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**ULYSSES TOWN BOARD
RESOLUTIONS for April 27, 2021**

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Section 2 ++++++

RESOLUTION # _____ OF 2021 APPROVAL OF AGENDA

RESOLVED that the Ulysses Town Board agenda for April 27, 2021 is approved as presented/amended.

Section 6 a ++++++

RESOLUTION # _____ OF 2021: APPOINTMENT OF TREE ADVISORY COUNCIL MEMBERS

WHEREAS, the Town of Ulysses adopted Local Law #1 of 2021 creating a Tree Advisory Council on February 9, 2021 and

WHEREAS, the Ulysses Town Board asked the Conservation and Sustainability Advisory Committee, that proposed the Tree Advisory Council, to recommend members to fulfill the responsibilities outlined in the local law,

NOW THEREFORE BE IT

RESOLVED, upon recommendation of the Conservation and Sustainability Advisory Committee, that the Ulysses Town Board hereby appoints the following volunteers who have applied for and are eligible to serve:

_____ for a term ending December 31, 2024

_____ for a term ending December 31, 2024

_____ for a term ending December 31, 2023

_____ for a term ending December 31, 2023

_____ for a term ending December 31, 2022

_____ for a term ending December 31, 2022

_____ for a term ending December 31, 2021 and further

RESOLVED, that the Ulysses Town Board hereby appoints _____ as chair of the Tree Advisory Council through December 31, 2021.

Section 7a ++++++

RESOLUTION # _____ OF 2021: SUPPORT FOR ULYSSES BRIDGE-NY APPLICATIONS

WHEREAS, funding programs like BRIDGE-NY recognize that infrastructure replacement costs exceed the ability of the local municipalities to maintain bridges and culverts in a timely fashion, and

WHEREAS, the Town of Ulysses has demonstrated the ability to administer federally funded projects,

NOW THEREFORE BE IT

RESOLVED that the Ulysses Town Board enthusiastically supports the BRIDGE-NY applications for the Curry Road and Maplewood Road culverts as well as the Durling Road Bridge, and

FURTHER RESOLVED that the Ulysses Town Board wishes to express appreciation to New York State Department of Transportation for administering this funding opportunity.

Section 7b ++++++

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 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 the warranty on the tank, 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

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

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

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

Section 10 ++++++

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

RESOLVED, that the Ulysses Town Board approve the minutes of the meetings held April 13 and the Special Town Board meeting held for Advice of Counsel on April 20, 2021.

69 **Section 8 b** ++++++

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72 **Section 11** ++++++

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74 **RESOLUTION # 2021-_____ : APPROVAL OF MINUTES**

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76 RESOLVED that the Ulysses Town Board approves the minutes from Town Board meeting March 23 and 30, 2021

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