



DRAFT
ULYSSES TOWN BOARD
RESOLUTIONS for MARCH 13, 2018

1 **APPROVAL OF MEETING AGENDA**

2 *BE IT RESOLVED that the Ulysses Town Board approve the agenda for the March 13, 2018 (with the*
3 *following changes...)*

4
5 **Section 5a+++++**

6 **RESOLUTION: EMERGENCY MEDICAL SERVICES BILLING FEES**

7 *BE IT RESOLVED that the Ulysses Town Board adopts the following updated fee schedule for Emergency*
8 *Medical Services effective July 1, 2018:*

9
10 **TOWN of ULYSSES AMBULANCE BILLING FEE SCHEDULE**
11 **Effective July 1, 2018**

12
13 The Ulysses Town Board hereby establishes the following schedule of fees for Ambulance Transport and Treatment
14 Services rendered in the Ulysses Ambulance District, effective July 1, 2018. The fees may be amended by further
15 resolution of the Town Board.

- 16
17 1. For Basic Life Support (BLS) transport services: BLS is defined as the emergency response and transport of a
18 patient that requires assessment and treatment by a BLS Technician and no Advanced Life Support procedures.
- 19
20 2. For Advanced Life Support Level 1 (ALS1): ALS1 is defined as the emergency response and transport of a
21 patient that requires assessment and treatment by an ALS Technician and one for more Advanced Life Support
22 procedures.
- 23
24 3. For Advanced Life Support Level 2 (ALS2): ALS2 is defined as the transport of a patient that requires
25 defibrillation, pricing, intubation, or the administration of 3 or more Schedule IV medications.
- 26
27 4. For Ground Transport Miles (GTM): GTM is defined as the charge per patient transport mile, loaded or non-
28 loaded transport mile.

29

SERVICE PROVIDED	2018 FEE
BLS Non-Emergency	\$500
BLS Emergency	\$800
ALS 1 Non-Emergency	\$850
ALS 1 Emergency	\$1050
ALS 2 Emergency	\$1150
Specialty Care Transport	\$500
Paramedic Intercept	\$325
ALS Assist no Transport	\$850
Mileage	20.00/mi

30 **Section 5b ++++++**

31 **RESOLUTION: MAKING A SEQR DETERMINATION FOR PROPOSED LOCAL LAW TO AMEND TOWN OF**
32 **ULYSSES ZONING CODE §212-118 I (2) RE: DEVELOPMENT DISTRICTS 9 KNOWN AS FLO-TECH.**

33 *WHEREAS, this action is the adoption of a Local Law to amend the Town of Ulysses Zoning Law §212-118 I*
34 *(2) RE: DEVELOPMENT DISTRICTS 9 known as Flo-Tech; and*

35 *WHEREAS, this as an Unlisted action for which the Town of Ulysses Town Board is acting in an*
36 *uncoordinated environmental review with respect to the enactment of the proposed local law; and*

37 *WHEREAS, the Town Board, at a public meeting held on March 13, 2018 has reviewed and accepted as*
38 *adequate the Short Environmental Assessment Form (SEAF), Parts 1, 2 and 3 for this action;*

39 *NOW, THEREFORE, IT IS HEREBY*

40 *RESOLVED that the Town of Ulysses Town Board hereby makes a negative determination of environmental*
41 *significance in accordance with New York State Environmental Quality Review Act for the above referenced*
42 *action as proposed, based on the information in the SEAF Part 1 and for the reasons set forth in the SEAF*
43 *Parts 2 and 3, and, therefore, an Environmental Impact Statement will not be required.*

44
45 **Section 5c+++++**

46 **RESOLUTION # _____ of 2018: APPROVING LOCAL LAW TO AMEND ZONING CODE §212-118 I (2) RE:**
47 **DEVELOPMENT DISTRICTS 9 KNOWN AS FLO-TECH**

48 *WHEREAS, on February 27, 2018 the Town Board accepted the Local Law language and set the public*
49 *hearing date of March 13, 2018; and*

50 *WHEREAS, a public hearing on the proposed local law amending the Zoning Law was held on March 13,*
51 *2018, notice of such hearing was published in the Ithaca Journal, the official newspaper of the Town and a*
52 *newspaper of general circulation on Friday, March 2, 2018, more than 10 days before the public hearing,*
53 *and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said*
54 *proposed local law, or any part thereof; and*

55 *WHEREAS, pursuant to General Municipal Law §239(l) and (m), on February 8, 2018, the Town submitted to*
56 *the Tompkins County Planning Department a full statement of the proposed amendments to the Town*
57 *Zoning Law; the Tompkins County Planning Department sent a response on February 15, 2018 and*
58 *determined that the proposal does not have any negative inter-community or county-wide impacts; and*

59 *WHEREAS, pursuant to the New York State Environmental Quality Review Act and its implementing*
60 *regulations at 6 NYCRR Part 617, adoption of said local law is an Unlisted Action for which the Town Board*
61 *of the Town of Ulysses, acting in an uncoordinated environmental review with respect to adoption of this*
62 *local law, has, on March 13, 2018, made a negative determination of environmental significance, after*
63 *having reviewed and accepted as adequate the Short Environmental Assessment Form Parts 1, 2 and 3*
64 *prepared by Town Staff;*

65 *NOW, THEREFORE, IT IS HEREBY*

66 *RESOLVED that the Town Board of the Town of Ulysses hereby adopts Local Law No. ___ of 2018, to amend*
67 *the Ulysses Zoning Code §212-118 I (2) RE: DEVELOPMENT DISTRICTS 9 and authorizes and directs the Town*
68 *Clerk to file said local law with the New York State Secretary of State as required by law , and further*

69 *RESOLVED that the Town Clerk will notify the Town Board and Zoning Officer when the Local Law is*
70 *acknowledged by the Secretary of State.*

71
72

73 **Section 5d+++++**

74 **RESOLUTION # _____ OR 2018: MAKING A SEQR DETERMINATION ON THE SALE OF REAL PROPERTY**
75 **LOCATED IN THE TOWN OF ULYSSES AT 5020 JACKSONVILLE ROAD, DESIGNATED AS TAX PARCEL NUMBER**
76 **25.-4-26, AND 5036 JACKSONVILLE ROAD, DESIGNATED AS TAX PARCEL NUMBER 25.-4-27**

77 *WHEREAS, the action under consideration is the sale of two parcels, designated as 5020 Jacksonville Rd, Tax*
78 *parcel number 25.-4-26 and 5036 Jacksonville Rd, tax parcel number 25.-4-27, and*

79 *WHEREAS, this is an Unlisted Action for which the Town of Ulysses Town Board is acting as lead agency in*
80 *this uncoordinated environmental review with respect to a property sale; and*

81 *WHEREAS, the Town Board, on March 13, 2018, has reviewed and accepted as adequate Short*
82 *Environmental Assessment Form Parts 1, 2 and 3 prepared by Town staff;*

83 *NOW THEREFORE BE IT RESOLVED:*

84 *That the Town of Ulysses Town Board hereby makes a negative determination of environmental significance*
85 *for the reasons set forth in the Environmental Assessment Form Parts 2 and 3 referenced above, in*
86 *accordance with the New York State Environmental Quality Review Act for the above referenced action as*
87 *proposed, and, therefore, an Environmental Impact Statement will not be required.*
88

89 **Section 5e+++++**

90 **RESOLUTION # _____ of 2018: RESOLUTION APPROVING SALE OF REAL PROPERTY LOCATED IN THE TOWN**
91 **OF ULYSSES AT 5020 JACKSONVILLE ROAD, DESIGNATED AS TAX PARCEL NUMBER 25.-4-26, AND 5036**
92 **JACKSONVILLE ROAD, DESIGNATED AS TAX PARCEL NUMBER 25.-4-27**

93 *Nancy or Mariette will provide*

94 **Section 5e also+++++**

95
96 **RESOLUTION # _____ of 2018: NOTICE OF RESOLUTION APPROVING THE SALE OF REAL ESTATE**

97 *Nancy or Mariette will provide*

98
99 **Section 6b+++++**

100 **RESOLUTION # _____ of 2018: REQUESTING THE TRUMANSBURG CENTRAL SCHOOL DISTRICT TO**
101 **CONSIDER GREEN ENERGY TO HEAT AND COOL BUILDINGS.**

102
103 *WHERE AS the Trumansburg Central School District is head-quartered in the Town of Ulysses and...*

104 *WHERE AS the proposed school renovation project will cost approximately 25 million dollars over 2 to 3*
105 *years and...*

106 *WHERE AS we believe it is important for financial, environmental, educational and technological reasons*
107 *that alternative and Green energy choices for electrical power, heating and cooling of the TCSD school*
108 *buildings should be properly evaluated and compared to more conventional means of generating required*
109 *power for the buildings and....*

110 *WHERE AS many thousands of American school systems have already switched over to Green power*
111 *generation such as Solar, Wind and Geo-thermal...*

112 *WHERE AS we, the members of the ULYSSES TOWN BOARD, feel it important that our district students be*
113 *fully informed as to the benefits of Green Technology versus 19th Century technology currently in use in all*
114 *our schools and currently proposed as the replacement technology for the proposed renovation...*

115 *BE IT HEREBY RESOLVED that we, the Town Board of Ulysses, strongly suggest our Trumansburg Central*
 116 *School System undertake proper economic and environmental evaluation of replacing old fossil fuel*
 117 *technology with 21st Century Green technology in every possible regard within this pending 25 million dollar*
 118 *renovation project.*

119
 120 **Section 6c** ++++++

121 **RESOLUTION # _____: RESCHEDULING TOWN BOARD MEETINGS**

122 *RESOLVED, that the Town of Ulysses Town Board changes the Town Board meeting scheduled for 4/24*
 123 *to _____ and also*

124 *RESOLVED, that the Town Board changes the Town Board meeting of 6/26 to _____.*

125
 126 **Section 6d** ++++++

127 **RESOLUTION # _____: CLEANING CONTRACT**

128 *RESOLVED, that the Town Board of the Town of Ulysses upon recommendation of the Town Clerk, authorizes*
 129 *the Town Supervisor to sign the contract for the rest of 2018 with _____ to clean Town Hall.*

130
 131 **Section 6e** ++++++

132 **RESOLUTION: APPOINTING PLANNING BOARD AND BOARD OF ZONING APPEALS MEMBERS**

133 *BE IT RESOLVED that the Town Board of Ulysses appoints _____ to fill out the term left vacant by the*
 134 *resignation of David Tyler on the Planning board, expiring on 12/31/2020 and further*

135 *RESOLVED that the Town Clerk will reflect this appointment in the minutes in the table below and send the*
 136 *table below to the Town Board, the Town Planner and the Chairs and Clerk of both the Planning Board and*
 137 *Zoning Board of Appeals.*

138

PLANNING BOARD (5 year term)				
JOHN WERTIS Phone : 387- 4331 BWWFarmtoday@aol.com	8144 Searsburg Rd. Trumansburg, NY 14886	12/9/2014	1/8/2015	12/31/2019
VACANT (from David Tyler)				12/31/2020
JONATHAN FERRARI (for Sara Worden) Phone: (971)645-1543 jonaferrari@gmail.com	16 Cayuga St. Trumansburg NY 14886	2/27/18		12/31/2022
DAVID BLAKE, Chair Phone : 387-5428 Davidblake73@gmail.com (Chair appts are for one year)	2057 Trumansburg Rd Trumansburg NY 14886	1/4/2017	1/4/2017	12/31/2021
REBECCA SCHNEIDER Phone: (607)387-3816 rls11@cornell.edu	5630 Pine Ridge Rd Trumansburg, NY 14886	9/1/2015	9/1/2015	12/31/2018
BEN LEWALTER (alternate) 351-0484 lewalterdesign@gmail.com	5360 Rice Rd., Trumansburg NY 14886	1/4/18		12/31/18

139

140 **Section 8a** ++++++

141 **APPROVAL OF MINUTES:**

142 *BE IT RESOLVED that the Ulysses Town Board approve the minutes of the Town Board meetings on 2/27/18*
143 *Public Hearing, 2/27/18 regular meeting (as amended) (public hearing and regular meeting)*

144

145 **Section 8b**+++++

146 **RESOLUTION NO. ____ OF 2018: BUDGET MODIFICATIONS**

147 *RESOLVED that the Ulysses Town board approve the following budget modifications.*

148

149 **Section 8c**+++++

150 **RESOLUTION NO. ____ OF 2018: APPROVAL OF CLAIMS**

151 *RESOLVED that the Ulysses Town board approve payment of claims ____ through ____ for a total of \$____.*