



**ULYSSES TOWN BOARD
RESOLUTIONS for January 11, 2022**

Section 2 ++++++

RESOLUTION # _____ OF 2022 APPROVAL OF AGENDA

RESOLVED that the Ulysses Town Board agenda for January 11, 2022 is approved as presented/amended.

Section 6A OLD BUSINESS+++++

RESOLUTION # _____ of 2022: APPROVAL OF THE 2022 FIRE PROTECTION DISTRICT AGREEMENT FOR 2022

WHEREAS, a fire protection district known as the "Fire Protection District of the Towns of Ulysses, Hector and Covert" (hereafter referred to as "the Fire Protection District") has been duly established in the said towns; and

WHEREAS, the Fire Protection District encompasses the following territory in the Town of Ulysses: All of the Town of Ulysses, excepting the area within the limits of the incorporated Village of Trumansburg; and

WHEREAS, the Village of Trumansburg (hereafter referred to as "the Village") maintains a volunteer fire department, with adequate and suitable apparatus, equipment and training for the furnishing of fire protection services within the Fire Protection District; and

WHEREAS, Town Law §184 permits a town to contract with a village which maintains adequate and suitable apparatus and appliances for the furnishing of fire protection services in such fire protection district; and

WHEREAS, the Town wishes to contract with the Village to provide fire protection services in the Fire Protection District; and

WHEREAS, a public hearing as required by §184 of the Town Law was duly advertised on December 20, 2021; and

WHEREAS, the Public Hearing was held on January 11, 2022 at 7:00 p.m. via ZOOM hosted by the Town of Ulysses;

NOW, THEREFORE, BE IT

RESOLVED THAT: The Town Board of the Town of Ulysses hereby approves and authorizes execution of the attached Agreement between the Village and the Town, whereby the Village will provide the Town with fire protection capable of responding to fire related and health related emergencies on an ongoing basis within the Fire Protection District, for the period from January 1, 2022 until December 31, 2022; and be it further

RESOLVED that, pursuant to the Agreement, the Town shall pay the Village the sum of \$229,425.00 for such services, on or before February 15, 2022; and be it further

RESOLVED that, the Supervisor of the Town of Ulysses is hereby authorized to execute the Agreement on behalf of the Town of Ulysses.

Section 7A NEW BUSINESS +++++

RESOLUTION # ____ OF 2022: Authorization to Enter into Unfinished Work Agreement with Economy Paving for The Cemetery Road Bridge (Bin 3210360) Replacement Project

WHEREAS, The Cemetery Road Bridge (Bin 3210360) Replacement Project is substantially completed; and

WHEREAS, Barton and Loguidice, the Design and Construction Inspection Engineers for the project have drafted an Unfinished Work Agreement on behalf of the Town of Ulysses; and

WHEREAS, work yet to be completed, contract item 610.16010020, Turf Establishment, needs to be completed in the growing season,

THEREFORE, BE IT RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to sign the Unfinished Work Agreement upon review and approval by Town Counsel.

Section 7B NEW BUSINESS

RESOLUTION # ____ OF 2022: SETTING A PUBLIC HEARING ON THE ADOPTION OF A LOCAL LAW CONCERNING RESIDENCY REQUIREMENT FOR APPOINTED PUBLIC OFFICERS OF THE TOWN OF ULYSSES

RESOLVED, in accordance with §184 of New York State Town Law, the Town Board of the Town of Ulysses will hold a public hearing via ZOOM on _____ at 7:00 p.m. for the purpose of receiving comments on a local law concerning residency requirements for appointed public officials for the Town of Ulysses; and further

RESOLVED, that access details for how to participate in the Public Hearing shall be posted on the Town of Ulysses website at www.ulysses.ny.us at least 24 hours prior to the date of the hearing. The purpose of the public hearing is for all persons wishing to comment in favor or against the local law concerning residency requirement for appointed public officials in the Town of Ulysses to have an opportunity to provide their comments thereon, and be it further

RESOLVED, that in addition to participation in the public hearing, all members of the public wishing to submit written comments on the proposed local law may do so in writing addressed to the Town Clerk at 10 Elm Street, Trumansburg, NY 14886 or by email to clerk@ulysses.ny.us, and be it further

RESOLVED, that the Town Clerk is directed to publish notice of said hearing in the Ithaca Journal as required by law and the Town Board authorizes payment of expenses associated with said publications.

Section 10 APPROVAL OF MINUTES

RESOLUTION # ____ of 2022: APPROVAL OF MINUTES

RESOLVED, that the Ulysses Town Board approve the meeting minutes from 12/14/21 Town Board meeting as presented or amended.

Section 11 BUDGET MODIFICATIONS

RESOLUTION # ____ of 2022: BUDGET MODIFICATION

See Attached (If need, they will be provided on Tuesday, January 11th at the meeting.)

Section 12 PAYMENT OF CLAIMS

RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: (Will be provided on Tuesday, January 11th at the meeting)