



-DRAFT-

**ULYSSES TOWN BOARD
RESOLUTIONS for February 23, 2021**

7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35

Section 2 ++++++

RESOLUTION # _____ OF 2021 APPROVAL OF AGENDA

RESOLVED that the Ulysses Town Board agenda for February 23, 2021 is approved as presented/amended.

Section 5a ++++++

RESOLUTION # ____ OF 2021 ACKNOWLEDGING RECEIPT OF ELECTRIC VEHICLE (EV) CHARGING REPORT

WHEREAS, the Town of Ulysses is committed to reducing carbon emissions to protect our environment and

WHEREAS, by taking a number of energy saving steps through the Clean Energy Communities initiative through New York State, the Town receive grant funding to install and operate a charging station for electric vehicles at Town Hall for cost by community members and tourists and

WHEREAS, the three-year operating grant subsidizing the software program needed to gather and analyze use and process payments, ended in 2020 and the Town Board wishes to continue the EV Charging stations as a user-funded service and

WHEREAS, the Town Board tasked the Conservation and Sustainability Advisory Committee (CSAC) with researching background on EV Charging Policies and costs to enable the Town to implement a policy and user fees during 2021, and

WHEREAS, CSAC has reviewed the historical charging data, conducted research to answer the questions posed by the Town Board, now therefore be it

RESOLVED, that the Ulysses Town Board acknowledges receipt of and appreciation for the report from CSAC on EV Charging Policy Options and further

RESOLVED, that the Ulysses Town Board task the Town Clerk and Supervisor to recommend specific rate recommendations to the Town Board by March 9, 2021 along with a recommended timetable for implementation.

Section 6a ++++++

Resolution # _____ of 2021: AUTHORIZATION TO PURSUE BRIDGE NY FUNDING TO REPLACE CURRY ROAD BRIDGE AND TO REPAIR THE MAPLEWOOD ROAD HAIRPIN CURVE

WHEREAS, the Highway Superintendent and Deputy Town Supervisor have determined that the condition of existing Curry Road bridge and the culvert at the hairpin turn on Maplewood Road are in serious need of replacement to assure that vehicles traveling on these town roadways are safe and

WHEREAS, New York State funds an infrastructure improvement program that provides 95% of the cost for eligible projects through BridgeNY and

WHEREAS, there is \$8,000 available in the DA account for Engineering Consulting and

WHEREAS, the Highway Superintendent and Deputy Supervisor recommend that the Town should pursue funding in the upcoming cycle for both projects by seeking assistance from a qualified engineering firm to prepare the application, now therefore be it

RESOLVED, that the Ulysses Town Board authorizes the Highway Superintendent and Deputy Supervisor to seek interested and qualified firms to assist with the preparation of grant applications and further

RESOLVED, that the Ulysses Town Board will need to review and approve any applications for grant funding that clearly identify any local share commitments before an application may be submitted.

Section 6b ++++++

RESOLUTION # _____ of 2020: AUTHORIZING A TEMPORARY INCREASE IN THE HOURS OF DEPUTY SUPERVISOR

WHEREAS the Town of Ulysses will have a vacancy in the Supervisor-appointed Bookkeeper position, which is essential for accounting for revenue and expenses and paying bills as well as other critical aspects of the Town’s operation; and

WHEREAS, 2nd Deputy Supervisor Michelle E. Wright is willing to temporarily take on the duties of the Bookkeeper until a permanent Bookkeeper can be appointed by the Supervisor;

NOW THEREFORE BE IT

RESOLVED that the Ulysses Town Board authorizes an increase in hours for Michelle E. Wright, from 32 to 40 hours/week, starting March 7th, 2021 on a temporary basis until a permanent Bookkeeper is appointed at the current Deputy Supervisor hourly rate of \$26.26.

Section 6c ++++++

RESOLUTION # ____ of 2020: APPOINTMENT OF REPRESENTATIVE TO TOMPKINS COUNTY BROADBAND ADVISORY COMMITTEE

WHEREAS, the Town of Ulysses is contributing to a countywide study of broadband access to improve fast, reliable and affordable access to the internet for all interested residents and businesses and

WHEREAS, contributing municipalities may appoint a representative to the Broadband Advisory Committee, now therefore be it

RESOLVED, that the Ulysses Town Board hereby appoints _____ to represent the Town of Ulysses on the Broadband Advisory Committee.

Section 8 ++++++

RESOLUTION # ____ OF 2021: APPROVAL OF MINUTES

RESOLVED that the Ulysses Town Board approves the minutes from Town Board meetings: Special Town Board meeting February 8, Public Hearing on Tree Law Feb 9, 2021, Regular Town Board meeting 2/9/21, and Special Town Board meeting on Feb.11,2021