



**ULYSSES TOWN BOARD  
RESOLUTIONS for March 22, 2022**

**Section 2 ++++++**

**RESOLUTION # \_\_\_\_\_ OF 2022: Approval of Agenda**

RESOLVED that the Ulysses Town Board agenda for March 22, 2022 is approved as presented/amended.

**Section 5 OLD BUSINESS+++++**

**RESOLUTION # \_\_\_ OF 2022: Rescheduling All-Staff Emergency Preparedness Meeting**

WHEREAS Resolution 2022-57 scheduled the All-Staff Emergency Preparedness Meeting for April 19th, 2022, and

WHEREAS the Safety Committee is recommending expanding the scope of the training to include other topics, and

WHEREAS it there is a facility use conflict on April 19th, therefore be it

RESOLVED that the Ulysses Town Board schedules a training meeting with all Town elected officials and staff for a date in May.

**Section 6 NEW BUSINESS+++++**

**RESOLUTION # \_\_\_\_\_ OF 2022: Authorization to Enter into an Agreement with the Cayuga Lake Watershed Intermunicipal Organization for 2022-2026**

WHEREAS, the Town of Ulysses is a long-time, dues paying member of the Cayuga Lake Watershed Intermunicipal Organization (CWIO), and

WHEREAS, CWIO's purpose is to bring the local governments within the entire Cayuga Lake watershed together to work collectively and collaboratively on monitoring, protecting, and restoring the health of the watershed, and

WHEREAS, the CWIO agreement may be renewed for an additional five years by written agreement on or before December 31, 2026, and

WHEREAS, any municipality may terminate its participation with the CWIO agreement upon 90 days written notice of the termination, now therefore be it

RESOLVED, that the Town Board authorizes the Town Supervisor to sign the five-year Cayuga Lake Watershed Intermunicipal Organization Agreement, expiring December 31, 2026.

49 **RESOLUTION # \_\_\_\_\_ of 2022: Scheduling a Public Hearing on alterations to the Special Events Law**

50 WHEREAS, on the recommendation of the Planning and Building Codes department in 2021, the Town Board considered  
51 amending the Special Events law to insure the appropriate management of applications for special events and the safety  
52 of the public attending those special events, and  
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54 WHEREAS, the draft of the alteration to the Special Events law was provided by the Town Attorney, and  
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56 WHEREAS, the Town Board has reviewed and discussed the draft of alterations to the Special Events law at the regularly  
57 scheduled meeting on March 22, 2022, and  
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59 WHEREAS, Municipal Home Rule Law §20(5) requires that a public hearing be held before a local law is adopted by the  
60 Town Board, and the public must be informed of the public hearing with at least ten days' notice in the Town's official  
61 newspaper,  
62

63 NOW, THEREFORE BE IT

64 RESOLVED, that the attached draft local law, the full text of which the Town Clerk is hereby directed to reproduce in full  
65 in the minutes hereof, is adopted as the draft upon which a public hearing shall be held to consider whether or not to  
66 adopt the proposed local law, and  
67

68 FURTHER RESOLVED, that the Town Board hereby schedules a public hearing on said draft local law for  
69 \_\_\_\_\_ at \_\_\_\_ P.M.  
70  
71

72 **Section 9 APPROVAL OF MINUTES+\*\*\*\*\***

73 **RESOLUTION # \_\_\_\_\_ of 2022: APPROVAL OF MINUTES**

74 RESOLVED, that the Ulysses Town Board approves the meeting minutes from the 3/8/22 Regular Town Board meeting  
75 and 3/11/22 Special Town Board meeting as presented or amended.  
76

77 **Section 10 PAYMENT OF CLAIMS+\*\*\*\*\***

78 **RESOLUTION # \_\_\_\_\_ of 2022: PAYMENT OF CLAIMS**

79 RESOLVED, that the Ulysses Town Board approved the payment of claims as presented.