



**ULYSSES TOWN BOARD
RESOLUTIONS for April 26, 2022**

Section 2 ++++++

RESOLUTION # _____ OF 2022: APPROVAL OF AGENDA

RESOLVED that the Ulysses Town Board agenda for April 26, 2022 is approved as presented/amended.

Section 7 NEW BUSINESS+++++

RESOLUTION # _____ OF 2022: Authorizing an application for a planning grant for Town-owned culverts

WHEREAS, the Town is responsible for the maintenance of Town-owned culverts; and

WHEREAS, a planning grant would enable the Town of undertake an assessment of two or three of the most significant Town-owned culverts through the lens of water quality, prioritized based on known degree of need and importance, to best determine how to manage, repair, or replace these important resources that are vital to the health and safety of Town residents; and

WHEREAS, New York State Department of Environmental Conservation, through the Consolidated Funding Application process, has made funding available for "Stream Culvert Repair and Replacement" planning grants for up to \$30,000 with a 10% local match that will enable the Town to seek funding of undertake necessary improvements;

NOW, THEREFORE, BE IT

RESOLVED THAT the Town Board approves of MRB Group, the Town's designated engineering firm, to submit an application on the Town's behalf for a planning grant for up to \$30,000 for "Stream Culvert Repair and Replacement;" and

FURTHER RESOLVED, the Town Board approves the expenditure of up to \$5000 for the completion of the grant application by MRB Group and authorizes the Town Supervisor to sign any contracts related to the execution of the grant application.

Section 10 APPROVAL OF MINUTES+++++

RESOLUTION # _____ of 2022: APPROVAL OF MINUTES

RESOLVED, that the Ulysses Town Board approve the meeting minutes from April 8, 2022 (special meeting), April 12, 2022 (public hearing) and April 12, 2022 (regular meeting) as presented or amended.