



ULYSSES TOWN BOARD
RESOLUTIONS for May 25, 2021

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Section 2 ++++++

RESOLUTION # _____ OF 2021 APPROVAL OF AGENDA

RESOLVED that the Ulysses Town Board agenda for June 8, 2021 is approved as presented/amended.

Section 6b ++++++

RESOLUTION # _____ OF 2021: ASSURING SAFE MAINTENANCE OF THE AERATOR COMPONENTS IN WATER DISTRICT #3 TANK

WHEREAS, the Town of Ulysses secured a 60% grant from New York State to install an aerator system in the Water Tank on Van Dorn Corners Road to reduce the TTHMs and improve the quality of the water distributed to users of Water District #3 and

WHEREAS, all three components of the aerator system including a mixer and sprayer inside the tank and a blower motor on the roof have been installed and are operating as expected and

WHEREAS, all components will require regular maintenance during and after the warranties end in 2022 and 2025 and

WHEREAS, the blower was installed on the roof per the manufacturer’s recommendation in a location that is not readily accessible from the existing tank roof safety walk and guardrail used for other periodic maintenance and

WHEREAS, staff requested an additional guardrail system to safely provide annual maintenance to the blower, and

WHEREAS, the Town has investigated several maintenance and safety options including a guardrail and non-skid surface which is acceptable to Town staff, a ground mounted blower with a sound dampening housing to mitigate the increased noise of having the motor next to the tank, that would preclude working on the tank roof, and purchase of an annual service contract from the manufacturer covering all replacement parts and labor by their employees who are willing to work on the roof without added safety structures and

WHEREAS, the cost of \$16,395 for the enhanced guardrail and non-skid surface as quoted by the contractor fits within the existing grant with a local share would be \$6,558 which has already been budgeted and would make all rooftop work by Town employees or others safer,

WHEREAS, the ground mounted unit with a protective sound dampening housing would cost \$23,695 if built according to the manufacturer’s recommendations, exceeds the current budget but would still be eligible for 60% reimbursement leaving a local share of \$9,478, which is \$2,920 more than currently budgeted for the project and

WHEREAS, the Town is still researching its options for on-going service and future repairs to the in-tank components by comparing the costs of a service plan and a self-funded option, now therefore be it

RESOLVED, on recommendation of the Highway Superintendent who is responsible for oversight of the water tank, and concurrence of the Supervisor, that the Town of Ulysses direct its engineer MRB Group to authorize the general contractor to order and install an enhanced guardrail and non-skid surface on the tank roof at the quoted price of \$16,395 to enable Town staff and/or Bolton Point staff to safely service the roof-top blower assembly annually and further

45 RESOLVED, that the balance of the expense beyond the \$15,000 contractor's allowance be paid for from the remaining
46 contingency account of the approved grant and further

47 RESOLVED, that the proposed purchase of a replacement chlorine injector pump using funds from the contingency
48 account be deferred and

49 RESOLVED, that the Budget Officer will make recommendations to the Town Board at a future meeting regarding how to
50 budget for service of the in-tank components after the end of the warranties in 2022 and 2025.

51 **Section 6a**+++++

52 **RESOLUTION # 2021 - ____: AUTHORIZATION TO ACCEPT GRANT FROM POMEROY FOUNDATION FOR HISTORIC**
53 **MARKER**

54 WHEREAS, on February 5, 2021 the Town Supervisor reported to the Town Board that the Town Historian was
55 developing proposals to request grants from the Pomeroy Foundation to fund 3 different historic markers in the Town
56 and Historian John Wertis answered questions about the 3 proposed sites and

57 WHEREAS, the Pomeroy Foundation notified the Town that they approved \$1,140 in funding that requires no local
58 matching funds to support one of three requests for the former Poor House, now therefore be it

59 RESOLVED, that the Town of Ulysses accept the \$1,140 and direct the Town Historian to order the approved historic
60 marker for 3506 Perry City Road.

61 **Section 6b**+++++

62 **RESOLUTION # 2021 - ____: AUTHORIZATION TO IMPLEMENT PLANNER TRANSITION PLAN**

63 WHEREAS, Environmental Planner and Zoning Officer John Zepko has submitted his resignation with a last day of work
64 on June 11, 2021 and

65 WHEREAS, the Town needs to provide basic planning and zoning services during the interim while the Town searches for
66 a new Planner and Zoning Officer and

67 WHEREAS, to continue increased enforcement efforts during the transition, now therefore be it

68 RESOLVED, that the Ulysses Town Board temporarily increase the number of hours worked by the Code and Zoning
69 Enforcement hours from 27 to 32 hours/week starting June 14- September 17, 2021 and further

70 RESOLVED, that the Ulysses Town Board authorize the Supervisor to hire a part-time temporary Planner to provide basic
71 professional services to applicants and to the Planning Board and Board of Zoning appeals for approximately 10
72 hours/week for the period beginning June 14, 2021 through September 17, 2021 if needed, at an hourly rate between
73 \$45-50/ hour.

74 **Section 6c**+++++

75 **RESOLUTION # 2021 - ____: ADOPTION OF 2021 DIVERSITY AND INCLUSION POLICY**

76 WHEREAS, a draft of the proposed Diversity and Inclusion Policy was presented to and discussed by the Ulysses Town
77 Board on June 8th as an action step consistent with the commitments made by the Town Board in June 2020 after the
78 murder of George Floyd and

79 WHEREAS, the members of the Ulysses Town Board support the policy as presented/amended, now therefore be it

80 RESOLVED, that the Ulysses Town Board adopts the 2021 Diversity and Inclusion Policy and further

81 RESOLVED, the Ulysses Town Board designates _____ as the Diversity and Inclusion Advocate responsible
82 for implementation, dissemination, and monitoring of the policy.

83 **Section 6d ++++++**

84 **RESOLUTION # 2021-_____: RATIFICATION OF UPDATED TOWN HALL COVID-19 SAFETY PROTOCOLS**

85 WHEREAS, the Centers for Disease Control and New York have begun to ease masking requirements and have authorized
86 businesses and organizations to adopt their own masking policies and

87 WHEREAS, the staff at Town Hall have all been vaccinated and have had input on the following guidelines, and

88 WHEREAS, employees who may need to require unwilling members of the public to wear masks would find it helpful to
89 have a Town Board sanctioned protocol to refer to, now therefore be it

90 RESOLVED, that the Ulysses Town Board ratifies the following practices which were implemented with staff agreement
91 effective June 1, 2021:

- 92 • Staff are not required to wear a mask in Town Hall when interacting with vaccinated co-workers. Employees may
93 wish to continue to mask at their discretion.
- 94 • Staff are required to mask to meet with members of the public in person.
- 95 • Members of the public seeking in-person services shall be required to wear a mask.
- 96 • If members of the public seeking in-person services refuse to wear a mask, staff will offer to provide services
97 outside or will direct them to how to receive services remotely, the practice followed during our initial
98 lockdown.
- 99 • Town Hall will retain the use of contact tracing logs for visitors only.
- 100 • Staff will continue to monitor their health and report any COVID-19 symptoms or exposures.
- 101 • Town Hall staff with door shields shall continue to use them when interacting with the public.

102 **Section 8 ++++++**

103 **RESOLUTION # 2021-_____: APPROVAL OF BUDGET MODIFICATIONS- Available at the meeting**

104 **Section 9 ++++++**

105 **RESOLUTION # 2021-_____: AUTHORIZATION TO PAY CLAIMS**

106 **Section 11 ++++++**

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

108 RESOLVED, that the Ulysses Town Board approve the minutes of the regular meeting held May 25, 2021 and the Special
109 Town Board meeting held at the Highway Barn on 5/28/21 to review facilities and equipment and future needs.
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