



**ULYSSES TOWN BOARD
RESOLUTIONS for May 11, 2021**

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Section 2 ++++++

RESOLUTION # _____ OF 2021 APPROVAL OF AGENDA

RESOLVED that the Ulysses Town Board agenda for May 11, 2021 is approved as presented/amended.

Section 4 ++++++

RESOLUTION # 2021-_____: APPROVAL OF BUDGET MODIFICATIONS

RESOLVED, that the Ulysses Town Board has reviewed and approves the modifications of the 2020 budget and the 2021 budget as presented on May 11, 2021.

Section 5 ++++++

RESOLUTION # 2021-_____: APPROVAL OF CLAIMS- NOTE: Voucher Numbers & Amounts to be avail. 5/11

RESOLVED that the Ulysses Town Board has reviewed and approves of payment of claims for:

All funds vouchers numbered

Section 7a ++++++

RESOLUTION # _____ OF 2021: Authorization to provide maintenance safety measures at WD#3 Water Tank

WHEREAS, the Ulysses Town Board approved expenditures related of a WIIA grant to install an aerator/mixer system to reduce chlorine biproducts from the water tank serving Water District #3 in Jacksonville that included a \$15,000 allowance within the general contractor’s budget and

WHEREAS, at the recommendation of the Town’s engineer MRB Associates, the Ulysses Town Board agreed in November 2020 to allow the use of up to \$8000 of the contractor’s allowance to install a safety walk and guardrail on the top of the water tank to safely service the newly installed blower and vent and

WHEREAS, when Aquastore, the manufacturer of the tank reviewed the draft plans for installing the maintenance safety additions approved by the Town Board, they determined that to maintain an overall safe working area, the design needed to be changed, resulting in a price increase, including fabrication and installation, to \$15,000, using the fully budgeted allowance and

WHEREAS, to avoid the increased expense, the Town explored other alternatives that would allow for the safe maintenance of the rooftop blower and vent and

39 WHEREAS, neither the Highway Department staff nor Bolton Point contractors felt they could safely perform the
40 required maintenance safely without a catwalk and railing and

41 WHEREAS, the estimates for relocating the newly installed roof top equipment to the ground would be more costly at
42 \$17,000- \$20,000+ and would further delay the completion of the project, now therefore be it

43 RESOLVED, upon recommendation of the Town Supervisor, that the Ulysses Town Board hereby authorizes MRB to
44 direct the contractor to procure and install the tank-manufactured catwalk and railing for the inclusive price of \$15,000,
45 which is available within the approved grant.

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47 **RESOLUTION # _____ OF 2021: TBD (Note: Another resolution may be proposed to authorize an alternative to the**
48 **roof-mounted aerator. This is pending sufficient information.)**

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50 **Section 11 ++++++**

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52 **RESOLUTION # _____ OF 2021: APPROVAL OF MINUTES OF ULYSSES TOWN BOARD MINUTES**

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54 RESOLVED, that the Ulysses Town Board approve the minutes of the regular meeting held April 27, 2021.

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