

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

8 **RESOLUTION # _____ OF 2022: APPROVAL OF AGENDA**

9 RESOLVED that the Ulysses Town Board agenda for June 14, 2022 is approved as presented/amended.

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

11 **RESOLUTION # _____ OF 2022: Resolution of Support & Authorization for the Town of Ulysses 2022 New York State**
12 **Consolidated Funding Application, Non-Agricultural Nonpoint Source Planning Grant**

13 **WHEREAS**, Town of Ulysses, Tompkins County, supports the submission of a 2022 Consolidated Funding Application
14 (CFA) on behalf of the Town, for the Non-Agricultural Nonpoint Source Planning Grant program under the Culvert Repair
15 and Replacement category to conduct an overall study of several culverts in the Town to assess erosion caused by failing
16 culverts; and

17 **WHEREAS**, the New York State Department of Environmental Conservation (DEC) provides a competitive statewide grant
18 program to assist in the initial planning of non-agricultural nonpoint source water quality improvement projects; and

19 **WHEREAS**, The Town of Ulysses considers this project a priority, as several culverts in the Town are failing and becoming
20 unstable through erosion, negatively affecting water quality in the area; and

21 **WHEREAS**, if funding is received it will allow the Town of Ulysses to prepare a planning report that will explore cost
22 effective solutions to replace failing culverts causing erosion and water quality issues, as well as enable the Town to seek
23 further funding for construction through the Water Quality Improvement Program to continue the advancement of the
24 water quality improvements;

25 **NOW THEREFORE BE IT RESOLVED**, the Town Board, on behalf of the Town, identifies the Town Supervisor as the
26 authorized representative for the project, able to execute necessary documents relative to and as required for this
27 application; and

28 **BE IT FURTHER RESOLVED**, the Town Board does hereby accept that they shall provide at least a 10% match of the total
29 of any grant funding awarded as a local match in the form of in-kind services or cash contributions hereby appropriated
30 and obligated from the Town of Ulysses Town-wide Highway Fund; and

31 **BE IT FURTHER RESOLVED**, that the Town of Ulysses, recognizes and fully supports the submission of the CFA for a Non-
32 Agricultural Nonpoint Source Planning Grant for overall improvements to failing culverts in the Town.

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

34 **RESOLUTION # _____ OF 2022: End Probation Period for Existing Employee**

35 **WHEREAS**, the 2021 contract between the Teamsters and the Town of Ulysses allows the Highway Superintendent to
36 request that the Town Board reduces the standard twelve-month probationary period for a Highway employee six
37 months; and

38 **WHEREAS**, the Highway Superintendent requested that Tyler Coyle’s probation period be reduced from twelve months
39 to six months on June 6, 2022;

40 **NOW THEREFORE BE IT RESOLVED**, that the Town Board approved the reduction in probation from twelve months to six
41 months for Tyler Coyle.

42 **RESOLUTION # _____ OF 2022: Declaring Surplus Highway Equipment**

43 **BE IT RESOLVED** that the Ulysses Town Board declares that the following equipment belongs to the Town is hereby
44 declared surplus and can be sent to auction, sold, used in trade for new equipment, or disposed of by the Highway
45 Superintendent:

46 1990 Gradall

47 **RESOLUTION # _____ OF 2022: Recognizing the Local Lifetime Achievements in Youth Recreation by Tom Major**

48 WHEREAS, the Town remains grateful to Tom Major for his decades of service in local youth activities; and

49 WHEREAS, the Youth Commission requests that the Town issue a statement in recognition of his recent passing;

50 NOW, THEREFORE, BE IT

51 RESOLVED THAT the Ulysses Town Board authorizes the issuance of the following statement in the Town newsletter:

52 Tom Major recently passed away at the age of 84 after dedicating his life's work to youth sports and recreation. Tom
53 spent 35 years as a PE teacher, coach, and Athletic Director at Trumansburg Schools. He also served as the Village of
54 Trumansburg's Recreation Director for many decades and worked closely with the Youth Commission to deliver summer
55 camp and sports camp opportunities to generations of Trumansburg youth.

56
57 While the Trumansburg-Ulysses Summer Camp continues to grow and evolve in its present form, it owes its mission, to
58 serve our local kids with safe and fun recreational activities, to Mr. Major and the guidance he provided for all those
59 years. Many Tburg kids went from being campers, to camp counselors, to professionals and volunteers working with
60 young people during his tenure. His impact on this community's youth recreation programs and sports culture for the
61 last 60 years is a credit to Tom's love for kids and his belief that through sports and recreation, life's lessons are learned
62 in valuable ways that create a lasting and positive impression on all who participate.
63

64 **RESOLUTION # _____ OF 2022: Authorizing an Application for a NYS Department of State Comprehensive Planning**
65 **Grant**

66 WHEREAS, the Town desires to update its 2009 Comprehensive Plan; and

67 WHEREAS, a planning grant would enable the Town of pay for up to 90% of the cost associated with developing the plan;
68 and

69
70 WHEREAS, New York State Department of State, through the Consolidated Funding Application process, has made
71 funding available for the development of comprehensive plans for up to \$100,000 with a 10% local match;

72 WHEREAS, Town staff have the ability to complete the grant application inhouse with limited engineering hours for
73 specific components and funds are already allocated in the 2022 budget for such services;

74 NOW, THEREFORE, BE IT

75 RESOLVED THAT the Town Board authorizes the Town Supervisor to submit a grant application for up to \$100,000 to the
76 New York Department of State through the Consolidated Funding Application process.

77 **RESOLUTION # _____ OF 2022: Setting Rate of Pay for Temporary Deputy Clerk**

78 RESOLVED that the Ulysses Town Board authorizes a rate of pay of \$20/hour for 20 hours/week for the recently-
79 appointed Deputy Clerk, Rose Hansen.
80

81 **RESOLUTION # 2022-__ : Authorizing Approval for a Two-Year Contract for GASB 75 Valuation and Reporting for**
82 **the Fiscal Years 2021 and 2022**

83 WHEREAS, the GASB 75 ruling requires municipalities to report on Other Post Employee Benefits (OPEB) in a particular
84 manner as well as a variety of other benefit-related calculations and reporting, and
85

86 WHEREAS, an RFP for GASB 75 reporting services for the two-year reporting cycle was posted on the NYS Contract
87 Reporter, and

88 WHEREAS, three quotes were submitted by reputable vendors, and
89 WHEREAS, Armory Associates, who is the sole vendor to have provided these services in the past, submitted a
90 quote for services, and
91 WHEREAS, there was not a significant difference between the second lowest bidder, Armory Associates, and the
92 lowest bidder, and
93 WHEREAS, given the insignificant difference between the two low bids, per the procurement policy a
94 determination has been made that contracting with Armory Associates will achieve savings through more
95 efficient use of staff time given their familiarity with the Town of Ulysses, now therefore be it
96 RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to enter a two-year contract for GASB 75
97 reporting services with Armory Associates.

98
99 **RESOLUTION # _____ of 2022: Specifying Advisory Committees That Can Meet Fully Remotely**

100
101 WHEREAS, the Town is fortunate to have gifted and dedicated volunteers who serve on purely advisory committees, and
102 WHEREAS, these advisory committees cannot take any independent action and exist to advise the Town Board; and
103 WHEREAS, allowing fully remote attendance for volunteers has increased the wiliness of individuals to be able to serve
104 on our advisory committees during the COVID-19 pandemic and has been found to be a way for work to continue
105 around travel and life schedules; and
106 WHEREAS, solely advisory committees have been determined to be exempt from NYS Open Meetings Law by the Town
107 Attorney, thus eligible to continue to meet fully remotely;
108 NOW, THEREFORE. BE IT

109 RESOLVED that the Town Board determines that the Conservation and Sustainability Committee, the Youth Commission,
110 Salo Habitat Committee, the Tree Advisory Board, Finance Committee, and the IT/Cyber Committee can continue to
111 meet remotely through December 31, 2022; and

112 BE IT FURTHER RESOLVED that the Town Board will review and designate committees eligible for fully remote meetings,
113 in accordance with NYS Open Meetings Law, at the Organizational Meeting each year.

114 **Section 9 APPROVAL OF MINUTES** ++++++

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

116 RESOLVED, that the Ulysses Town Board approve the meeting minutes from May 24, 2022 (regular meeting) as
117 presented or amended.

118 **Section 10 BUDGET MODIFICATIONS** ++++++

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

120 RESOLVED that the Ulysses Town Board approves the 2022 budget modifications as presented. (If budget modifications
121 are required, documentation will be provided on 6/14/22 @ the meeting per usual.)

122 **Section 11 PAYMENT OF CLAIMS** ++++++

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

124
125 Materials to be provided during the afternoon of 6/14/22 per usual; Resolution will be provided 6/14/22 @ the meeting
126 per usual.

