



**ULYSSES TOWN BOARD
RESOLUTIONS for October 26, 2021**

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Section 2 ++++++

RESOLUTION # _____ OF 2021 APPROVAL OF AGENDA

RESOLVED that the Ulysses Town Board agenda for October 26, 2021 is approved as presented/amended.

Section 5 a- NEW BUSINESS ++++++

RESOLUTION # _____ of 2021: Adoption of 2022 Town Budget

WHEREAS the Town Supervisor presented the 2021 Tentative Budget to the Town Clerk and the Town Board on September 30, 2021, and

WHEREAS the Town Board discussed and considered the 2022 Tentative Budget at meetings on 10/6, 10/8, 10/14, 10/15, 10/18, and 10/19 and

WHEREAS the Town Board adopted the 2022 Preliminary Budget on October 19, 2021 and, in accordance with New York State Town Law Section 108, set the Public Hearing date for October 26 2020 at 7:00 PM via Zoom, due to NYS Executive Orders related to COVID-19 safety; and

WHEREAS notice of the Public Hearing was in the newspaper on October 20, 2021 and also posted to the town’s email listserv, and website, and

WHEREAS, the 2022 Preliminary Budget was posted on the Town’s website on October 20, 2021 and

WHEREAS a Public Hearing was held on October 26, 2021 where all members of the public were able to comment on the Preliminary Budget via zoom, telephone, or in writing, and

WHEREAS the tax levy limit set by the New York State Office of the State Comptroller for the Town of Ulysses for the year 2022 is 4.72%,

NOW THEREFORE BE IT

RESOLVED that the Town Board accepts the 2022 Preliminary Budget (as amended) to become the Final Budget for 2022 for the Town of Ulysses with a resulting 2.53% increase in the overall tax levy, which is within the tax cap, and with an increase in the overall final tax rate to \$2.6201/\$1,000 taxable assessed value (TAV) for Ulysses residents living outside the Village of Trumansburg and with an increase in the tax rate to \$1.2666/\$1,000 TAV for residents of the Village of Trumansburg and further

RESOLVED, that the Town Clerk shall submit a certified copy of the adopted 2022 Town Budget to Tompkins County.

Section 5 b NEW BUSINESS ++++++

RESOLUTION # _____ OF 2021: Authorization to Include a Summary of the 2022 Budget in the 2022 Tax Bills

WHEREAS, the Real Property Tax Law section 922 (1) (d) permits municipalities to include a summary of the 2022 adopted budget with the tax bills if the Town Board approves such action by resolution and

43 WHEREAS, all taxpayers deserve a clear and transparent explanation of how their taxes are used and the structure and
44 changes in the Town of Ulysses 2022 budget, now therefore be it

45 RESOLVED, that the Ulysses Town Board authorizes the Supervisor and Clerk to prepare a brief summary of the 2022
46 Town Budget for inclusion with the 2022 tax bill and further

47 RESOLVED, that the Ulysses Town Board authorizes the use of \$1,500 in resources in the Clerk’s office for copies of the
48 summary, envelopes and staff time to prepare such a mailing.

49 **Section 5 c NEW BUSINESS ++++++**

50 **RESOLUTION 2021-____: AUTHORIZING THE HIGHWAY SUPERINTENDENT TO PURCHASE 2022 MACK GRANITE**

51 WHEREAS, a total of \$85,797 was budgeted into the appropriation line DA5130.2 Machinery EQ in the 2022 budget
52 specifically for the 2022 Mack Granite, and

53 WHEREAS, the Highway Superintendent has received a quote, dated 8/23/2021 with quote number
54 CONW2021000450A544, for the replacement vehicle for Truck 10, the 2007 International (VIN# 1HTWZHR57J462683),
55 which is a planned purchase per the Highway Capital Equipment Plan, and

56 WHEREAS, the 2022 Mack Granite will be financed at a flat 3-year payment plan of \$85,797 per year, which was included
57 in the Capital plan presented to the Board during budgeting season, and

58 WHEREAS, no appropriation of equipment reserves in needed for this purchase, and

59 WHEREAS, the quote includes all required add-ons for the functionality required by the department (front plow, wing,
60 salt spinner, etc.), purchase of this vehicle to ensure availability of a reliable and vital piece of equipment for snow
61 plowing, hauling stone, and

62 WHEREAS, the source for these purchases and quotes is a vendor who has been awarded a Contract with Onondaga
63 County (contract # 8996), the contract and quote listed is valid through June 23, 2023, per the Town’s Procurement
64 Policy and General Municipal Law §103(3), purchases made using County or State contracts are exceptions to
65 competitive bidding requirements, and

66 WHEREAS, a significant lead time has been indicated by the vendor, and placing this order as soon as possible will help
67 ensure a more timely delivery of the vehicle, and

68 WHEREAS, payment will not be required until the truck is delivered, which will occur in 2023 or 2024 due to the
69 significant lead time, now therefore be it

70 RESOLVED that the Ulysses Town Board authorizes the Town Supervisor and Highway Superintendent to proceed with
71 placing the order to the 2022 Mack Granite per the adopted 2022 budget.

72 **Section 5 d NEW BUSINESS ++++++**

73 **RESOLUTION 2021-____: INCREASING THE INTER-FUND LOAN FROM A FUND BALANCE TO CAPITAL**
74 **FUND HB FOR CONSTRUCTION-PHASE CASH FLOW FOR THE CEMETERY ROAD BRIDGE REPLACEMENT PROJECT**

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76 WHEREAS General Municipal Law, §9-a which allows for inter-fund loans states that any such temporary
77 advance shall be authorized in the same manner as prescribed by general, special or local law for making
78 budgetary transfers between appropriations. And that suitable records shall be kept of each temporary
79 advance, and

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81 WHEREAS Resolutions 2019-160 and 2020-238 authorized an inter-fund loan for seed money for The Cemetery Road
82 Bridge Replacement Project (PIN 375659 / BIN 3210360), totaling \$40,000, and

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84 WHEREAS reimbursement from NYSDOT is on a rolling basis and cash flow during the construction phase of the project
85 increases the amount needed for cash on hand, and

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87 WHEREAS the HB fund will pay back the A fund with money received by the grant from NYSDOT reimbursement and for
88 the Tompkins County portion of the project cost, now therefore be it

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90 RESOLVED, that the Town of Ulysses Town Board approves additional \$260,000 in funds for the temporary loan for a
91 cumulative total of \$300,000 from A fund balance to the HB fund.

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93 **Section 5 e NEW BUSINESS ++++++**

94 **RESOLUTION #_____of 2021: URGING TOMPKINS COUNTY LEGISLATURE to ADOPT the PROPOSED POLICY for**
95 **“MUNICIPALITIES of TOMPKINS COUNTY” WHEREBY TOMPKINS COUNTY REIMBURSES LOCAL SHARE of BRIDGE NEW**
96 **YORK GRANTS UP to 20%**

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98 WHEREAS, the Facilities and Infrastructure Committee of the Tompkins County Legislature is proposing a policy to
99 establish and affirm the County’s support to local municipalities seeking and administering bridge improvement projects
100 that require a local share and

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102 WHEREAS, the Town of Ulysses has benefited from a similar policy based on a Memorandum of Understanding between
103 the Town and County in support of the current BridgeNY grant being used to replace the Cemetery Road Bridge and

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105 WHEREAS, to maintain our bridges in good repair is in the best interest of both the County and the Town, now therefore
106 be it

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108 RESOLVED, that the Ulysses Town Board urges the full Tompkins County Legislature to support the resolution adopted by
109 the County’s Facilities and Infrastructure Committee which proposes Tompkins County support local municipalities by:

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111 • Reimbursing the local share of 5% of the original grant of the awarded project and up to 20% of the Total Final
112 Project Cost.
113 • If the final project local share exceeds 20%, then a request to the county from the municipality can be made. If it
114 is determined by County Highway representatives that the overage of cost is found to be specific aspects of
115 bridge replacement items then the county will consider the overage valid and reimburse to the sponsor the
116 total local share with the understanding that
117 • No betterments will be paid by the county to the municipality above the 20% total project cost and further

118 RESOLVED that the Ulysses Town Board understands that changes to the resolution may be necessary during the County
119 Legislature’s policy adoption process and authorizes our County representative to support any changes needed to serve
120 the best interest of the Town.

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122 **Section 5 f NEW BUSINESS ++++++**

123 **RESOLUTION 2021-____: AUTHORIZATION TO EXECUTE INTERMUNICIPAL SHARED SERVICES AGREEMENT FOR**
124 **HIGHWAY SERVICES**

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126 WHEREAS, the Town of Ulysses has participated with other municipalities and the Tompkins County Highway
127 Department to share equipment and supplies to improve efficiency and reduce redundant costs to each government,
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130 WHEREAS, Tompkins County has initiated a new five-year agreement to continue shared services effective December 1,
131 2021, and

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WHEREAS, the Highway Superintendent has reviewed and endorses Town participation in this Shared Services Agreement, now therefore be it

RESOLVED, that the Town of Ulysses grants unto its Superintendent the authority to provide and receive shared services with any signatory municipality, subject to the terms and conditions of this Agreement, and further

RESOLVED, that the Ulysses Town Board authorizes the Supervisor to sign the Agreement on behalf of the Town and to provide a signed copy to Tompkins County Highway Manager and to the Town of Ulysses Highway Superintendent.

Section 5 g NEW BUSINESS ++++++

RESOLUTION # _____ OF 2021: APPROVAL OF THE 2022 AMENDMENT TO THE MUNICIPAL COOPERATIVE AGREEMENT FOR THE GREATER TOMPKINS COUNTY MUNICIPAL HEALTH INSURANCE CONSORTIUM

WHEREAS, the Town of Ulysses is a Participant in the Greater Tompkins County Municipal Health Insurance Consortium (the "Consortium"), a municipal cooperative organized under Article 47 of the New York Insurance Law, and

WHEREAS, the municipal participants in the Consortium, including this body, have approved and executed a certain Municipal Cooperation Agreement (the "Agreement"; effective date of October 1, 2010),

WHEREAS, Article 47 of the New York Insurance Law (the "Insurance Law") and the rules and regulations of the New York State Department of Financial Services set forth certain requirements for governance of municipal cooperatives that offer self-insured municipal cooperative health insurance plans, and

WHEREAS, the Agreement sets forth in Section Q2 that continuation of the Consortium under the terms and conditions of the Agreement, or any amendments or restatements thereto, shall be subject to Board review and upon acceptance of any new Participant hereafter, and

WHEREAS, by motion 001-2021 the Consortium's Board of Directors recommends approval of the 2022 Amended Agreement, and

WHEREAS, the Municipal Cooperative Agreement requires that amendments to the agreement be presented to each participant for review and adopted by its municipal board,

WHEREAS, the Town of Ulysses is in receipt of the proposed amended Agreement and has determined that it is in the best interest of its constituents who are served by the Consortium to amend the Agreement as set forth in the attached 2022 Amended Municipal Cooperative Agreements, now therefore be it

RESOLVED, that the Town of Ulysses approves and authorizes the Chief Executive Officer to sign the 2022 Amendment to the Municipal Cooperative Agreement of the Greater Tompkins County Municipal Health Insurance Consortium, and

RESOLVED, further, that the Clerk of the Town of Ulysses is hereby authorized to execute this Resolution to indicate its approval, transmit a copy thereof to the Board of Directors of the Greater Tompkins County Municipal Health Insurance Consortium, and take any other such actions as may be required by law.

Section 5 h NEW BUSINESS ++++++

RESOLUTION # _____ OF 2021: AUTHORIZATION TO ENTER AN INTERMUNICIPAL MEMORANDUM OF UNDERSTANDING WITH THE VILLAGE OF TRUMANSBURG AND THE TOWN OF COVERT TO EXPLORE WAYS TO SUPPORT CAMP BARTON

WHEREAS, Camp Barton Boy Scout Camp, owned by the Baden-Powell Council, BSA, is at risk of being sold to pay our regional Council's share of a Survivors' Trust and to raise funds for an endowment trust to support scouting operations, and

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WHEREAS, Camp Barton, located in the Town of Covert, just north of Ulysses, is one of the few remaining lakeshore properties on Cayuga Lake that affords public access to the water, environmental protections so critical to the health of the watershed as well as a beautiful and versatile programming facility, and

WHEREAS, protection of the Camp and its undeveloped lakeshore is in the wider public interest beyond the scouts that use the camp, and

WHEREAS, the Town of Ulysses resolved on October 12, 2021 to allow Town Board Members Ms. Olson and Mr. Goldman to participate in discussions with the Baden-Powell Council and local advocates to explore the feasibility of saving Camp Barton, and

WHEREAS, discussions with representatives of the Village of Trumansburg and the Town of Covert resulted in a shared willingness to collaborate together to pursue exploring solutions that would benefit the public and save part or all of the Camp Barton property, therefore be it

RESOLVED, that the Town Board authorizes the Town Supervisor Zahler to sign a Memorandum of Understanding (MOU) with the Town of Covert and the Village of Trumansburg to jointly explore the feasibility of saving part or all of Camp Barton for public use, and further

RESOLVED, that the signing of this MOU does not commit the Town of Ulysses to any financial obligations or liabilities; and further

RESOLVED, that the Town of Ulysses can withdraw from the MOU at any time by written notice to the other participating parties; and further

RESOLVED, that Ms. Olson and Mr. Goldman are designated as the Town of Ulysses representatives on the inter-municipal working group established by the MOU and further

RESOLVED, that a certified copy of this resolution and the signed MOU shall be sent to the Village of Trumansburg and the Town of Covert.

Section 5 i NEW BUSINESS ++++++

RESOLUTION # _____ OF 2021: APPOINTMENT TO THE YOUTH COMMISSION

WHEREAS, the Town of Ulysses jointly created the Ulysses-Trumansburg Youth Commission to advise on youth needs in the Trumansburg School District and on services to address those needs, and

WHEREAS, the Town of Ulysses has two seats on the Youth Commission and one of those is vacant, and

WHEREAS, the Town and Youth Commission have sought interested and qualified volunteers to serve and

WHEREAS, Linnea Burgevin has applied and is endorsed by the Youth Commission Liaison, Deputy Supervisor Olson, now therefore be it

RESOLVED, that the Ulysses Town Board appoints Linnea Burgevin for a three-year, renewable term as a Town of Ulysses member on the Youth Commission, and further

RESOLVED, that the Clerk shall notify the Tompkins County Youth Services Department of the appointment.

Section 5 j NEW BUSINESS ++++++

RESOLUTION # _____ of 2021: APPROVAL OF MINUTES

RESOLVED, that the Ulysses Town Board approve the meeting minutes from 10/12/21 and Special Town Board meetings for Budget Review held on 10/6; 10/8; 10/14; 10/15; 10/18; 10/19