



ULYSSES TOWN BOARD
RESOLUTIONS for February 8, 2022

Section 2 ++++++

RESOLUTION # _____ OF 2022 APPROVAL OF AGENDA

RESOLVED that the Ulysses Town Board agenda for February 8, 2022 is approved as presented/amended.

Section 6 NEW BUSINESS+++++

RESOLUTION # _____ of 2022: AUTHORIZING CONTRACT FOR ACCOUNTING SERVICES TO PREPARE 2021 AUDIT

WHEREAS, the Town received \$160,319.33 in American Rescue Plan Act allocations; and
WHEREAS, the Town received \$847,452.36 for the Cemetery Bridge project; and,
WHEREAS, federal funds received by the Town in 2021 totaled \$1,007,771.69; and,
WHEREAS, the Town is responsible for preparing a single federal audit to comply with federal requirements for funds received in excess of \$750,000 in a single financial year; and,
WHEREAS, the Town solicited quotes for auditing services in January 2021 per the Town's Procurement Policy; and,
WHEREAS Inero provided the most affordable quote; and,
WHEREAS, \$12,800 was budgeted in the 2022 budget for the preparation of a single federal audit;
NOW, THEREFORE BE IT
RESOLVED, that the Ulysses Town Board authorizes the Supervisor to contract with Inero for the preparation of a single federal audit at an amount not to exceed \$12,800.

Section 10 APPROVAL OF MINUTES+++++

RESOLUTION # _____ of 2022: APPROVAL OF MINUTES

RESOLVED, that the Ulysses Town Board approve the meeting minutes from 1/25/22 Town Board meeting, 1/25/22 Public Hearing, and 1/28/22 Special Town Board meeting as presented or amended.

Section 12 BUDGET MODIFICATIONS ++++++

RESOLUTION # _____ of 2022: BUDGET MODIFICATION

The resolution for budget modifications for 2021 will be provided on 2/8/22 @ the meeting.

Section 12 PAYMENT OF CLAIMS ++++++

RESOLUTION # _____ of 2022: PAYMENT OF CLAIMS

RESOLVED that the Ulysses Town Board approves the 2021 budget modifications as presented. (Documentation will be provided on 2/8/22 @ the meeting.)