft local law for ____, 2021 at ____.
Access details for the public hearing shall be posted on the Town of Ulysses website at www.ulysses.ny.us at least twenty-four (24) hours prior to the date of the hearing. The purpose of the public hearing is for all persons wishing to comment in favor of or against the proposed local law to have an opportunity to provide their comments thereon; and be it further

RESOLVED, that in addition to participation in the public hearing via Zoom or whatever means the Town deems necessary, all members of the public wishing to submit written comments on the proposed local law may do so in writing addressed to the Town Clerk at 10 Elm Street, Trumansburg, NY 14886 or by email to clerk@ulysses.ny.us; and be it further

RESOLVED, that the Town Clerk is directed to publish notice of said hearing in the Ithaca Journal as required by law and to advertise the public hearing on the Town’s bulletin board and website and to mail notices to all persons and agencies entitled to notice, to file in the office of the Town Clerk affidavits of publication, and the Town Board authorizes payment of expenses associated with said publications and mailings.

Section 6a ++++++

Resolution # ____ of 2021: Authorizing Contract for Accounting Services to Prepare the 2020 Annual Update Document (AUD) to the New York State Office of the State Comptroller

WHEREAS, a total of \$6,200 was budgeted into the appropriation line A1320.4 Auditor CE in the 2021 budget for a review of the 2020 financial records, and

WHEREAS, this will be the first financial year where the Town submits the AUD in compliance with GASB Statement No. 84, Fiduciary Activities, and GASB Statement No. 42, Accounting and Financial Reporting for Impairment of Capital Assets and for Insurance Recoveries, and

WHEREAS, the Cemetery Bridge Replacement Project (PIN 375659 / BIN 3210360) is set to exceed the federal grant funding threshold of \$750,000 within a financial year, therefore requiring a single federal audit in 2022, and

WHEREAS, in preparation for a single federal audit, submission of the AUD will replace a previously estimated cost of \$6,200 for a review of the 2020 financial records, and

74 WHEREAS, the Town Supervisor has responsibility for preparing the AUD and authority to contract for services under
75 \$4,000 after soliciting quotes for the proposed services in accordance with the Town’s Procurement Policy and
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77 WHEREAS, the Town has solicited quotes for services to submit the 2020 AUD in adherence to the Town’s Procurement
78 Policy; and
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80 WHEREAS, the Town Board acknowledges the departure from past practice, but recognizes the various levels of
81 complication in reporting in the 2020 year due to compliance with GASB 84 and 42; as well as the aforementioned cost
82 saving method;
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84 NOW, THEREFORE BE IT
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86 RESOLVED, that the Ulysses Town Board acknowledges the Supervisor’s intention to contract for the preparation of the
87 2020 AUD in conformance with the Town’s Procurement Policy at an amount not to exceed \$3,000 from 2021 funds
88 available in the Auditor line A1320.4.
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90 **Section 6b ++++++**

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92 **RESOLUTION # _____ of 2020: Acknowledgement of Town Board Audit of Justice Courts**

93 WHEREAS, NYS requires an annual audit of the finances of the Ulysses Town Justice Courts, either as an internal audit by
94 Town Board members or by an auditing firm,
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96 NOW THEREFORE, BE IT
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98 RESOLVED that the Town of Ulysses Board acknowledges an internal audit of the Ulysses Justice Courts was completed
99 by Town Board members Richard Goldman and Mary Bouchard, on behalf of the Town Board on January 13, 2021, and
100 further
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102 RESOLVED that the Town Clerk shall submit a certified copy of this resolution along with the results of the audit to the
103 NYS Office of Court Administration.
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105 **Section 6c ++++++**

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107 **RESOLUTION # _____ of 2020: Acknowledgement of Town Board Audits of Town Clerk, Tax Collector and Supervisor’s**
108 **Office**
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110 WHEREAS, NYS requires an annual audit of the Clerk and Tax Collector as well as an annual audit of the Supervisor's
111 office, either as an internal audit by Town Board members or by an auditing firm, now THEREFORE, BE IT
112 RESOLVED that the Town of Ulysses Board acknowledges that internal audits of the Ulysses Clerk, Tax Collector and
113 Supervisor's office were completed by Town Board members Richard Goldman and Mary Bouchard on January 13, 2021.

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115 **Section 6d ++++++**

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117 **RESOLUTION # ____ of 2020: Authorization of Paid Leave for Employees to Receive Coronavirus Vaccines**

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119 WHEREAS, the Town Board encourages eligible employees wishing to be vaccinated for the coronavirus to attend a
120 vaccination clinic to protect themselves and the members of the public they serve and

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122 WHEREAS, the New York State Governor's 2022 State Budget includes a proposed mandate for employers to provide
123 paid time off for vaccinations,

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125 NOW THEREFORE BE IT

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127 RESOLVED, that the Ulysses Town Board authorizes any eligible employee wishing to be vaccinated to claim paid time for
128 travel to and from approved vaccination sites for up to a maximum of up to 3 hours, with scheduling permission from
129 their supervisor and provided that the time taken for vaccinations does not result in the payment of overtime or
130 accumulation of compensatory time.

131
132 **Section 8 ++++++**

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134 **RESOLUTION # ____ OF 2021: APPROVAL OF MINUTES**

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136 RESOLVED that the Ulysses Town Board approves the minutes from Town Board meetings held January 6, 2021 and
137 January 12, 2021