



-DRAFT-

**ULYSSES TOWN BOARD
RESOLUTIONS for March 9, 2021**

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Section 2 ++++++

RESOLUTION # _____ OF 2021 APPROVAL OF AGENDA

RESOLVED that the Ulysses Town Board agenda for March 9, 2021 is approved as presented/amended.

Section 6 a ++++++

Resolution # _____ of 2021: AUTHORIZATION TO PURSUE BRIDGE NY FUNDING TO REPLACE DURLING ROAD BRIDGE

WHEREAS, the County Highway Manager has recommended and the Highway Superintendent and Deputy Town Supervisor have concurred that the condition of existing Durling Road bridge is 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 the Durling Road Bridge project 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 6c ++++++

RESOLUTION # _____ of 2020: APPROVING EXECUTION AND DELIVERY OF A CERTAIN ENCROACHMENT AGREEMENT WITH HOFFARCOR, INC.

WHEREAS, the Town by deed of Oiva Vesa and Marcia L. Veso dated June 28, 1984 and recorded August 1, 1984 in the Office of the Tompkins County Clerk at Liber 603 of Deeds at Page 400 owns property on which it maintains a parking lot serving the Town Hall (the "Property"); and

WHEREAS, a portion of the paving of said parking lot encroaches upon land at 38 East Main Street owned by Hoffarcor, Inc.; and

WHEREAS, steps serving the Hoffarcor property encroach upon the Property; and

WHEREAS, Hoffarcor in conjunction with a projected sale of the property at 38 East Main Street has requested that the Town enter into an encroachment agreement by which each party acknowledges the correct boundary between their respective properties and whereby each party permits the other to continue its encroachment; and

WHEREAS, counsel for the Town has reviewed and approved a certain Encroachment Agreement proposed by Hoffarcor; and

WHEREAS, it is deemed in the best interest of the Town to resolve any potential disagreement in good neighborly fashion;

NOW, it is hereby

RESOLVED, that the Town Board approves the entry by the Town of a certain Encroachment Agreement and authorizes and requests that the Supervisor of the Town execute and deliver said Encroachment Agreement and related documents as the act of the Town.

Section 6d ++++++

RESOLUTION # _____ of 2020: APPROVAL OF PUBLIC EMPLOYEE EMERGENCY PLAN

WHEREAS, a Public Employee Emergency Plan for the Town of Ulysses has been developed in accordance with the amended New York State Labor Law section 27-c and New York State Education Law paragraphs k and l of subdivision 2 of section 2801-a (as amended by section 1 of part B of chapter 56 of the laws of 2016), as applicable and,

WHEREAS, the draft was provided to Teamsters Local 317 on February 4th, 2021 for feedback as required by the amended New York State Labor Law and

WHEREAS, the draft plan was reviewed and _____ by the members of Teamsters Local 317 on March 9, 2021 and

WHEREAS, the draft was also shared with non-union employees of the Town of Ulysses for review and comment, and

WHEREAS, no content of this plan is intended to impede, infringe, diminish, or impair the rights of us or our valued employees under any law, rule, regulation, or collectively negotiated agreement, or the rights and benefits which accrue to employees through collective bargaining agreements, or otherwise diminish the integrity of the existing collective bargaining relationship,

NOW THEREFORE BE IT

RESOLVED, that the Ulysses Town Board hereby approves this Public Employee Emergency Plan of 2021 and further

RESOLVED, that the Ulysses Town Supervisor is hereby authorized to sign the approved plan and submit the final document to New York State as required by April 1, 2021 and further

RESOLVED, that the approved plan shall be distributed to each employee of the Town of Ulysses.

78 **Section 8 ++++++**

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

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81 RESOLVED that the Ulysses Town Board approves the minutes from Town Board meetings: February 23, 2021 and
82 Special Town Board Meeting for Advice of Counsel on February 26, 2021.

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84 **Section 9 ++++++**

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86 **RESOLUTION # ____ OF 2021: APPROVAL OF CLAIMS**

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

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89 HA (WD3 Aerator Capital Fund) fund vouchers
90 HB (Cemetery Bridge Replacement Capital Fund) fund vouchers; and for
91 All other funds vouchers numbered
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