



**ULYSSES TOWN BOARD
RESOLUTIONS for March 8, 2022**

Section 2 ++++++

RESOLUTION # _____ OF 2022: APPROVAL OF AGENDA

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

Section 6 OLD BUSINESS+++++

RESOLUTION # _____ OF 2022: REQUEST FOR STATE ACQUISITION OF CAMP BARTON AND INTENTION TO NEGOTIATE A COOPERATIVE OPERATION AND MANAGEMENT AGREEMENT OF THE ACQUIRED PROPERTY

WHEREAS, Camp Barton, is a 129-acre property located on the western shore of Cayuga Lake in Seneca County, Town of Covert; and,

WHEREAS, the Baden Powell Council of the Boy Scouts of America has initiated proceedings for the sale of this property; and,

WHEREAS, the municipalities of the Town of Covert, Town of Ulysses and Village of Trumansburg passed a joint Memorandum of Understanding (MOU) in November 2021 declaring that the three municipalities would work on “finding means to preserve for public use and enjoyment all or a portion of the Boy Scout Camp Barton (“Barton”)”, and that “Barton is considered critical to providing public access to Cayuga Lake, particularly to youth organizations, and to the environment and watershed of Cayuga Lake.”; and,

WHEREAS, the three municipalities have formed a working group and are desirous to have assistance from The State of New York to acquire and protect Camp Barton and make it available for use by the general public; and,

WHEREAS, the Town of Ulysses and the Village of Trumansburg have the authority to allocate funds and resources outside of their respective geographic boundaries, **when doing so in partnership with The State of New York or other appropriate municipal entity, for purposes such as the acquisition, protection, and public use of recreational facilities;**
NOW THEREFORE,

BE IT RESOLVED, that the Town of Ulysses requests that the New York State Office of Parks, Recreation and Historic Preservation acquire that portion of the Camp Barton property which includes no less than the waterfront, the main camp, and Frontenac Falls; and,

BE IT FURTHER RESOLVED, that the Town of Ulysses, along with at least one additional municipal partner, intends to negotiate a Cooperative Operation and Maintenance Agreement with the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) and that they would, collectively, assume operational and maintenance costs and responsibilities for those portions of the Camp Barton property that is acquired by OPRHP; and,

BE IT FURTHER RESOLVED, that the Ulysses Town Board approves the Supervisor to sign the Memorandum of Understanding to negotiate a Cooperative Operation and Maintenance Agreement with the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) and the partner municipality(ies); and

45 BE IT FURTHER RESOLVED, that the Ulysses Town Board appoints Supervisor Olson and Deputy Supervisor Rich Goldman
46 to represent the Town in these negotiations.

47 **Section 7 NEW BUSINESS**+++++

48 **RESOLUTION #_____ of 2022: REQUESTING A TRAFFIC STUDY TO REDUCE THE SPEED LIMIT ON GARRETT ROAD**

49 WHEREAS, the Town received a petition from 10 residents of Garrett Road requesting a reduction in the posted speed
50 limit because of safety concerns; and
51 WHEREAS, Garrett Road is frequently used by both pedestrians and bicyclists, and is bisected by the Black Dimond Trail;
52 and
53 WHEREAS, the current 55 mile/hour speed limit is incompatible with the residential character of the neighborhood and
54 the existing and common uses of the road by non-vehicular traffic; and
55 WHEREAS, there is no record of a speed control investigation in the last three years; and
56 WHEREAS, the Ulysses Highway Superintendent has reviewed the road conditions and supports the residents' request;
57 NOW, THEREFORE BE IT
58 RESOLVED, that the Ulysses Town Board supports the request for a speed control investigation NYSDOT to determine if
59 the speed limit for Garrett Road between Perry City Road and NYS Route 89 can be lowered for the safety of drivers,
60 bicyclists and pedestrians, and further
61 RESOLVED that the Town Board directs the Town Clerk to submit a certified copy of this resolution to the Tompkins
62 County Highway manager requesting that they accept and submit our request to NYSDOT.

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64 **RESOLUTION #_____ of 2022: APPROVAL OF RECREATION DEPARTMENT RELATED VENDOR**

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66 WHEREAS the Recreation Department obtained four quotes for uniforms for the 2022 calendar year per the Ulysses
67 Procurement Policy, and
68 WHEREAS two of the four quotes met the parameters of the request for quotes, and
69 WHEREAS the Recreation Director and Budget Officer have determined the lowest qualified bidder based on quotes
70 received and follow up communications regarding information requested, and
71 WHEREAS the Ulysses Town Board has been provided back up documentation pertaining to quotes, therefore be it
72 RESOLVED that the Ulysses Town Board approves engaging with CayugaXpress for the 2022 calendar year for Recreation
73 Department uniforms, and further
74 RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to contract with CayugaXpress
75 for the 2022 calendar year.

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77 **RESOLUTION #_____ : RESCHEDULING ALL-STAFF EMERGENCY PREPAREDNESS MEETING**

78 WHEREAS Resolution 2022-15 scheduled the All-Staff Emergency Preparedness Meeting for March 30th, 2022, and
79 WHEREAS the Safety Committee is recommending that this meeting be rescheduled in order to provide time to develop
80 the training aspects of the meeting, therefore be it
81 RESOLVED that the Ulysses Town Board schedules a training meeting with all Town elected officials and staff to review
82 emergency procedures on April 19th starting at 8am.

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86 **RESOLUTION # _____ of 2022: APPOINTMENT OF ROXANNE MARINO TO IT AND CYBER COMMITTEE AND**
87 **CONSERVATION AND SUSTAINABILITY ADVISORY COMMITTEE**

88 RESOLVED that the Ulysses Town Board appoints Roxanne Marino to serve as a Board liaison to the IT and Cyber
89 Committee and the Conservation and Sustainability Advisory Committee.

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92 **RESOLUTION # _____ of 2022: AUTHORIZATION OF PAY RATE FOR DEPUTY TOWN CLERK**

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94 RESOLVED that the Ulysses Town Board authorizes a rate of pay of \$20/hour for 20 hours/week for the recently-
95 appointed Deputy Clerk, Barbara Bennett.

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98 **Section 10 APPROVAL OF MINUTES**+++++

99 **RESOLUTION # _____ of 2022: APPROVAL OF MINUTES**

100 RESOLVED, that the Ulysses Town Board approve the meeting minutes from 2/8/22 Special Town Board meeting, 2/8/22
101 Regular Town Board meeting, 2/11/22 Special Town Board meeting, and 2/15/22 Special Town Board meeting as
102 presented or amended.

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104 **Section 12 BUDGET MODIFICATIONS** +++++

105 **RESOLUTION # _____ of 2022: BUDGET MODIFICATION**

106 RESOLVED that the Ulysses Town Board approves the 2022 budget modifications as presented. (Documentation will be
107 provided on 3/8/22 @ the meeting per usual.)

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109 **Section 12 PAYMENT OF CLAIMS** +++++

110 **RESOLUTION # _____ of 2022: PAYMENT OF CLAIMS**

111 Materials to be provided during the afternoon of 3/8/22 per usual; Resolution will be provided on 3/8/22 @ the meeting
112 per usual.

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