



ULYSSES TOWN BOARD
RESOLUTIONS for April 12, 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: A local law amending the Special Events Ordinance

WHEREAS, the Town has the authority to adopt the local law referred to above (hereafter "the Local Law") pursuant to by §10, 22, and 23 of the New York State Municipal Home Rule Law; and

WHEREAS, the Town is committed to providing high-quality service to the public in a responsive and committed manner; and

WHEREAS, safety and staffing considerations necessitate extending the amount of time necessary for permitting process from 5 to 30 days; and

WHEREAS, the Town Board desires to review and approve or deny any applications for special events in excess of one per calendar year; and

WHEREAS, a public hearing as required by §184 of the Town Law was duly advertised on March 25, 2022 for April 12, 2022 at 7:00 pm; and

WHEREAS, a Public Hearing was held on April 12, 2022 at 7:00 p.m. vis ZOOM hosted by the Town of Ulysses, and all parties in attendance were permitted an opportunity to speak in favor of or in opposition to the Local Law, or any party thereby, and

NOW, THEREFORE, BE IT

RESOLVED THAT the Town Board of the Town of Ulysses hereby approves the Local Law amending the Special Event ordinance to change the five-day requirement to 30 days, and designate the Town Board to review and make determinations to special event permit requests in excess of one event per calendar year per property.

Section 7 NEW BUSINESS

RESOLUTION # OF 2022: Scheduling a Public Hearing on a Proposed Law, the Exotic Animal Ordinance

WHEREAS, a local law entitled "Exotic Animal Ordinance" was introduced at this meeting; and

WHEREAS, the Town Board desires to hold a public hearing with respect to the adoption of said Local Law.

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held by the Town Board of the Town of with respect to the adoption of the aforesaid Local Law on at p.m.; and it is further

43 **RESOLVED**, that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be
44 given as provided by law.

45 **Section 10 NEW BUSINESS**+++++

46
47 **RESOLUTION # _____ of 2022: Appointments to the Planning Board and the Conservation and Sustainability Advisory**
48 **Committee**

49
50 WHEREAS, the Town of Ulysses is fortunate to have well-qualified individuals willing to serve on our boards and
51 committees;

52 NOW THEREFORE BE IT RESOLVED that the Town Board appoints Elizabeth Garner to serve as the First Alternate to the
53 Planning Board for a term expiring December 31, 2022; and,

54 FURTHER RESOLVED, that the Town Board appoints Elizabeth Thomas to serve as the Second Alternate to the Planning
55 Board for a term expiring December 31, 2022; and,

56 FURTHER RESOLVED, that the Town Board appoints Cait Darfler to serve as a member of the Conservation and
57 Sustainability Committee for a term expiring December 31, 2022.

58 **Section 10 APPROVAL OF MINUTES**+++++

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

60 RESOLVED, that the Ulysses Town Board approve the meeting minutes from March 22, 2022 as presented or amended.

61
62 **Section 11 BUDGET MODIFICATIONS** +++++
63 **RESOLUTION # _____ of 2022: BUDGET MODIFICAION**

64 RESOLVED that the Ulysses Town Board approves the 2022 budget modifications as presented. (Documentation will be
65 provided on 4/12/22 @ the meeting per usual.)

66
67 **Section 12 PAYMENT OF CLAIMS** +++++
68 **RESOLUTION # _____ of 2022: PAYMENT OF CLAIMS**

69 Materials to be provided during the afternoon of 4/12/22 per usual; Resolution will be provided on 4/12/22 @ the
70 meeting per usual.

71
72