



DRAFT
ULYSSES TOWN BOARD
RESOLUTIONS for November 7, 2018

Section 6a ++++++

RESOLUTION # ____ OF 2018: BUDGET MODIFICATION FOR 11/13/2018

WHEREAS, both Generally Accepted Accounting Principles (GAAP) guidance and New York State Office of the State Comptroller's requirements instruct municipalities to accrue payroll related expenditures at fiscal year-end, and

WHEREAS, the Town of Ulysses wishes to be in compliance with GAAP and State requirements, and

WHEREAS, under a bi-weekly payroll schedule, periodically a 27th pay period will be needed within the year, and

WHEREAS, the Town's current payroll schedule has both reached that part of its cycle and has become out-of-sync with the fiscal year, and

WHEREAS, the Ulysses Town Board would like to be equitable in its treatment of Town employees with regards to this 27th pay period.

NOW THEREFORE BE IT RESOLVED that the Ulysses Town Board approves the adjustment of the payroll schedule to have the pay period that runs from 12/16/18-12/29/18 be paid on 12/31/2018; and be it further

RESOLVED, that all non-elected official employees will be paid at their regular 2018 pay rate for that pay period; and be it further

RESOLVED, that the Ulysses Town Board approve the following budget modifications to cover the 2018 payroll schedule adjustment and year end payroll accruals:

A1010.1	Town Board PS	INCREASE	\$138.00
<i>To cover EOY payroll accrual of 2 days for each</i>			
A1110.1	Town Justice 1 PS	INCREASE	\$136.00
<i>To cover EOY payroll accrual of 2 days</i>			
A1110.11	Town Justice 2 PS	INCREASE	\$136.00
<i>To cover EOY payroll accrual of 2 days</i>			
A1110.12	Town Justice Clerk PS	INCREASE	\$1983.00
<i>To cover EOY payroll accrual of 2 days & adjustment of 14 days</i>			
A1220.1	Supervisor PS	INCREASE	\$138.00
<i>To cover EOY payroll accrual of 2 days</i>			
A1220.11	Bookkeeper PS	INCREASE	\$2351.00

35

<i>To cover EOY payroll accrual of 2 days & adjustment of 14 days</i>			
---	--	--	--

A1220.13	Budget Officer PS	INCREASE	\$128.00
----------	-------------------	----------	----------

<i>To cover EOY payroll accrual of 2 days</i>			
---	--	--	--

36

37

38

Page

A1410.1	Town Clerk PS	INCREASE	\$409.00
---------	---------------	----------	----------

<i>To cover EOY payroll accrual of 2 days</i>			
---	--	--	--

39

A1410.11	Deputy Town Clerk PS	INCREASE	\$882.00
----------	----------------------	----------	----------

<i>To cover EOY payroll accrual of 2 days & adjustment of 14 days</i>			
---	--	--	--

40

A1410.12	2 nd Deputy Town Clerk PS	INCREASE	\$72.00
----------	--------------------------------------	----------	---------

<i>To cover EOY payroll adjustment</i>			
--	--	--	--

41

A5010.1	Highway Superintendent PS	INCREASE	\$449.00
---------	---------------------------	----------	----------

<i>To cover EOY payroll accrual of 2 days</i>			
---	--	--	--

42

A1990.4	Contingency	DECREASE	\$6822.00
---------	-------------	----------	-----------

<i>\$4,916.00 would remain in the A Fund Contingency account</i>			
--	--	--	--

43

44

45

B FUND BUDGET MODIFICATIONS

B3620.1	Enforcement Officer PS	INCREASE	\$1176.00
---------	------------------------	----------	-----------

<i>To cover EOY payroll accrual of 2 days & adjustment of 14 days</i>			
---	--	--	--

46

B8010.1	Zoning PS	INCREASE	\$1339.00
---------	-----------	----------	-----------

<i>To cover EOY payroll accrual of 2 days & adjustment of 14 days</i>			
---	--	--	--

47

B8021.1	Planner PS	INCREASE	\$1339.00
---------	------------	----------	-----------

<i>To cover EOY payroll accrual of 2 days & adjustment of 14 days</i>			
---	--	--	--

48

49

B1990.4	Contingency	DECREASE	\$3854.00
---------	-------------	----------	-----------

<i>\$4,486.00 would remain in the B Fund Contingency account</i>			
--	--	--	--

50

51

52

SW3 FUND BUDGET MODIFICATIONS

SW3-8340.1	Water District Operator PS	INCREASE	\$2700.00
------------	----------------------------	----------	-----------

<i>To cover EOY payroll accruals & adjustments</i>			
--	--	--	--

53

SW3-8340.11	WD3 Laborer PS	DECREASE	\$2179.00
-------------	----------------	----------	-----------

<i>To move available budget to cover adjustments to staffing</i>			
--	--	--	--

54

SW3-8330.4	SW3 Water Purification CE	DECREASE	\$521.00
To move available budget to cover EOY payroll accruals			

55

56 **Section 6b** ++++++

57 **RESOLUTION # ____ OF 2018: APPOINTING ATTORNEY FOR THE TOWN**

58 *WHEREAS the current serving Attorney for the Town, Mariette Geldenhuys, has been excellent at serving the*
 59 *town for over a decade, but is moving away from providing legal services for municipalities; and*

60
 61 *WHEREAS the current Attorney for the Town has notified the town that she will no longer be available for*
 62 *regular legal consultation after January 1, 2018; and*

63
 64 *WHEREAS the Town Board has reviewed the municipal attorney options in the area.*

65
 66 *Therefore, be it*

67 *RESOLVED that the Town Board of Ulysses appoints Khandikile Mvunga Sokoni as the Attorney for the Town*
 68 *of Ulysses as needed in 2018 to ensure a smooth transition, and*

69
 70 *RESOLVED that the Town Board instructs the Town Supervisor to engage in a contract for legal services with*
 71 *Khandikile Mvunga Sokoni beginning in 2019; and further*

72
 73 *RESOLVED that the Town Board of Ulysses thanks Mariette Geldenhuys for her years of service and wishes*
 74 *her well as she moves into the future.*

75

76 **Section 6c** ++++++

77 **RESOLUTION # ____ OF 2018: CANCELLING THE TOWN BOARD MEETING ON 12/25/2018**

78 *RESOLVED that the Town of Ulysses Board cancels the regularly scheduled second meeting on the month in*
 79 *December as it falls on December 25 which is a national holiday.*

80

81 **Section 7a** ++++++

82 **RESOLUTION # ____ OF 2018: APPROVAL OF MINUTES**

83 *RESOLVED that the Ulysses Town Board approves the minutes from the regular meeting on 10/4, 10/5, 10/9,*
 84 *10/11, 10/12*

85

86 **Section 7a** ++++++

87 **RESOLUTION # ____ OF 2018: APPROVAL OF BUDGET MODIFICATIONS**

88 *RESOLVED that the Ulysses Town Board*

89

90 **Section 7a** ++++++

91 **RESOLUTION # ____ OF 2018: APPROVAL OF CLAIMS**

92 *RESOLVED that the Ulysses Town Board*

93