



DRAFT
ULYSSES TOWN BOARD
RESOLUTIONS for January 28, 2020

Section 6a+++++

RESOLUTION # ____ OF 2020: Authorization to install a NO PARKING sign on Cemetery Road before Falls Road Stop Sign

Whereas, per resolution 2019-164, the Town Board authorized the Highway Superintendent to install a stop sign on the southwest corner of Cemetery Road in conjunction with a similar action by the Village of Trumansburg on the northeast corner to create a safer, four-way stop intersection and

Whereas, to assure adequate visibility of on-coming traffic and safe passage through the intersection, a NO PARKING from here to corner sign is needed on south side of Cemetery 30-40' before the Town Stop Sign and

Whereas, the prohibition of parking before the Stop Sign will remove approximately 4-5 parking spaces for those visiting Smith Woods, now therefore be it

Resolved, that the Town Board authorizes the Highway Department to purchase and place a No Parking Sign on Cemetery Road and further

Resolved, that the Highway Department is directed to create an equal number of additional off street parking spaces on Cemetery Road to replace those lost to the No Parking sign.

Section 7a+++++

RESOLUTION # ____ OF 2020 SETTING PUBLIC INFORMATION MEETING ON CEMETERY RD. BRIDGE DESIGN

Whereas, the Town of Ulysses has received grant funding to replace the bridge on Cemetery Road, project ID number 375659 and BIN number 3210360, owned by Tompkins County and located in the Village of Trumansburg and

Whereas, the project requires a Public Information Meeting to be held to inform the community about the preliminary design of the bridge and the project timetable and to invite questions and comments from the public on the design and project, now therefore be it

Resolved, that the Ulysses Town Board sets the Public Information for the Cemetery Bridge Project on _____ at ____ o'clock at the _____ and further

Resolved, that the Town Clerk shall advertise the Public Information Meeting at least ____ days prior to the meeting.

Section 7b+++++

RESOLUTION # ____ OF 2020 DESIGNATION OF VOTING REPRESENTATIVE AT THE ASSOCIATION OF NEW YORK STATE TOWNS ANNUAL CONFERENCE

Whereas, the Town of Ulysses will be sending Councilman Michael Boggs and Deputy Supervisor Michelle E. Wright to the Annual Conference of the Association of Towns to be held February 16th to 19th and

Whereas, the Town is entitled to just one vote on matters related to the Association's governance, now therefore be it

Resolved, that _____ is hereby designated by the Ulysses Town Board as the Town's voting representative.

Section 7c+++++

RESOLUTION # ____ of 2020: Acknowledgement of Town Board Audit of Justice Courts

WHEREAS, NYS requires an annual audit of the finances of the Ulysses Town Justice Courts, either as an internal audit by Town Board members or by an auditing firm, THEREFORE, BE IT

RESOLVED that the Town of Ulysses Board acknowledges an internal audit of the Ulysses Justice Courts was completed by Town Board members on January 24, 2020, and further

RESOLVED that the Town Clerk will submit a certified copy of this resolution along with the results of the audit to the NYS Office of Court Administration.

Section 7d+++++

RESOLUTION # ____ of 2020: Acknowledgement of Town Board Audits of Town Clerk, Tax Collector and Supervisor's Office

WHEREAS, NYS requires an annual audit of the Clerk and Tax Collector as well as an annual audit of the Supervisor's office, either as an internal audit by Town Board members or by an auditing firm, now THEREFORE, BE IT

RESOLVED that the Town of Ulysses Board acknowledges that internal audits of the Ulysses Clerk, Tax Collector and Supervisor's office were completed by Town Board members on January 24, 2020.

Section 9a+++++

RESOLVED that the Ulysses Town Board approves the minutes from the Regular Town Board meeting on 1/14/2020.

Section 10a+++++

RESOLVED that the Ulysses Town Board approves the 2019 budget modifications as presented at the Town Board meeting on 1/28/2020.

Section 10a+++++

RESOLVED that the Ulysses Town Board approves the 2020 budget modifications as presented at the Town Board meeting on 1/28/2020.