

INDEX OF 2018 RESOLUTIONS

Contents

INDEX OF 2018 RESOLUTIONS.....	1
January 4 th , 2018: Organizational Town Board Meeting.....	6
*Resolution 2018-1: Dates Of Meetings	6
*Resolution 2018-2: Media	6
*Resolution 2018-3: Minutes.....	7
*Resolution 2018-4: Mileage	7
*Resolution 2018-5: Petty Cash	7
*Resolution 2018-6: Crime Coverage.....	8
*Resolution 2018-7: Financial Report.....	8
*Resolution 2018-8: Financial Reconciliations.....	9
*Resolution 2018-9: Financial Institutions.....	9
*Resolution 2018-10: Financial Audit	9
*Resolution 2018-11: Procurement Policy.....	10
*Resolution 2018-12: Establishment of Pay Periods and Salaries	10
*Resolution 2018-13: Pay Rates.....	10
*Resolution 2018-14: Time Records	11
*Resolution 2018-15: Town Board Member Liaisons	12
*Resolution 2018-16: Town Board Appointments.....	13
*Resolution 2018-17: Highway- Shared Service Agreements.....	14
*Resolution 2018-18: Planning Board And Board Of Zoning Appeals	15
*Resolution 2018-19: Attorney.....	16
*Resolution 2018-20: Information Tech Services	17
*Resolution 2018-21: Maintenance.....	17
*Resolution 2018-22: Policies	17
*Resolution 2018-23: Records Management Officer.....	18
*Resolution 2018-24: Gifts.....	18
*Resolution 2018-25: Approval Of 2018 Fee Schedule.....	18
*Resolution 2018-26: Mandatory Justice Schooling.....	21
*Resolution 2018-28: Distribution Of Minutes.....	21
*Resolution 2018-29: Committees Appointed by the Town Board	22
JANUARY 9 TH , 2018 REGULAR TOWN BOARD MEETING	23
*Resolution 2018-30: Approval of Meeting Agenda.....	23

*Resolution 2018-31: Authorization To Renew Randall + West Contract	23
*Resolution 2018-32: Authorization To Sign Letter Of Intent To Purchase Highway Equipment	23
*Resolution 2018-33: Sustainability Project	24
*Resolution 2018-34: Hours Of The Highway Dept.	24
*Resolution 2018-35: Authorization For Town Supervisor To Sign Cleaning Contract.....	24
*Resolution 2018-36 Acceptance Of Organizational Meeting Resolutions:	25
*Resolution 2018-37: Approval Of Minutes- 12/12/17	25
*Resolution 2018-38: Budget Modifications	25
*Resolution 2018-39: Pre-Approval Of Specific Contracts For The Town Of Ulysses In 2018.....	26
*Resolution 2018-40: Approval Of Claims	27
JANUARY 23 RD , 2018: REGULAR TOWN BOARD MEETING	27
*Resolution 2018-41: Approval Of Meeting Agenda	27
*Resolution 2018-42: Amendments Of Town Of Ulysses Zoning Development Districts #8 Moore’s Marine And #9 Flo-Tech:.....	27
*Resolution 2018-43: Letter Of Support For Cayuga Lake Watershed Intermunicipal Water Organization (CLWIO)	31
*Resolution 2018-44: Appointment Of Safety Committee Members	31
*Resolution 2018-45: Personnel Policy Clarifications.....	32
*Resolution 2018-46: Sidewalk Maintenance Agreement With The Village	32
*Resolution 2018-47: Approval Of Agreement With NYSEG For Streetlight Contract	32
*Resolution 2018-48: Appointment Of EMC Representative And Alternate.....	32
*Resolution 2018-49: Approval Of Minutes- 1/4/18 STB And 1/9/18	33
*Resolution 2018-50: Budget Modifications	33
*Resolution 2018-51: Authorization To Change Sale Price On Old Church	33
FEBRUARY 13th, 2018: REGULAR TOWN BOARD MEETING	34
*Resolution 2018-52: Approval of Meeting Agenda.....	34
*Resolution 2018-53: Introducing the Proposed Local Law to Amend Zoning Code §212-118 H (1-3) And §212-118 I (2) Re: Development Districts 8 And 9	34
*Resolution 2018-54: Scheduling Public Hearing on Proposed Local Law to Amend Zoning §212-118 H (1-3) And §212-118 I (2)8 Re: Development Districts 8 And 9	35
*Resolution 2018-55: Clarification of Section 603 of the Personnel Policy.....	35
*Resolution 2018-56: Acknowledging The Audit Of The Justice Courts Were Completed.....	36
*Resolution 2018-57: Agreement With Village Of Trumansburg To Provide Court Security	36
*Resolution 2018-58: Approval Of Minutes- 1/23/18	36
*Resolution 2018-59: Budget Modifications	37
*Resolution 2018-60: Approval Of Claims	37
FEBRUARY 27 TH , 2018: REGULAR TOWN BOARD MEETING	37

*Resolution 2018-61: Approval Of Meeting Agenda	37
*Resolution 2018-62: Referring The Local Law Amendment In Regards To Development District 8 Back To The Planning Board For Further Consideration And For The Planning Board To Seek Input From The Ag Committee And The Sustainability And Conservation Advisory Council.	38
*Resolution 2018-63: Scheduling Public Hearing On Proposed Local Law To Amend Zoning §212-118 I Re: Development District 9 Also Known As Flo-Tech	38
*Resolution 2018-64: Rescind Resolution 2018-63	38
*Resolution 2018-65: Introducing The Proposed Local Law To Amend Zoning Code §212-118 I Re: Development District 9	39
*Resolution 2018-66: Scheduling Public Hearing On Proposed Local Law To Amend Zoning §212-118 I Re: Development District 9 Also Known As Flo-Tech	39
*Resolution 2018-67: Authorizing Sidewalk Clearing Agreement With The Village Of Trumansburg	40
*Resolution 2018-68: Clarification For Marketing The Jacksonville Church	40
*Resolution 2018-69: Ratifying The Zoning Update Steering Committee Resolution To Add New Members.	40
*Resolution 2018-70: Establishing A Threshold For Capitalization Of Assets.....	41
*Resolution 2018-71: Approval Of Minutes 2/13/2018 Regular Town Board.....	42
*Resolution 2018-72: Appointment To Youth Commission.....	42
*Resolution 2018-73: Appointing Planning Board And Board Of Zoning Appeals Members	42
MARCH 13 th , 2018: REGULAR TOWN BOARD MEETING	43
*Resolution 2018-74: Approval Of Meeting Agenda	44
*Resolution 2018-75: Emergency Medical Services Billing Fees	44
*Resolution 2018-76: Making A Seqr Determination For Proposed Local Law To Amend Town Of Ulysses Zoning Code §212-118 I (2) Re: Development District 9 Known As Flo-Tech	45
*Resolution 2018-77: Approving Local Law To Amend Zoning Code §212-118 I (2) Re: Development Districts 9 Known As Flo-Tech	45
*Resolution 2018-78: Seqr Determination On The Sale Of Real Property Located In The Town Of Ulysses At 5020 Jacksonville Road, Designated As Tax Parcel Number 25.-4-26, And 5036 Jacksonville Road, Designated As Tax Parcel Number 25.-4-27	46
*Resolution 2018-79: Approving The Sale Of Real Property Located In The Town Of Ulysses At 5020 Jacksonville Road, Designated As Tax Parcel Number 25.-4-26, And 5036 Jacksonville Road, Designated As Tax Parcel Number 25.-4-27.....	47
*Resolution 2018-80: Rescheduling Town Board Meetings	48
*Resolution 2018-81: Appointing Planning Board And Board Of Zoning Appeals Members	48
*Resolution 2018-82: Approval Of Minutes- 2/27/18 PH & Regular TB.....	49
*Resolution 2018-83: Budget Modifications	49
*Resolution 2018-84: Approval Of Claims	50
MARCH 27 th , 2018: REGULAR TOWN BOARD MEETING	50
*Resolution 2018-85: Approval Of Meeting Agenda	50
*Resolution 2018-86: Moore’s Marine Development District 8– Direction For The Planning Board:	51

*Resolution 2018-87: Introducing Local Law No. 2 Of 2018 To Amend Chapter 142 Of The Code Of The Town Of Ulysses Pertaining To Special Events And Scheduling A Public Hearing.	51
*Resolution 2018-88: Approval Of Minutes- 3/13 Public Hearing And Regular Meeting	51
APRIL 10 th , 2018: REGULAR TOWN BOARD MEETING.....	52
*Resolution 2018-89: Approval Of Meeting Agenda	52
*Resolution 2018-90: Making A SEQR Determination For Proposed Local Law To Amend Chapter 142 Of The Code Of The Town Of Ulysses Pertaining To Special Events	52
*Resolution 2018-91: Approving Local Law To Amend Chapter 142 Of The Code Of The Town Of Ulysses Pertaining To Special Events	52
*Resolution 2018-92: Clarifying Hours Worked For The Personnel Policy	53
*Resolution 2018-93: Approval Of Claims	53
*Resolution 2018-94: Approval Of Minutes- 3/27/18	54
APRIL 13 th , 2018: SPECIAL TOWN BOARD MEETING	54
*Resolution 2018-95: Appointing A Fire Inspector For The Town Of Ulysses	54
*Resolution 2018-96: Appointment Of Temporary Planner/Zoning Officer	54
APRIL 26 th , 2018: REGULAR TOWN BOARD MEETING.....	55
*Resolution 2018-97: Approval of Meeting Agenda.....	55
*Resolution 2018-98: Appointment Of Clerk For The Planning Board	55
*Resolution 2018- : Supporting A Congressional Ban On Assault Weapons - TABLED.....	55
*Resolution 2018-99: Approval Of Minutes- 4/13 And 4/16 Special Meetings.....	56
*Resolution 2018-100: Approval Of Minutes- 4/10.....	57
MAY 8 th , 2018: REGULAR TOWN BOARD MEETING.....	57
*Resolution 2018-101: Approval Of Meeting Agenda	57
*Resolution 2018-102: Introducing The Proposed Local Law To Amend Zoning Code §212-118h (1-3) Re: Development District 8, Moore’s Marine	57
*Resolution 2018-103: Scheduling A Public Hearing On Proposed Local Law To Amend Zoning Code §212-118h (1-3) Re: Development District 8, Moore’s Marine.....	58
*Resolution 2018-104: Appreciation For The Town’s Environmental Planner.....	58
*Resolution 2018-105: Appointment Of Temporary Planner/Zoning Officers.....	59
*Resolution 2018-106: Approval Of Minutes- 4/26/18	59
*Resolution 2018-107: Approval Of Claims	59
MAY 22 nd , 2018: REGULAR TOWN BOARD MEETING.....	60
*Resolution 2018-108: Approval Of Meeting Agenda	60
*Resolution 2018-109: Making A SEQR Determination For Proposed Local Law To Amend Town Of Ulysses Zoning Code §212-118 H (1-3) Re: Development District 8.....	60
*Resolution 2018-110: Approving Local Law To Amend Zoning Code §212-118 H (1-3) Re: Development District 8	61

* Resolution 2018-111: Approving Sale Of Real Property Located In The Town Of Ulysses At 5020 Jacksonville Road, Designated As Tax Parcel Number 25.-4-26 And 5036 Jacksonville Road, Designated As Tax Parcel Number 25.-4-27	62
*Resolution 2018-112: Appointing An Alternate For The Planning Board	62
*Resolution 2018-113: Authorizing The Town Supervisor To Sign A Contract For Legal Review Of Union Contract.....	63
*Resolution 2018-114: Approval Of Postage Meter Contract	63
*Resolution 2018-115: Opposition To Proposed Romulus Incinerator	63
*Resolution 2018-116: Retirement System Standard Work Day.....	64
*Resolution 2018-117: Approval Of Minutes- 5/8.....	65
JUNE 12 th , 2018: REGULAR TOWN BOARD MEETING	66
*Resolution 2018-118: Approval Of Meeting Agenda	66
*Resolution 2018----: Declaring Manse Road A Highway By Use -TABLED.....	66
*Resolution 2018-119: Approving Standard Work Day Reporting For Ulysses Employees In Accordance With The NYS Retirement System.....	66
*Resolution 2018-120: Approval Of Contract For Appraisal Of Land On Salo Drive.....	67
*Resolution 2018-121: Approval Of Copier Lease Contract	68
*Resolution 2018-122: Approval Of Minutes- 5/22/18	68
*Resolution 2018-123: Approval Of Claims	68
JUNE 20 th , 2018: SPECIAL TOWN BOARD MEETING.....	69
*Resolution 2018-124: Amending The Town Of Ulysses Personnel Policy.....	69
*Resolution 2018-125: Appointment Of Environmental Planner.....	69
JUNE 25 th , 2018: REGULAR TOWN BOARD MEETING	69
*Resolution 2018-126: Approval Of Meeting Agenda	70
*Resolution 2018-127: Urging Support Of Pride Month And Prohibition Of Discrimination Based On Gender Identity And Expression	70
*Resolution 2018-128: Declaring Manse Road A Highway By Use	71
*Resolution 2018-129: Adopting The Natural Resources Inventory	71
*Resolution 2018-130: Designating The Ulysses Conservation And Sustainability Advisory Committee As The Climate Smart Communities Task Force For The Town Of Ulysses.....	72
*Resolution 2018-131: Appointment For Special Cemetery Maintenance Project.....	73
*Resolution 2018-132: Budget Modification	73
*Resolution 2018-133: Approval Of Minutes- 6/12/18	73
*Resolution 2018-134: Approval Of Minutes-6/20/18.....	74
July 10 th , 2018: REGULAR TOWN BOARD MEETING.....	74
*Resolution 2018-135: Approval Of Meeting Agenda.....	74
*Resolution 2018-136: Posting Parking During Grassroots Festival	74

*Resolution 2018-137: Authorization To Sign Trumansburg Community Recreation Memorandum Of Understanding..... 75

*Resolution 2018-138: Approval Of Minutes- 6/25/18 75

*Resolution 2018-139: Budget Modifications 75

*Resolution 2018-140: Approval Of Claims 76

JULY 24TH, 2018: REGULAR TOWN BOARD MEETING..... 76

*Resolution 2018-141: Approval Of Meeting Agenda 76

*Resolution 2018-142: Authorizing The Town Supervisor To Approve Contract Extension With Randall And West 76

*Resolution 2018-143: Override Of The Tax Levy Limit Established In General Municipal Law §3-C 77

*Resolution 2018-144: Approval Of Minutes- 7/10 & 7/11/18 77

January 4th, 2018: Organizational Town Board Meeting

***Resolution 2018-1: Dates Of Meetings**

BE IT RESOLVED, the Regular Monthly Board meetings of the Ulysses Town Board will be held on the second Tuesday of each month at 7 p.m. at the Ulysses Town Hall at 10 Elm Street, Trumansburg, NY. A second monthly meeting will be held on the 4th Tuesday of each month at 7 p.m.

Moved: Ms. Zahler Seconded: Mr. Goldman

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0
 Adopted: 1/4/18

***Resolution 2018-2: Media**

BE IT RESOLVED the designated news media is advised of the foregoing schedule and meeting notices will be posted, in accordance with the Open Meetings Law, on the Town Clerk’s bulletin board and the Town Website.

FURTHER RESOLVED the Ithaca Journal, a newspaper regularly published and having general circulation in the Town, is hereby designated as the official newspaper of Town of Ulysses.

Moved: Mr. Goldman Seconded: Mr. Boggs

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0
Adopted: 1/4/18

***Resolution 2018-3: Minutes**

BE IT RESOLVED, Draft minutes of the Town Board meetings will be produced by the Town Clerk within 14 days of the date of the meeting and sent to Town Board members for approval.

FURTHER RESOLVED in accordance with the Open Meetings Law, draft meeting minutes, clearly labeled with the date and "DRAFT, not yet approved" will be available to the public through the Town Clerk's Office, but not posted on the web site until approved by the Town Board.

Moved: Mr. Goldman Seconded: Ms. Zahler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Adopted: 1/4/18

***Resolution 2018-4: Mileage**

BE IT RESOLVED mileage at a rate of \$0.545 cents per mile, based on the 2018 IRS standard mileage rate, shall be paid to Town Officials and employees for use of their personal vehicles for Town Business and that such mileage shall be reported on the official town form (available from the Town Clerk).

Moved: Mr. Boggs Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Adopted: 1/4/18

***Resolution 2018-5: Petty Cash**

BE IT RESOLVED that the Town Clerk and the Court Clerk's petty cash funds are each \$300 for 2018.

Moved: Mr. Goldman Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Adopted: 1/4/18

***Resolution 2018-6: Crime Coverage**

BE IT RESOLVED that the following crime insurance coverage through NYMIR for Town officials, appointees and employees is hereby approved:

Money inside premises \$100,000 (\$1,000 deductible)
Money outside premises \$100,000 (\$1,000 deductible)
Forgery and alteration \$100,000 (\$1,000 deductible)
Employee Theft - Per Loss \$50,000 (\$2,500 deductible)

Excess Coverage:

Deputy Supervisor \$650,000
Supervisor \$650,000
Tax Collector/Town Clerk \$650,000
Deputy Town Clerk \$650,000
Bookkeeper \$650,000
Includes Faithful Performance

Moved: Mr. Goldman Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Adopted: 1/4/18

***Resolution 2018-7: Financial Report**

BE IT RESOLVED that an annual financial report be presented to the Town Clerk within 30 days of the end of the fiscal year as required by Town Law Section 29(10). In lieu of the financial report, the Supervisor is hereby authorized to submit to the Town Clerk, within 60 days after the close of the fiscal year, a copy of the annual update document (AUD) to the State Comptroller, and that the Town Clerk shall cause a summary thereof to be published in accordance with the law (Town Law Section 29(10-a)). If the state comptroller approves a 60 day extension of the AUD, the Supervisor's time for filing a copy of the AUD with the Town Clerk is also extended.

Moved: Mr. Goldman Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Adopted: 1/4/18

***Resolution 2018-8: Financial Reconciliations**

BE IT RESOLVED the Town follow the 2013 recommendation of auditor Insero and Company to have the Supervisor or Bookkeeper review the reconciliation of the Town Clerk’s bank statements and the Town Clerk’s office review the reconciliation of the Supervisor’s bank statements in order to safeguard the town’s finances at least quarterly. The results shall be reported quarterly to the town board.

Moved: Mr. Goldman Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Adopted: 1/4/18

***Resolution 2018-9: Financial Institutions**

BE IT RESOLVED the Tompkins Trust Company is designated as depository in which the Supervisor, Town Clerk, Justices, and other employees by virtue of their offices, shall deposit all monies coming into their hands and,

FURTHER RESOLVED the Town investments can be made at other banks and institutions as outlined in the Towns investment policy. The Town investment policy shall be reviewed and approved by the Town Board periodically and revised as necessary.

Moved: Mr. Goldman Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Adopted: 1/4/18

***Resolution 2018-10: Financial Audit**

BE IT RESOLVED that the Town Board of Ulysses will perform an audit of the 2017 financials for the Town Court, Town Supervisor and Town Clerk on Jan. 24, 2018 at 8am.

Moved: Mr. Goldman Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Adopted: 1/4/18

***Resolution 2018-11: Procurement Policy**

BE IT RESOLVED that the Town Procurement policy as adopted on November 17, 2010 is the ruling document for purchases.

Moved: Ms. Goldman Seconded: Mr. Hertzler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Adopted: 1/4/18

***Resolution 2018-12: Establishment of Pay Periods and Salaries**

BE IT RESOLVED the Town Board hereby establishes the following payroll periods:

Bi-weekly:

Town Supervisor, Highway Superintendent, Town Clerk, Justices, Deputy Town Clerk, Deputy Highway Superintendent, Deputy Supervisor, Highway Department Staff, Bookkeeper, Code Enforcement Officer, Zoning Officer, Planning and Zoning Staff, Court Clerk, Temporary student and other employees, part-time Clerical, Administrative, and Support staff, Water Department staff

Monthly: Councilpersons

Annually: Historian, Planning Board, Board of Zoning Appeals

Moved: Mr. Goldman Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Adopted: 1/4/18

***Resolution 2018-13: Pay Rates**

BE IT RESOLVED that the Town Board hereby establishes the following pay rates for employees and elected officials in 2018. If necessary to appoint a new employee or replace an elected official during the year of 2018, the Town Board will establish a salary commensurate with the experience and availability of funds:

<i>Position</i>	<i>2018 Budgeted Appropriation</i>	<i>Hourly rate if applicable</i>
Town Board		
Supervisor	17,881	-
Budget Officer	16,537	-

Deputy Supervisor	5,000	-
Bookkeeper	50,918	-
Councilperson	4,545 each	-
Clerk		
Town Clerk	53,058	-
Deputy Town Clerk		18.36
2nd Deputy Town Clerk		16.00
Court		
Town Justice	17,615	-
Court Clerk	42,949	-
Planning, Zoning, Building		
Enforcement Officer for Building Code	25,459	-
Deputy Enforcement Officer		22.50
Zoning Officer	29,814	-
Planner	29,814	-
Planning and Zoning Clerk		19.00
Planning and BZA Chairs	225 each	-
Planning and BZA Members	125 each	-
Highway		
Highway Superintendent	58,262	-
Deputy Highway Superintendent	-	22.24
Highway Machine Equipment Operator	-	20.28 – 21.74
Seasonal Highway	-	15.00 – 21.88
Water		
MEO/Water/Sewer Maintenance Worker		22.24
Distribution Operator Assistant/Laborer		15.39
History		
Historian	1,530	-

Moved: Mr. Goldman

Seconded: Mr. Boggs

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0

Adopted: 1/4/18

***Resolution 2018-14: Time Records**

BE IT RESOLVED all hourly employees shall turn in a Town of Ulysses time card by the end of the last day of the pay period. Salaried employees and eligible elected officials wishing to participate in the town’s benefits programs according to the Personnel Policy shall report time used for vacation, sick time, holiday or other time off on a Town of Ulysses time card to maintain accurate records of benefit time used. No pay will be issued without a time card that has been signed by the employee and employee’s supervisor and submitted to the Bookkeeper. If the employee is submitting the time card electronically to the Bookkeeper, the Department Head / Employee Supervisor must give electronic approval as part of the time card submission. Salaried and

hourly employees (non-elected) should use this time card to submit sick, vacation, holiday and personal time off. It is the responsibility of the employee’s supervisor to assure the time card is accurate.

FURTHER RESOLVED that to maintain accountability of all employees who work for the town, and to clarify supervisory roles, the following listing specifies employee supervisors. Each employee supervisor is responsible for approving time cards (if required), vacation, personal, sick days and compensation time used by each employee. Time off for each employee must be reported to Bookkeeper who will maintain records. Elected officials must have the Town Supervisor or other Town Board member sign their time card.

Employee	Employee Supervisor
Deputy Supervisor	Town Supervisor
Bookkeeper	Town Supervisor
Deputy Town Clerk	Town Clerk
Court Clerk	Town Justices
Enforcement Officer for Building Code	Town Supervisor
Deputy Enforcement Officer	Enforcement Officer
Zoning Officer/Planner	Town Supervisor
Planning and Zoning Clerk	Zoning Officer/Planner
Deputy Highway Superintendent	Highway Superintendent
Highway Machine Equip. Operators	Highway Superintendent
Highway Laborer	Highway Superintendent
Water Dist. & Maintenance Operator	Highway Superintendent
Water District Laborer	Water Dist. and Maintenance Operator
Town Clerk	Town Supervisor or Town Board
Highway Superintendent	Town Supervisor or Town Board
Town Supervisor	Town Board

Moved: Mr. Goldman

Seconded: Mr. Boggs

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0

Adopted: 1/4/18

***Resolution 2018-15: Town Board Member Liaisons**

BE IT RESOLVED that the Town Board makes the following liaison appointments and requests that each appointee report to the Town Board at least annually:

	2017	2018
Highway Department	Mr. Boggs	Mr. Boggs
Personnel	Ms. Thomas, Ms. Zahler (alternate)	Ms. Thomas, Ms. Zahler (alternate)
Planning Board and BZA	Mr. Goldman, Ms. Zahler (alternate)	Mr. Goldman & Mr. Boggs
Fire Department	Mr. Hertzler	Mr. Boggs, Mr. Hertzler (alternate)
Town Court	Ms. Thomas	Ms. Thomas

Trumansburg Ulysses Youth Commission	Ms. Zahler	Ms. Zahler
Village EMS & EMS Billing Oversight Committee	Mr. Boggs, Ms. Zahler	Mr. Boggs, Ms. Zahler
Joint Sidewalk Committee	Ms. Thomas, Ms. Wright	N/A
Zoning Update Committee	Ms. Thomas, Mr. Boggs	Ms. Thomas, Mr. Boggs
Agricultural Committee	Ms. Zahler	Ms. Zahler, Mr. Boggs (alternate)
Town Hall Maintenance	Mr. Boggs	Mr. Boggs
Sustainability Committee	Mr. Hertzler, Mr. Boggs (alternate)	Mr. Hertzler, Ms. Zahler (alternate)
Trumansburg Village Board of Trustees	Ms. Zahler	Ms. Zahler
Records Advisory Board	N/A	Ms. Thomas
Safety Committee	N/A	Ms. Thomas, Mr. Boggs
Union negotiations	N/A	Mr. Goldman, Ms. Zahler

Moved: Ms. Goldman

Seconded: Ms. Zahler

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0

Adopted: 1/4/18

***Resolution 2018-16: Town Board Appointments**

BE IT RESOLVED that the Town Board makes the following appointments and request that each appointee report to the Town Board at least annually:

	2017	2018
TCCOG Emergency Management	Ms. Wright	Mr. Boggs, Mr. Hertzler
Health Consortium Board	Mr. Goldman, Ms. Zahler (alternate)	Mr. Goldman, Ms. Zahler (alternate)
Planning Board Chairperson	David Blake	David Blake
Board of Zoning Appeals Chairperson	George Tselekis/Robert Howarth	Robert Howarth
Clerk for Planning Board & Board of Zoning Appeals	Louis DiPietro	Louis DiPietro
Board of Assessment Review	C. Thompson, David Means	C. Thompson, David Means
Tompkins County Environmental Management Council	Mr. Hertzler	Ms. Thomas
Tompkins County Water Resources Council (WRC)	Darby Kiley	Darby Kiley
Tompkins County Stormwater Coalition	Darby Kiley	Darby Kiley

Stormwater Officer	Darby Kiley	Darby Kiley
Trumansburg Ulysses Youth Commission Reps	Sharon Bilotta, Elizabeth Meg Williams	Sharon Bilotta, (vacant)
Recreation Partnership representative	Durand VanDoren, Ms. Zahler (alternate)	Durand VanDoren, Ms. Zahler (alternate)
Tompkins County Youth Services Board	Pete Angie	Pete Angie
Ithaca/Tompkins County Transportation Council Planning & Policy Committees	Darby Kiley	Darby Kiley
Tompkins County Council of Governments	Ms. Thomas & Ms. Zahler (alternate)	Ms. Thomas & Ms. Zahler (alternate)
Tompkins County Area Development	N/A	Mr. Goldman
Fair Board liaison	Mr. Hertzler	Mr. Hertzler
Historian	John Wertis	John Wertis
Tompkins County Animal Control	Ms. Thomas, Ms. Parlato (alt)	Ms. Thomas, Ms. Parlato (alt)
Cayuga Lake Water Shed Intermunicipal Organization (IO)	Mr. Boggs, Darby Kiley	Mr. Boggs, Darby Kiley
Chamber of Commerce	Ms. Zahler/ Mr. Goldman (alternate)	Ms. Zahler/ Mr. Goldman (alternate)

Moved: Ms. Zahler

Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Adopted: 1/4/18

***Resolution 2018-17: Highway- Shared Service Agreements**

WHEREAS, Highway Law #142-d allows co-operative agreements for highway services and sharing of labor, equipment and supplies; and

WHEREAS, General Municipal Law Article 5-G allows and encourages municipal co-operations, by joint or contract basis, performance of powers and duties among themselves; and

WHEREAS, it is deemed beneficial to the Town of Ulysses to allow for shared highway agreements of equipment and services with other nearby municipal highway departments;

NOW THEREFORE BE IT RESOLVED that the Ulysses Town Board authorizes the Town Supervisor pursuant to Highway Law #283 to enter into agreements for shared services and equipment with other municipalities and authorize, within existing budget constraints, the Town’s Highway Superintendent pursuant to Highway Law

#284 to take such action to implement said agreements consistent with Town highway needs and availability, and maintain sufficient liability coverage to protect the town in such joint efforts.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman absent

Vote: 4-0

Adopted: 1/4/18

***Resolution 2018-18: Planning Board And Board Of Zoning Appeals**

BE IT RESOLVED that the Town Board has appointed the following Planning Board and Board of Zoning Appeals with staggered annual appointments. Members whose terms expire in 2016 may be either replaced or reappointed. The following members being reappointed for 2018:

ZONING BOARD OF APPEALS (5 year terms)				
<i>Name/phone/email</i>	<i>Address</i>	<i>Date Appointed</i>	<i>Date of Oath</i>	<i>Term Expiration</i>
ROBERT HOWARTH, Chair Phone: 387-3318 howarth@cornell.edu <i>(Chair appts are for one year)</i>	4124 Reynolds road Trumansburg NY 14886	1/7/2015	2/18/2015	12/31/2019
CHERYL THOMPSON Phone: 387-4123 cherylthompsonarchitect@gmail.com	3112 Perry City Road Trumansburg NY 14886	1/4/2018		12/31/2022
STEPHEN MORREALE Phone: 387-3816 Sjm11@cornell.edu	5360 Pine Ridge Road Trumansburg NY 14886	12/9/2014	1/28/2015	12/31/2020
JONATHAN FERRARI Phone: (971)645-1543 jonaferrari@gmail.com	16 Cayuga St. Trumansburg NY 14886	1/4/2018		12/31/2021
ANDREW HILLMAN Phone: 351-7085 andrew.hillman@davey.com	3315 Swamp College Road Trumansburg NY 14886	1/28/2015	2/6/2015	12/31/2018
<i>(ALTERNATE)</i> <i>(vacant)</i>				12/31/2018
LOUIS DIPIETRO (Clerk) Phone: (716)307-2096 Dipietro.louis@gmail.com	88 W. Main St. Trumansburg NY 14886	1/4/18		12/31/18
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
DAVID TYLER Phone : 387-3484 datyler123@gmail.com	5396 Rice Rd., Trumansburg NY 14886	1/12/2016	2/3/2016	12/31/2020
SARA WORDEN Phone : 379-2866 sara.e.worden@gmail.com	6273 Curry Rd., Trumansburg NY 14886 379-2866	1/4/2018		12/31/2022
DAVID BLAKE, Chair Phone : 387-5428 Davidblake73@gmail.com <i>(Chair appts are for one year)</i>	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
LOUIS DIPIETRO (Clerk) Phone: (716)307-2096 Dipietro.louis@gmail.com	88 W. Main St. Trumansburg NY 14886	1/4/18		12/31/18

Moved: Ms. Zahler

Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman absent

Vote: 4-0

Adopted: 1/4/18

***Resolution 2018-19: Attorney**

BE IT RESOLVED that the Attorney for the Town be Mariette Geldenhuis, Esq. and that she and her associates be consulted in accordance with the Retainer Agreement with the Town of Ulysses signed April 20, 2009 and

FURTHER RESOLVED that the 2018 Addendum to Retainer Agreement which sets hourly fees for billing at \$220 (Attorney) and \$140 (Paralegals) is adopted. All other provisions for the 2009 Retainer Agreement shall remain in full force and effect subject to revision.

FURTHER RESOLVED that the Town Board authorizes the Town Supervisor to sign the Addendum to the Retainer Agreement for 2018 and ancillary retainers with attorneys who are subcontracting with Mariette Geldenhuis.

Moved: Ms. Zahler

Seconded: Mr. Boggs

Ms. Thomas aye

Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman absent

Vote: 4-0

Adopted: 1/4/18

***Resolution 2018-20: Information Tech Services**

BE IT RESOLVED that the Town Board authorizes the Town Supervisor to sign the Information Technologies 2018 contract with Jeff Burns at the rate of \$45/hour and Pushlar Consulting for \$80/hour.

Moved: Ms. Thomas Seconded: Ms. Zahler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman absent

Vote: 4-0

Adopted: 1/4/18

***Resolution 2018-21: Maintenance**

BE IT RESOLVED that the Town Board authorizes the Town Supervisor to sign the Town Hall maintenance contract with Mainstay Builders, LLC at a rate of \$42.50/hour for carpentry and up to \$65/hour for mechanicals as specified in the 2018 contract.

Moved: Mr. Boggs Seconded: Ms. Zahler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler abstain
Mr. Boggs aye
Mr. Goldman absent

Vote: 4-0

Adopted: 1/4/18

***Resolution 2018-22: Policies**

BE IT RESOLVED that the Town of Ulysses has adopted policies for a Code of Ethics, Personnel and Benefits, Procurement, Claims, Meeting Rules and Procedures, Investment, Alcohol and Controlled Substance Testing, Planning Board and Zoning Board Attendance and Training, Records Management and Emergency Preparedness. The Town Clerk shall provide to each newly elected official and to any other elected or appointed official or employee these policies, and any other planning documents or local laws upon request and these documents shall be also be maintained on the internal part of the town website. Each employee and elected or appointed official shall sign the Code of Ethics form within a month of taking office to document that they have reviewed and understand the policy.

Moved: Mr. Boggs Seconded: Mr. Hertzler

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman absent

Vote: 4-0

Adopted: 1/4/18

***Resolution 2018-23: Records Management Officer**

BE IT RESOLVED that the Town of Ulysses appoints the Town Clerk, Carissa Parlato as Records Management Officer with the backup Records Management Officer of Sarah Koski. The Town Board shall be notified of Freedom of Information Requests.

Moved: Mr. Boggs Seconded: Ms. Thomas

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman absent

Vote: 4-0

Adopted: 1/4/18

***Resolution 2018-24: Gifts**

BE IT RESOLVED that in accordance with the New York State Constitutional prohibition against gifts by municipalities as described in Article III, Section 1, the Town of Ulysses will not give donations, or other gifts of recognition for service (retirement, annual appreciation, or otherwise) to any organizations, volunteers, or other individuals in the employment of the Town or otherwise providing service to the Town or the community. The Town may, however, hold recognition events and provide refreshments.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman absent

Vote: 4-0

Adopted: 1/4/18

***Resolution 2018-25: Approval Of 2018 Fee Schedule**

RESOLVED that the Town Board approves the following fees for 2018:

PLANNING & ZONING:

ZONING:		reference
Development District	\$250 + costs	Res. 2007-36

Re-zoning	\$250 + costs	Res. 2007-36
BOARD OF ZONING APPEALS:		reference
Variance	\$150. (includes legal ad)	LL 2 of 2015
PLANNING BOARD:		
Subdivison- Simple	\$50.00	Res. 2007-36
Subdivison- Minor (3 lots)	\$150.00	Res. 2007-36
Subdivison- Major (4 or more lots)	\$300.00	Res. 2007-36
Site Plan Review- Residential	\$100 + costs	LL 2 of 2015
Site Plan Review- Commercial	\$200. + costs	LL 2 of 2015
Site Plan requiring Special Permit	\$250.00	LL 2 of 2015
OTHER PLANNING & ZONING:		reference
SWPPP Review 3	\$100+ engineering and Soil & Water Conservation Service Fees	Res. 2007-36
Copies of Comprehensive Plan, Zoning Local Law, Farmland Protection Plan, etc.	\$15/copy of plan	LL 2 of 2015
SWPPP Review 3	\$100+ engineering and Soil & Water Conservation Service Fees	Res. 2007-36

BUILDING/CODE:

OPERATING PERMITS	fee	reference
Operating Permit	\$75.00	LL 2 of 2015
Fireworks display	\$150.00	Res. 8/18/10
Special Event Operating Permit	\$150.00	LL 1 of 2010
BUILDING PERMITS	fee	reference
1 & 2 Family Residences, includes finished basements	\$.30/sq ft or \$3/thousand, whichever is greater.	Res.
Multiple dwelling/Multi-residential	\$225 + \$3/K	Res. 2007-36
Commercial bldgs., bridges, tanks, and towers	\$425 + \$4/K	Res. 2007-36
Alterations, renovations, additions, pools	\$75 + 3/K	LL 2 of 2015
Accessory Building- separate from a main building	\$55 + \$3/K	Res. 2007-36
Accessory Building – attached to 1& 2 family residences	\$0.30/sq. ft.	Res.
Building Permit Renewal	Half existing building permit fee.	Res. 2016-64
Any building begun without a valid building permit	Double the normal fee.	
Solar, wind or alt. energy permit- RESIDENTIAL	\$75.00	LL 3 of 2015
Solar, wind or alt. energy permit- COMMERCIAL	\$75 + 3/K	LL 3 of 2015
Sign permit	\$50.00	LL 2 of 2015
Woodstove or heating unit	\$50.00	LL 2 of 2015
Demolition	\$2/K (\$65 min)	Res. 2007-36
Fire Inspection (includes one re-inspection if necessary)	\$50/inspection	Res.
Additional Fire Inspections (if more than 2 are necessary beyond initial inspection(s))	\$50/inspection	Res.

CLERK:

DOG FEES:		reference
------------------	--	------------------

Dog license/renewal (spayed/neutered)	\$13.50	Res. 12/14/10 (LL3 of 2010)
Dog license/renewal (not spayed/neutered)	\$20.50	Res. 12/14/10 (LL3 of 2010)
New dog tag	\$3.00	Res. 12/14/10 (LL3 of 2010)
Purebred license (5-20 purebred dogs)	\$100.00	Res. 12/14/10 (LL3 of 2010)
Purebred license (21 or more purebred dogs)	\$200.00	Res. 12/14/10 (LL3 of 2010)
Dog impoundment fee	\$30.00	Res. 12/14/10 (LL3 of 2010)
Dog enumeration fee	\$5.00	Res. 12/14/10 (LL3 of 2010)
OTHER FEES:		reference
Certified Copy of Marriage Certificate	\$10.00	set by NYS
Marriage license	\$40.00	LL1 of 1980
Games of Chance license	\$50.00	set by NYS
Hunting Licenses	<i>(varies by license)</i>	set by NYS
Handicap Parking	<i>no fee</i>	set by NYS
Returned check fee	\$20.00	The maximum allowed by NYS

WATER:

PERMITS:		reference
Plumbing permit (up to 5 inspections)	\$240.00	LL 2 of 2015
New contractor registration	\$15.00	Res. 9/15/03
TAPS:		
3/4" Main tap (Standard household tap)	\$183.00	LL 2 of 2015
>3/4" main tap	current cost + 2 hrs. labor	LL 2 of 2015
METERS:		
Meter: 3/4" local (Std. household)	\$108. + 1 hr. labor	LL 2 of 2015
Meter: pit type	\$128. + 1 hr. labor	LL 2 of 2015
Meter: pit type >3/4"	current cost + 2 hrs. labor	LL 2 of 2015
Frosted meter replacement	cost of meter + 1 hr. labor	LL 2 of 2015
BACKFLOW/CROSS CONNECTION:		reference
Annual backflow admin fee	\$32/first device; \$16/additional	Based on contract with Bolton Point
Backflow application review	\$80.00	Res. 9/15/03
Backflow certification inspection	\$72.00	Based on contract with Bolton Point
Backflow Inspection	\$72.00	Res. 2007-36
WATER SALES:		reference
Water sales (Districts 3 and 4)	\$7.31/1000 gallons	Based on Town of Ithaca's 2018 water price
Bulk water sales from facility	\$7.31/1000 gallons	Based on Town of Ithaca's 2018 water price

Moved: Mr. Boggs

Seconded: Ms. Thomas

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman absent

Vote: 4-0

Adopted: 1/4/18

***Resolution 2018-26: Mandatory Justice Schooling**

RESOLVED, that the Justices be authorized to attend training schools during the year and will be reimbursed for approved expenses provided the funding is available.

Moved: Ms. Thomas

Seconded: Ms. Zahler

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	absent

Vote: 4-0

Adopted: 1/4/18

RESOLUTION 2018-27: VEHICLE BENEFIT:

RESOLVED, that because the Highway Superintendent and Water District Operator are on call 24 hours a day, seven days a week, the Ulysses Town Board authorizes the use of town vehicles for travel to and from work, provided they are not used for more than incidental personal use. Mileage should be recorded and submitted to the Town Clerk annually.

Moved: Ms. Thomas

Seconded: Mr. Hertzler

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	absent

Vote: 4-0

Adopted: 1/4/18

***Resolution 2018-28: Distribution Of Minutes**

RESOLVED that once all resolutions of the Organizational Meeting are completed, the Town Board will make a motion to accept the minutes as a whole. These minutes shall be the final minutes of the meeting and a certified version of the complete Organizational Meeting minutes will be distributed by the Town Clerk to all employees and elected officials within 14 days of completion and will be posted to the website.

Moved: Ms. Thomas

Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	absent

Vote: 4-0

Adopted: 1/4/18

OTHER ANNUAL APPOINTMENTS

Supervisor Appointments:

Bookkeeper	Nina Thompson
Deputy Supervisor 1	Nancy Zahler
Deputy Supervisor 2	(vacant)

Elected Officials Appointments:

Court Clerk	Angela Champion
Deputy Town Clerk	Sarah Koski
Second Deputy Town Clerk	Michele Mitrani
Deputy Highway Superintendent	Chris Stevenson

***Resolution 2018-29: Committees Appointed by the Town Board**

The following working groups or committees are appointed by the Town Board for specific purposes and may or may not have terms of office :

COMMITTEE	MEMBERS	E-MAIL	TERM
TTHM Working Group	Stan Seltzer Ann DiPetta Diane Hillmann Elizabeth Thomas Michael Boggs	seltzer@ithaca.edu adipetta@twcny.rr.com metadata.maven@gmail.com supervisor@ulysses.ny.us boggs@ulysses.ny.us	No term set
Sustainability and Conservation Advisory Committee	Roxanne Marino – Chair Sue Poelvoorde Bara Hotchkiss Brice Smith Robert Oswald Don Ellis Andy Hillman	rmm3@cornell.edu spoel@zoom-dsl.com baraHotchkiss@gmail.com brice.smith@cortland.edu reo1@cornell.edu don@lakepassage.com andrew.hillman@davey.com>	Through 2019
Zoning Update Steering Committee	Michael Boggs Susan Ritter Rod Hawkes Elizabeth Thomas-Chair Darby Kiley	boggs@ulysses.ny.us Sritter99@aol.com rod.hawkes@cornell.edu supervisor@ulysses.ny.us Kiley@ulysses.ny.us	In effect during zoning update of 2018
Agricultural Committee	Chaw Chang – Chair Greg Reynolds Krys Cail John Gates Mark Ochs	stickandstonefarm@gmail.com greynolds@glenwoodfarms.com krys.cail@gmail.com gates3580@gmail.com ochsconsultingllc@gmail.com	4/12/16-12/31/18 4/12/16-12/31/18 4/12/16-12/31/18 4/12/16-12/31/19 2/7/17-12/31/19
Youth Commission	Durand VanDoren – Chair Sharon Bilotta (vacant) Jon Gregory Paul Pennock Ben Carver	durand@lightlink.com seb@fltg.net jgregory@ithaca.edu ppennock@tburg.k12.ny.us benjicarv@gmail.com	

	Nancy Zahler Janice Johnson	Zahler@ulysses.ny.us jjohnson@tompkins-co.org	
--	--------------------------------	--	--

Moved: Ms. Thomas Seconded: Ms. Zahler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman absent

Vote: 4-0

Adopted: 1/4/18

JANUARY 9TH, 2018 REGULAR TOWN BOARD MEETING

***Resolution 2018-30: Approval of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for January 9, 2018 with the addition of an organizational meeting discussion, personnel policy changes, extension of contract with Randall & West, and an executive session.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 1/9/18

***Resolution 2018-31: Authorization To Renew Randall + West Contract**

RESOLVED that the Town Board authorizes the supervisor to sign the contract with fees up to \$7000.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler abstain
Mr. Boggs aye
Mr. Goldman aye

Vote: 4-0

Date Adopted: 1/9/18

***Resolution 2018-32: Authorization To Sign Letter Of Intent To Purchase Highway Equipment**

RESOLVED that the Town Board of the Town of Ulysses authorizes the Town Supervisor to sign a letter of intent to purchase the following equipment from O'Hara Machinery, Inc. through the National Joint Purchasing Association as recommended by the Ulysses Highway Superintendent:

2018 John Deere 5100E Utility tractor for \$53,138.06

2018 Tiger SMF-SDB Mid-Mount Side Flail 75" head mower for \$25,420

Moved: Ms. Thomas

Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 1/9/18

***Resolution 2018-33: Sustainability Project**

RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to write a letter of support for the project that the Sustainability Committee wants to move forward.

Moved: Ms. Zahler

Seconded: Mr. Goldman

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 1/9/18

***Resolution 2018-34: Hours Of The Highway Dept.**

BE IT RESOLVED that the hours for the Town Highway Department, set by the Town Highway Superintendent, are 7am-3:30pm from Nov.1 to March 31 and 6:30am-3pm from April 1 to Oct. 31.

Moved: Ms. Thomas

Seconded: Mr. Goldman

Ms. Thomas	aye
Ms. Zahler	absent (briefly stepped out of the room)
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0

Date Adopted: 1/9/18

***Resolution 2018-35: Authorization For Town Supervisor To Sign Cleaning Contract**

BE IT RESOLVED that the Town Board authorizes the Town Supervisor to sign the cleaning contract.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 1/9/18

***Resolution 2018-36 Acceptance Of Organizational Meeting Resolutions:**

Ms. Thomas moved to accept the organizational meeting resolutions as the final version.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 1/9/18

***Resolution 2018-37: Approval Of Minutes- 12/12/17**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 12/12/17 for the public hearing and regular meeting.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler abstain
Mr. Boggs aye
Mr. Goldman aye

Vote: 4-0
Date Adopted: 1/9/18

***Resolution 2018-38: Budget Modifications**

BE IT RESOLVED that the Ulysses Town Board approve the following budget modifications:

A FUND BUDGET MODIFICATIONS

A5132.4	Town Barn CE	INCREASE	\$1,300.00
<i>To increase budget for projected excess needed to cover year end bills</i>			
A9060.8	Health Insurance	DECREASE	\$1,300.00
<i>To transfer excess budget available to CE account - actual was</i>			

under budget

Moved: Ms. Thomas

Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 1/9/18

***Resolution 2018-39: Pre-Approval Of Specific Contracts For The Town Of Ulysses In 2018**

WHEREAS the Town Board passed resolution 2017-223 on December 12, 2017, and

WHEREAS the contract amount for BAS was incorrect,

RESOLVED that the Town Board authorizes the Town Supervisor to sign contracts and make the updated payment amounts in 2018 for the following services:

Entity	Estimated Contract Amount for 2018	Contract not to Exceed Amount for 2018
American Legion (Assistance for Veterans)	\$475	\$500
BAS software annual agreement for water billing		\$675
BAS software annual agreement for clerk program		\$600
Cemetery and Jacksonville Park Mowing	\$3,300 & \$2500	\$7,000
Community Science Institute	\$6,067	\$6,500
Cooperative Extension (Youth Programming)	\$48,346	\$49,000
Engineering - MRB	See rate schedule	Not to exceed rate schedule.
Foodnet	\$2,250	\$2,500
Gadabout	\$2,000	\$2,500
General Code	\$10,000	\$10,000
Landscaping	By the hour	\$3500
Lifelong	\$1000	\$1000
Ulysses Historical Society	\$700	\$750
Stormwater Coalition	\$1500	\$1600
Trumansburg Senior Citizens	\$850	\$850
Tompkins County Recreation Partnership	\$7,887	\$8,000
Tompkins County Animal Control	\$18,134	\$19,000
Trumansburg Conservatory of Fine Arts	\$3,000	\$3,000
Trumansburg Community Recreation	\$2,500	\$2,500
Town Hall – Mainstay - Plumbing, electric and heating		(As needed)
Tompkins County Soil & Water	\$50/hr	\$52/hr
Utilities – electric and gas contract		
Ulysses Philomathic Library	\$16,000	\$16,000
Williamson Law – Accounting Software	\$998	\$1,200
Williamson Law Book- Tax Glance software program	\$125	Up to \$200

Village of Trumansburg Police Contract	\$0	\$0
Winterfest	\$1,000	\$1,000

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler abstain
Mr. Boggs aye
Mr. Goldman aye

Vote: 4-0
Date Adopted: 1/9/18

***Resolution 2018-40: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims for 2017 vouchers #635-672 in the amount of \$67,096.07; and 2018 vouchers #1-20 in the amount of \$45,620.81 for a grand total of \$112,716.88.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 1/9/18

JANUARY 23RD, 2018: REGULAR TOWN BOARD MEETING

***Resolution 2018-41: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for January 23, 2018 with the addition of: a letter of support for Cayuga Lake Watershed Intermunicipal Water Organization (CLWIO) grant; budget modification; date change of second June meeting; and an executive session to discuss personnel and disposition of property.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 1/23/18

***Resolution 2018-42: Amendments Of Town Of Ulysses Zoning Development Districts #8 Moore's Marine And #9 Flo-Tech:**

WHEREAS

1. The Town of Ulysses Zoning Law §212-20 outlines the procedures for creating or revising the zoning or development districts; and
2. The owners of Development District #8 Moore's Outboard Sales and Service wish to revise the development district language; and
3. On June 13, 2017, the Town Board referred the rezoning of Development District #8 Moore's Outboard Sales and Service to the Planning Board; and
4. The Planning Board reviewed the site plan and revised language at meetings held on July 18, 2017, October 17, 2017, December 5, 2017, and December 19, 2017; and
5. On December 19, 2017, the Planning Board passed a resolution recommending Town Board approval of the proposed language changes and made the recommendation by considering the criteria listed in zoning law §212-20 A (b) [1-5]; and
6. The owner of Development District No. 9: Flo-Tech wishes to revise the District area and boundaries with no change in the allowed uses or specifications;

THEREFORE BE IT RESOLVED that a public hearing be held by the Town Board with respect to enactment of the following local law, such public hearing to be held on the 27th day of February, 2018, at 7 p.m., in the Town Hall, Town of Ulysses, New York. The proposed local law to be considered is as follows:

LOCAL LAW NO. __-2018:

A LOCAL LAW TO AMEND ZONING CODE §212-118 H (1-3) AND §212-118 I (2)

Copies of the text of the above-named local law shall be filed in the office of the Town Clerk.

AND BE IT FURTHER RESOLVED that the Town Clerk is hereby directed and authorized to cause public notice of said hearing to be given in accordance with the Municipal Home Rule Law, the Open Meetings Law and §§ 264 and 265 of the Town Law of the State of New York.

December 19, 2017 Planning Board Resolution: Recommendation for Town Board approval of revised language for Development District 8-Boat sales, service and storage located at 3052 Dubois Rd

WHEREAS

1. Development District 8, located at 3052 Dubois Rd, was created July 18, 1991 and has not been revised to meet the needs of the business; and
2. In response to complaints, the Town of Ulysses and property owners have been working together to update the development district language; and
3. Following the procedures in the Zoning Law §212-20, on June 13, 2017, the Town Board referred the rezoning request to the Planning Board; and
4. The Planning Board reviewed the site plan and revised language at meetings held on July 18, 2017, October 17, 2017, December 5, 2017, and December 19, 2017;

THEREFORE BE IT RESOLVED that the Planning Board recommends Town Board approval of the proposed language changes and makes this recommendation by considering the criteria listed in zoning law §212-20 A (b) [1-5] where:

1. The need for the use: Moore's Marine has been in the community at this location for over 25 years and meets the boat servicing and storage needs for our lakeshore community;
2. As an existing use, the location is a convenient storage facility for local boaters;
3. Regarding compatibility with the neighborhood, the owners recognize that this is a residential area and keep boats stored behind the building;

4. The property owners will mitigate possible detrimental effects on the neighborhood by having no mechanical sound from the facility between 8 pm and 8 am, storing the majority of the boats east of the building, and an existing buffer of pines on the northern boundary of the property;

5. To protect the environmental quality of the site, the property owners will use best management practices when working on boats, will maintain existing vegetated buffer along the stream on the southern boundary, and will maintain a vegetated buffer east/downhill of the site.

BE IT ALSO RESOLVED that the Planning Board approves the site plan as shown on 9/6/2017 TG Miller P.C. Survey Map Showing Development District for "Moore's Marine" Located at No. 3052 Dubois Road, Town of Ulysses, Tompkins County, New York as revised to show dimensions of boat storage and servicing areas.

The vote was as follows:

Mr. Blake	AYE
Mr. LeWalter	AYE
Mr. Tyler	AYE
Mr. Wertis	AYE
Ms. Worden	AYE

Result: Resolution approved

The suggested draft to the Moore's Development District, approved by the Board in the above action, is as follows:

A LOCAL LAW TO AMEND ZONING CODE §212-118 H (1-3) AND §212-118 I (2)

§ 212-118 Existing development districts.

H. Development District No. 8: Boat sales, service, and storage (formerly Development District No. 19, created July 18, 1991).

(1) Allowed uses. The purposes for which the district may be used are as follows:

(a) Sales and service of small marine motors, boats, and accessories.

(b) Storage of boats.

(2) District area and boundaries.

BEGINNING at an iron pin set near the easterly road line of Dubois Road 30 feet north of center line of creek culvert which defines the southwest border to Tax Parcel 32-2-8.22 and continuing northerly 184 feet along the center line of Dubois Road to an iron pin along the easterly road line of Dubois Road; then continuing 220 feet easterly and perpendicular to Dubois Road to an iron pin; then continuing 125 feet northerly and parallel to Dubois Road to an iron pin; running thence 380 feet easterly and perpendicular to Dubois Road to an iron pin, then continuing 309 feet southerly and parallel to Dubois Road to an iron pin; and thence returning 600 feet westerly and perpendicular to Dubois Road to the iron pin marking the point and place of beginning; conveying 3.14 acres.

(3) District specifications.

(a) The existing building is to be used for business. Well and septic systems are to be maintained according to Tompkins County Health Department requirements.

(b) No mechanical sound shall emanate from the property before 8 a.m. or after 8 p.m.

(c) Maintain existing parking on front and side of building.

(d) Boats waiting to be picked up and/or serviced will be permitted on the 25 foot by 100 foot lot on the north side of the building, on the 50 foot by 150 foot lot on the south side of the building, on the 25 foot by 50 foot lot on the east side of the building, and on the 150 foot by 175 foot lot located on the lower lot/east side of the building. Outside storage of boats shall be permitted on the 50 foot by 150 foot lot on the south side of

the building, and the 150 foot by 175 foot lot located on the lower lot/east side of building (see approved site plan on 9/6/2017 TG Miller P.C. Survey Map Showing Development District for "Moore's Marine" Located at No. 3052 Dubois Road, Town of Ulysses, Tompkins County, New York as revised on DATE NEEDED).

(e) Area around building to be kept clean with no outside storage other than boats with or without motors and trailers.

(f) Signs: One freestanding sign not to exceed 18 square feet. For sign(s) attached to the building, the cumulative square footage shall not to exceed 64 square feet. Signs required by New York State are not included in the area calculation. Sign illumination shall follow sign standards in §212-122.

(g) Exterior building lights, sign and security lights are permitted, subject to the provisions of Article XX, § 212-123.

(h) Used gear lubricants and motor oils shall be stored in a tank or tanks not to exceed 1,000 gallons, which shall be pumped when full by an authorized handler of petroleum waste material. There shall be no liquid or solid waste disposed of on the property other than that authorized by the Tompkins County Health Department.

(i) The construction of any other buildings within the Development District shall be considered an additional and further use for which an application must be made to the Town Board pursuant to Article III, § 212-20.

(j) A vegetated buffer 100 feet wide shall be maintained on the eastern boundary of the Development District.

(k) Engine/boat maintenance and repair involving lubricants, oils, or other hazardous materials shall be performed over a permanent or portable impermeable surface with sufficient capacity to collect the maximum volume of liquids used during the maintenance/repair work. Spills shall be cleaned up according to best management practices.

(l) No edible plants shall be grown for human consumption without first testing the soil for contaminants.

§ 212-118 Existing development districts.

I. Development District No. 9: Flo-Tech (formerly Development District No. 21, created January 26, 2004)

(2) District area and boundaries

BEGINNING at a point in the centerline of Halseyville Road, said point being further located South 60° 31' 24" West a distance of 39.02' from a point marking the present centerline of Halseyville Road and NYS 96;

RUNNING THENCE North 82° 59' 19" West for a distance of 24.75' to a point located on the West right of way of Halseyville Road;

RUNNING THENCE North 19° 01' 41" West along the West line of NYS Route 96 for a distance of 224.04' to an iron pin;

RUNNING THENCE North 19° 01' 41" West along the West line of NYS Route 96 for a distance of 109.68' to a point;

RUNNING THENCE North 82° 44' 09" West for a distance of 306.00' to a point;

RUNNING THENCE South 07° 15' 51" West for a distance of 261.60' to a point;

RUNNING THENCE South 65° 23' 33" East passing through an iron pin at a distance of 169.58', passing through an iron pin at an additional distance of 303.33' and continuing for a distance of 28.98' to a point, said course having a total distance of 501.89';

RUNNING THENCE North 07° 00' 41" East along the present centerline of Halseyville Road for a distance of 112.13' to the point and place of beginning;

Said parcel having an area of 2.95 acres net to the road right of ways.

Moved: Ms. Thomas Seconded: Ms. Zahler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 1/23/18

***Resolution 2018-43: Letter Of Support For Cayuga Lake Watershed Intermunicipal Water Organization (CLWIO)**

RESOLVED that the Town Board of the Town of Ulysses supports the Engaged Opportunity Grant application and authorizes the Town Supervisor to sign a letter of support on behalf of the Town Board.

Moved: Ms. Zahler Seconded: Ms. Thomas

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 1/23/18

***Resolution 2018-44: Appointment Of Safety Committee Members**

RESOLVED that the Ulysses Town Board appoints the following to the town Safety Committee as required by the Public Employer Risk Management Association (PERMA):

Highway Superintendent- Dave Reynolds
Town Councilperson- Mr. Boggs/Ms. Zahler (alternate)
Union rep- Scott Stewart
Town Clerk, Safety Coordinator- Carissa Parlato
Bookkeeper- Nina Thompson

Moved: Ms. Thomas Seconded: Ms. Zahler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 1/23/18

***Resolution 2018-45: Personnel Policy Clarifications**

RESOLVED that the Ulysses Town board approve the clarifying language added to the Personnel Policy on 1/23 in sections 500 through 704 with the exception of section 603.

Moved: Ms. Thomas Seconded: Ms. Zahler

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	abstain
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0

Date Adopted: 1/23/18

***Resolution 2018-46: Sidewalk Maintenance Agreement With The Village**

RESOLVED that the Ulysses Town board approves the sidewalk maintenance agreement with the Village of Trumansburg for the maintenance of the sidewalk owned by the town outside the village.

Moved: Mr. Boggs Seconded: Mr. Hertzler

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 1/23/18

***Resolution 2018-47: Approval Of Agreement With NYSEG For Streetlight Contract**

RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to sign the Confidentiality and Assurance agreement with New York State Electric and Gas Company regarding the purchase of streetlights within the town.

Moved: Ms. Thomas Seconded: Mr. Hertzler

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 1/23/18

***Resolution 2018-48: Appointment Of EMC Representative And Alternate**

RESOLVED that the Ulysses Town Board appoints Cait Darfler as the representative to the Tompkins County Environmental Management Council, and Elizabeth Thomas as alternate for the year 2018.

Moved: Ms. Zahler Seconded: Mr. Hertzler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 1/23/18

***Resolution 2018-49: Approval Of Minutes- 1/4/18 STB And 1/9/18**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 1/4/18 and 1/9/18.

Moved: Ms. Zahler Seconded: Ms. Thomas

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 1/23/18

***Resolution 2018-50: Budget Modifications**

A FUND BUDGET MODIFICATIONS

A1940.4	Purchase of Land/ROW	INCREASE	\$54,000.00
<i>To cover purchase of Salo Drive property and closing costs</i>			
A917	Unassigned Fund Balance	DECREASE	\$54,000.00
<i>Purchase was budgeted for in 2017 but did not happen and allocation rolled into FB at year end</i>			

Moved: Ms. Zahler Seconded: Mr. Hertzler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 1/23/18

***Resolution 2018-51: Authorization To Change Sale Price On Old Church**

RESOLVED that the Ulysses Town Board authorizes Nancy Zahler to work with the realtor to lower the price on the old church in Jacksonville if no offers are in by 2/13/18.

Moved: Ms. Zahler Seconded: Ms. Thomas

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 1/23/18

FEBRUARY 13th, 2018: REGULAR TOWN BOARD MEETING

***Resolution 2018-52: Approval of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for February 13, 2018 with the removal of the sidewalk maintenance agreement; the addition of an executive session to discuss collective bargaining.

Moved: Ms. Zahler Seconded: Mr. Boggs

Ms. Thomas absent
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 4-0
Date Adopted: 2/13/18

***Resolution 2018-53: Introducing the Proposed Local Law to Amend Zoning Code §212-118 H (1-3) And §212-118 I (2) Re: Development Districts 8 And 9**

RESOLUTION: INTRODUCING THE PROPOSED LOCAL LAW TO AMEND ZONING CODE §212-118 H (1-3) AND §212-118 I (2) RE: DEVELOPMENT DISTRICTS 8 AND 9

WHEREAS, the Town Board wishes to consider a proposed Local Law to amend the Zoning Code §212-118 H (1-3) AND §212-118 I (2) RE: Development Districts 8 and; and

WHEREAS, Municipal Home Rule Law 520(4) requires that a proposed local law be introduced by a Town Board member at a Town Board meeting; and

WHEREAS, the Ulysses Town Board reviewed the proposed changes recommended by the Planning Board on January 23, 2018;

NOW, THEREFORE, BE IT

RESOLVED that the proposed Local Law to amend certain provisions of the Zoning Law of the Town of Ulysses, which are set forth in the Town of Ulysses Code §212-118 H (1-3) AND §212-118 I (2) pertaining to Development Districts 8 and 9 is hereby introduced to the Town Board for its review and consideration.

Moved: Ms. Zahler Seconded: Mr. Boggs

Ms. Thomas	absent
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0

Date Adopted: 2/13/18

***Resolution 2018-54: Scheduling Public Hearing on Proposed Local Law to Amend Zoning §212-118 H (1-3) And §212-118 I (2)8 Re: Development Districts 8 And 9**

WHEREAS, a proposed local law to amend certain provisions of the Zoning Law of the Town of Ulysses, which are set forth in the Town of Ulysses Code §212-118 H (1-3) AND §212-118 I (2)8 pertaining to Development Districts 8 and 9 was introduced at a Town Board meeting on Feb. 13, 2018, and
WHEREAS, Municipal Home Rule Law §20(5) requires that a public hearing before a local law is adopted by the Town Board, which public hearing must be held upon at least ten days' notice;
NOW THEREFORE, BE IT

RESOLVED, that the Town Board shall hold a public hearing on February 27, 2018 at 7:00pm at the Town Hall, 10 Elm Street, Trumansburg, NY 14886 on the proposed local law to amend certain provisions of the Zoning Law of the Town of Ulysses, which are set forth in the Town of Ulysses Code §212-118 H (1-3) AND §212-118 I (2)8 pertaining to Development Districts 8 and 9; and be it further

RESOLVED, that the Town Clerk shall cause notice of such public hearing to be published and posted at least ten days before the date thereof.

Moved: Ms. Zahler Seconded: Mr. Goldman

Ms. Thomas	absent
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0

Date Adopted: 2/13/18

***Resolution 2018-55: Clarification of Section 603 of the Personnel Policy**

BE IT RESOLVED that the Ulysses Town Board approves adding the attached clarifying language (see Appendix B) to the Personnel Policy in section 603 as presented (and edited) at the February 13 meeting.

Moved: Mr. Goldman Seconded: Mr. Boggs

Ms. Thomas	absent
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0
Date adopted: 2/13/18

***Resolution 2018-56: Acknowledging The Audit Of The Justice Courts Were Completed**

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, 2018, 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.

Moved: Ms. Zahler Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 2/13/18

***Resolution 2018-57: Agreement With Village Of Trumansburg To Provide Court Security**

BE IT RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to sign the 2018 Agreement with the Village of Trumansburg to provide police security for the Justice Courts.

Moved: Mr. Goldman Seconded: Ms. Thomas

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 2/13/18

***Resolution 2018-58: Approval Of Minutes- 1/23/18**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 1/23/18.

Moved: Mr. Goldman Seconded: Ms. Zahler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 2/13/18

***Resolution 2018-59: Budget Modifications**

BE IT RESOLVED that the Ulysses Town Board approve the following budget modifications:

B FUND BUDGET MODIFICATIONS

B9040.8	Worker’s Compensation	INCREASE	\$800.00
<i>To cover additional worker comp premium costs</i>			
B1990.4	Contingency Account	DECREASE	\$800.00
<i>Remaining balance in contingency account will be \$9,200.00</i>			

Moved: Mr. Hertzler Seconded: Mr. Goldman

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0
Date Adopted: 2/13/18

***Resolution 2018-60: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims for vouchers # 22-84 in the amount of \$774,354.10.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0
Date Adopted: 2/13/18

FEBRUARY 27TH, 2018: REGULAR TOWN BOARD MEETING

***Resolution 2018-61: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for the February 27, 2018 with the addition of an appointment to the Youth Commission and the addition of an Executive Session to discuss matters related to personnel and the disposition of real property.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye

Mr. Goldman aye

Vote: 5-0

Date Adopted: 2/27/18

***Resolution 2018-62: Referring The Local Law Amendment In Regards To Development District 8 Back To The Planning Board For Further Consideration And For The Planning Board To Seek Input From The Ag Committee And The Sustainability And Conservation Advisory Council.**

Moved: Ms. Zahler Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 2/27/18

***Resolution 2018-63: Scheduling Public Hearing On Proposed Local Law To Amend Zoning §212-118 I Re: Development District 9 Also Known As Flo-Tech**

Ms. Zahler made a Motion to set a public hearing for amending local law chapter §212-118 I Re: Development District 9 also known as Flo-Tech for Tuesday March 13th 2018 at 7:00pm.

Moved: Ms. Zahler Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 2/27/18

***Resolution 2018-64: Rescind Resolution 2018-63**

Ms. Thomas moved to rescind motion 2018-63 so the Town Board can properly introduce the Proposed Law and then set a date for a Public Hearing.

Moved: Ms. Thomas Seconded: Mr. Zahler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 2/27/18

***Resolution 2018-65: Introducing The Proposed Local Law To Amend Zoning Code §212-118 I Re: Development District 9**

WHEREAS, the Town Board wishes to consider a proposed Local Law to amend the Zoning Code §212-118 I RE: Development District 9; and

WHEREAS, Municipal Home Rule Law 520(4) requires that a proposed local law be introduced by a Town Board member at a Town Board meeting; and

NOW, THEREFORE, BE IT

RESOLVED that the proposed Local Law to amend certain provisions of the Zoning Law of the Town of Ulysses, which are set forth in the Town of Ulysses Code §212-118 I pertaining to Development District 9 is hereby introduced to the Town Board for its review and consideration.

Moved: Ms. Zahler Seconded: Ms. Thomas

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0
Date Adopted: 2/27/18

***Resolution 2018-66: Scheduling Public Hearing On Proposed Local Law To Amend Zoning §212-118 I Re: Development District 9 Also Known As Flo-Tech**

WHEREAS, a proposed local law to amend certain provisions of the Zoning Law of the Town of Ulysses, which are set forth in the Town of Ulysses Code §212-118 I pertaining to Development District 9 was introduced at a Town Board meeting on Feb. 27, 2018, and

WHEREAS, Municipal Home Rule Law §20(5) requires that a public hearing before a local law is adopted by the Town Board, which public hearing must be held upon at least ten days' notice;

NOW THEREFORE, BE IT

RESOLVED, that the Town Board shall hold a public hearing on March 13th, 2018 at 7:00pm at the Town Hall, 10 Elm Street, Trumansburg, NY 14886 on the proposed local law to amend certain provisions of the Zoning Law of the Town of Ulysses, which are set forth in the Town of Ulysses Code §212-118 I pertaining to Development District 9; and be it further

RESOLVED, that the Town Clerk shall cause notice of such public hearing to be published and posted at least ten days before the date thereof.

Moved: Ms. Zahler Seconded: Mr. Hertzler

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye

Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 2/27/18

***Resolution 2018-67: Authorizing Sidewalk Clearing Agreement With The Village Of Trumansburg**

BE IT RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to sign the agreement between the Village of Trumansburg and the Town of Ulysses for winter snow and ice removal from the new sidewalk on Route 96 in the Town of Ulysses outside the Village.

Moved: Mr. Boggs Seconded: Ms. Zahler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date adopted: 2/27/18

***Resolution 2018-68: Clarification For Marketing The Jacksonville Church**

WHEREAS, the Town of Ulysses wishes to sell the property at 5020 Jacksonville Road and the adjacent parcel at 5036 Jacksonville Road referred to as the Old Church, and
WHEREAS, the Town is interested in having the Old Church responsibly restored as an historic icon in the hamlet by a private owner and
WHEREAS, the attainment of this goal requires prospective buyers to demonstrate a viable financial plan for both purchase and restoration, now therefore be it
RESOLVED, that the Ulysses Town Board clarify for our realtor and prospective buyers that the Town is unwilling to enter into an owner financing arrangement with any prospective buyers and further
RESOLVED, that the Town Board direct our realtor to update the real estate listing to include this clarification.

Moved: Ms. Zahler Seconded: Mr. Goldman

Ms. Thomas abstention
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 4-0
Date Adopted: 2/27/18

***Resolution 2018-69: Ratifying The Zoning Update Steering Committee Resolution To Add New Members**

RESOLVED, that the Town of Ulysses Town Board which created the Zoning Update Steering Committee hereby ratifies the following resolution passed by the Zoning Update Steering Committee on 1/18/2018

WHEREAS the Town of Ulysses Zoning Update Steering Committee feels that the input from the Agriculture Committee, the Planning Board, the Board of Zoning Appeals, the Conservation and Sustainability Advisory Committee, and the Jacksonville Community Association is important to the process of finalizing a draft of proposed changes to the Ulysses zoning law.

Therefore, be it

RESOLVED that the Town of Ulysses Zoning Update Steering Committee (ZUSC) invites the chair/president, or a member appointed by the chair, of each of the following groups as their representative at subsequent ZUSC meetings:

- Board of Zoning Appeals
- Planning Board
- Agriculture Committee
- Conservation and Sustainability Advisory Committee
- Jacksonville Community Association

RESOLVED that ZUSC recognizes each of these representatives as full members who may join in discussions, and votes, equal to any other member of ZUSC.

Moved: Ms. Thomas

Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 2/27/18

[*Resolution 2018-70: Establishing A Threshold For Capitalization Of Assets](#)

WHEREAS, the Town Board of Ulysses wishes to adhere more closely with Generally Accepted Accounting Principles (GAAP) regarding Capital Assets; and

WHEREAS, Capital Assets are defined as assets that have lives extending beyond a single reporting period,

NOW THEREFORE BE IT

RESOLVED, the Town Board of Ulysses establishes a capitalization threshold of \$5,000 for any individual item and a useful life of a minimum of two years.

Moved: Ms. Thomas

Seconded: Mr. Hertzler

Ms. Thomas	aye
Ms. Zahler	aye

Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0
 Date Adopted: 2/27/18

***Resolution 2018-71: Approval Of Minutes 2/13/2018 Regular Town Board**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of the Town Board meeting on 2/13/18

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0
 Date Adopted: 2/27/18

***Resolution 2018-72: Appointment To Youth Commission**

RESOLVED that the Ulysses town board appoint Reanna Levine to the Joint Youth Commission for a term to end December 31, 2019.

Moved: Ms. Zahler Seconded: Mr. Hertzler

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0
 Date Adopted: 2/27/18

***Resolution 2018-73: Appointing Planning Board And Board Of Zoning Appeals Members**

BE IT RESOLVED that the Town Board of Ulysses appoints Jonathan Ferrari to fill out the term left vacant by the resignation of Sara Worden on the Planning board, expiring on 12/31/2022 and further
 RESOLVED that the Town Board of Ulysses appoints David Tyler to fill out the term left vacant by Jonathan Ferrari moving to the Planning Board with a term expiring on 12/31/21, and further
 RESOLVED that the Town Clerk will update the records to reflect this change as outlined below and send to the Town Board, the Town Planner and the Chairs and Clerk of both the Planning Board and Zoning Board of Appeals.

ZONING BOARD OF APPEALS				
(5 year terms)				
<i>Name/phone/email</i>	<i>Address</i>	<i>Date Appointed</i>	<i>Date of Oath</i>	<i>Term Expiration</i>

ROBERT HOWARTH, Chair Phone: 387-3318 howarth@cornell.edu <i>(Chair appts are for one year)</i>	4124 Reynolds road Trumansburg NY 14886	1/7/2015	2/18/2015	12/31/2019
CHERYL THOMPSON Phone: 387-4123 cherylthompsonarchitect@gmail.com	3112 Perry City Road Trumansburg NY 14886	1/4/2018	1/26/18	12/31/2022
STEPHEN MORREALE Phone: 387-3816 Sjm11@cornell.edu	5360 Pine Ridge Road Trumansburg NY 14886	12/9/2014	1/28/2015	12/31/2020
David Tyler Ph: 387-3484 datyler123@gmail.com	5396 Rice Rd., Trumansburg NY 14886	2/27/2018		12/31/2021
ANDREW HILLMAN Phone: 351-7085 andrew.hillman@davey.com	3315 Swamp College Road Trumansburg NY	1/28/2015	2/6/2015	12/31/2018
<i>(ALTERNATE)</i> <i>(vacant)</i>				12/31/2018
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 Ph: (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 <i>(Chair appts are for one year)</i>	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	2/5/2018	12/31/18

Moved: Mr. Goldman

Seconded: Ms. Zahler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 2/27/18

MARCH 13th, 2018: REGULAR TOWN BOARD MEETING

***Resolution 2018-74: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for March 13, 2018.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 3/13/18

***Resolution 2018-75: Emergency Medical Services Billing Fees**

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

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

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

For Basic Life Support (BLS) transport services: BLS is defined as the emergency response and transport of a patient that requires assessment and treatment by a BLS Technician and no Advanced Life Support procedures.

For Advanced Life Support Level 1 (ALS1): ALS1 is defined as the emergency response and transport of a patient that requires assessment and treatment by an ALS Technician and one for more Advanced Life Support procedures.

For Advanced Life Support Level 2 (ALS2): ALS2 is defined as the transport of a patient that requires defibrillation, pricing, intubation, or the administration of 3 or more Schedule IV medications.

For Ground Transport Miles (GTM): GTM is defined as the charge per patient transport mile, loaded or non-loaded transport mile.

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

Moved: Ms. Zahler Seconded: Mr. Goldman

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0
 Date Adopted: 3/13/18

***Resolution 2018-76: Making A Seqr Determination For Proposed Local Law To Amend Town Of Ulysses Zoning Code §212-118 I (2) Re: Development District 9 Known As Flo-Tech**

WHEREAS, this action is the adoption of a Local Law to amend the Town of Ulysses Zoning Law §212-118 I (2) Re: Development District 9 known as Flo-Tech; and

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

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

NOW, THEREFORE, IT IS HEREBY

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

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0
 Date Adopted: 3/13/18

***Resolution 2018-77: Approving Local Law To Amend Zoning Code §212-118 I (2) Re: Development Districts 9 Known As Flo-Tech**

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

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

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

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

NOW, THEREFORE, IT IS HEREBY

RESOLVED that the Town Board of the Town of Ulysses hereby adopts Local Law No. 1 of 2018, to amend the Ulysses Zoning Code §212-118 I (2) Re: Development District 9 and authorizes and directs the Town Clerk to file said local law with the New York State Secretary of State as required by law, and further

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

Moved: Mr. Hertzler Seconded: Mr. Goldman

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 3/13/18

[*Resolution 2018-78: Seqr Determination On The Sale Of Real Property Located In The Town Of Ulysses At 5020 Jacksonville Road, Designated As Tax Parcel Number 25.-4-26, And 5036 Jacksonville Road, Designated As Tax Parcel Number 25.-4-27](#)

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

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

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

NOW THEREFORE BE IT RESOLVED:

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

Moved: Ms. Zahler Seconded: Mr. Goldman

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	abstain
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0

Date Adopted: 3/13/18

***Resolution 2018-79: Approving The Sale Of Real Property Located In The Town Of Ulysses At 5020 Jacksonville Road, Designated As Tax Parcel Number 25.-4-26, And 5036 Jacksonville Road, Designated As Tax Parcel Number 25.-4-27**

WHEREAS, the Town of Ulysses, New York (“the Town”) is the owner in fee of the following- described parcels of real property with the buildings and improvements thereon (hereafter referred to as “the Premises”):

Town of Ulysses tax parcel number 25.-4-26 (5020 Jacksonville Road) and

Town of Ulysses tax parcel number 25.-4-27 (5036 Jacksonville Road); and

WHEREAS, the Town acquired the Premises by Bargain and Sale Deed with Limited Covenants for Grantor’s Acts dated July 13, 2017 and recorded in the Tompkins County Clerk’s Office on July 20, 2017 as Instrument Number 2017-08149; and

WHEREAS, the Premises have been vacant from the date of acquisition to the present date and are not necessary for any town use or purpose; and

WHEREAS, the Town Board approved the request for qualifications to identify New York certified real estate brokers interested in marketing the Premises by resolution 2017-109, adopted on June 13, 2017; and

WHEREAS, the Premises were declared as surplus property by the Town Board by Resolution 2017- 166, adopted on September 12, 2017; and

WHEREAS, the Town Board approved the restrictive covenants to preserve the historic exterior of the Premises by resolution 2017-189 adopted on October 18, 2017; and

WHEREAS, the Town Board approved the criteria for selection of a buyer for the Premises by resolution 2017-198 adopted on October 24, 2017; and

WHEREAS, the Town Board designated Margaret Hobbie of Howard Hanna Real Estate Services as the real estate broker to market the Premises by resolution 2017-129 adopted on July 11, 2017; and

WHEREAS, the Town listed the Premises for sale with the selected broker on October 23, 2017 for a listing price of \$65,000, and Town Board subsequently adjusted the listing price to \$59,500 on December 14, 2017 and to \$49,500 on February 13, 2018; and

WHEREAS, the Town adopted resolution 2018-68 on February 27, 2018 whereby it declared that the Town would not provide owner financing to a prospective buyer; and

WHEREAS, the Town Board received four offers for the purchase of the Premises, and evaluated the offers based on the Town’s criteria for selection of a buyer set forth in resolution 2017-198; and

WHEREAS, the Town Board applied the criteria for selection of a buyer established by the Town Board by above-referenced resolution 2017-198 and selected a buyer based on these criteria; and

WHEREAS, based on the above-referenced criteria the Town Board wishes to accept the offer for the purchase of the Premises as set forth in the Contract for Sale and Purchase of Real Property dated March 9, 2018 from Cameron Neuhoff for the sum of \$50,000.00 (“the Contract”), and

WHEREAS, in accordance with the provisions of the State Environmental Quality Review Act, 6 NYCRR §§627.1 et seq. (SEQRA), the sale of the Premises was determined to be an unlisted action, and pursuant to SEQRA, a short environmental assessment form was completed and reviewed by the Town Board, and such review resulted in a finding and determination that the sale of the Premises would not have a significant adverse environmental impact pursuant to 6 NYCRR §617.12, as set forth in Resolution 2018-78, adopted by the Town Board on March 13, 2018;

NOW, THEREFORE, BE IT

RESOLVED that the Town Board authorizes the Town Supervisor, Elizabeth Thomas, to execute the Contract for Sale and Purchase of Real Property to sell Town of Ulysses tax parcel number 25.-4-26 (5020 Jacksonville Road) and Town of Ulysses tax parcel number 25.-4-27 (5036 Jacksonville Road) to Cameron Neuhoff for the sum of \$50,000, subject to the Other Terms set forth in paragraph 6 of the Contract, and the following additional conditions, restrictions and contingencies:

The parties acknowledge that the sale of the Premises by the Seller (Town of Ulysses) is subject to Permissive Referendum pursuant to Town Law §64(2) and Article 7 and that the resolution of the Town Board approving the sale will not take effect until thirty days after it is adopted, if no petition for a referendum is filed, or if a petition for a referendum is filed within thirty days after the resolution is adopted, until the sale is approved by qualified voters at a referendum. This Contract is contingent upon approval compliance with the permissive referendum provisions of the Town Law.

The Seller will provide an owner's title insurance policy to the Buyer and pay the cost of such title insurance policy.

This conveyance is subject to the restrictive covenants set forth in the deed to the Seller.

The deed conveying the property from the Seller to the Buyer will include the restrictive covenants to maintain the historic exterior of the building adopted by the Town Board by resolution 2017-189 adopted on October 18, 2017. These restrictive covenants are attached to this Contract as Schedule A.

The Town will consolidate tax parcel numbers 25.-4-26 and 25.-4-27 prior to the closing. The deed conveying the property to the buyer will contain a restrictive covenant that the Premises shall not be subdivided.

The target or approximate closing date will be within thirty days after all contingencies have been met.

Moved: Ms. Zahler Seconded: Mr. Boggs

The board discussed various aspects of the sale and the process with the attorney and Ms. Hillmann.

Ms. Thomas *(recused/abstain)*

Ms. Zahler aye

Mr. Hertzler aye

Mr. Boggs aye

Mr. Goldman aye

Vote: 4-0

Date Adopted: 3/13/18

***Resolution 2018-80: Rescheduling Town Board Meetings**

RESOLVED, that the Town of Ulysses Town Board changes the Town Board meeting scheduled for 4/24 to Thurs. 4/26 and also

RESOLVED, that the Town Board changes the Town Board meeting of 6/26 to 6/25.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye

Ms. Zahler aye

Mr. Hertzler aye

Mr. Boggs aye

Mr. Goldman aye

Vote: 5-0

Date Adopted: 3/13/18

***Resolution 2018-81: Appointing Planning Board And Board Of Zoning Appeals Members**

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

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

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
Katelin Olson (replaces David Tyler)				12/31/2020
JONATHAN FERRARI (replaces 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

Moved: Ms. Thomas

Seconded: Ms. Zahler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 3/13/18

***Resolution 2018-82: Approval Of Minutes- 2/27/18 PH & Regular TB**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 2/27/18.

Moved: Ms. Thomas

Seconded: Mr. Hertzler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 3/13/18

***Resolution 2018-83: Budget Modifications**

BE IT RESOLVED that the Ulysses Town Board approve the following budget modifications:

B FUND BUDGET MODIFICATIONS

A1110.4	Town Justice CE	INCREASE	\$8,895.00
<i>To cover costs associated with the Justice Court Assistance Program grant</i>			
A3021	Court Facilities – State Aid	INCREASE	\$8,895.00
<i>To account for additional revenue from Justice Court Assistance Program grant</i>			

Moved: Ms. Thomas Seconded: Ms. Zahler

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0
 Date Adopted: 3/13/18

***Resolution 2018-84: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims for vouchers # 85-136 in the amount of \$91,954.71.

Moved: Mr. Goldman Seconded: Ms. Zahler

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0
 Date Adopted: 3/13/18

MARCH 27th, 2018: REGULAR TOWN BOARD MEETING

***Resolution 2018-85: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for March 27, 2018 with the deletion of the stormwater item, and addition of an executive session for collective bargaining.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0
 Date Adopted: 3/27/18

***Resolution 2018-86: Moore’s Marine Development District 8– Direction For The Planning Board:**

BE IT RESOLVED that the Ulysses Town Board requests that the Planning Board review the proposed changes to Development District 8- Moore’s Marine, with focus on the following:

Put limit on boat sales, such as number of boats sold per year, only used boat sales.

No mechanical sounds associated with boat repair shall emanate from the property except from 8am-8pm, Monday-Saturday

Parking and storage areas shown on the site plan may need to be adjusted to accommodate visual screening

Reducing the waste lubricant and oils storage to 300 gallons

Reducing hours of sign illumination

Requiring a stockade fence on shared property boundaries of 3060 Dubois Rd

Moved: Ms. Thomas

Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	abstain
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 4-0

Date Adopted: 3/27/18

***Resolution 2018-87: Introducing Local Law No. 2 Of 2018 To Amend Chapter 142 Of The Code Of The Town Of Ulysses Pertaining To Special Events And Scheduling A Public Hearing.**

WHEREAS, the Town Board seeks to amend Chapter 142 of the Code pertaining to special events; and WHEREAS, Municipal Home Rule Law (“MHRL”) §20(4) requires introduction of a proposed local law by a Town Board member at a Town Board meeting, and a public hearing is required pursuant to MHRL §20(5);

NOW, THEREFORE, BE IT

RESOLVED that proposed Local Law no. 2 is introduced to the Town Board by Ms. Thomas; and it is further RESOLVED that a public hearing on the proposed local law shall take place on Tuesday, April 10 at 7 p.m. at the Town Hall, 10 Elm Street, Trumansburg, NY 14886, and that notice of the public hearing shall be published at least five days in advance thereof.

Moved: Ms. Thomas

Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 3/27/18

***Resolution 2018-88: Approval Of Minutes- 3/13 Public Hearing And Regular Meeting**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 3/13 for both the public hearing and the regular meeting.

Moved: Ms. Thomas

Seconded: Ms. Zahler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 3/27/18

APRIL 10th, 2018: REGULAR TOWN BOARD MEETING

***Resolution 2018-89: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for April 10, 2018.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
Mr. Hertzler aye
Mr. Goldman aye

Vote: 3-0
Date Adopted: 4/10/18

***Resolution 2018-90: Making A SEQR Determination For Proposed Local Law To Amend Chapter 142 Of The Code Of The Town Of Ulysses Pertaining To Special Events**

WHEREAS, this action is the adoption of a Local Law to amend the Chapter 142 of the Code of the Town of Ulysses pertaining to special events; and

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

WHEREAS, the Town Board, at a public meeting held on April 10, 2018 has reviewed and accepted as adequate the Short Environmental Assessment Form (SEAF), Parts 1, 2 and 3 for this action;

NOW, THEREFORE, IT IS HEREBY

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

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
Mr. Hertzler aye
Mr. Goldman aye

Vote: 3-0
Date Adopted: 4/10/18

***Resolution 2018-91: Approving Local Law To Amend Chapter 142 Of The Code Of The Town Of Ulysses Pertaining To Special Events**

WHEREAS, on March 27, 2018 the Town Board accepted the Local Law language and set the public hearing date of April 10, 2018; and

WHEREAS, a public hearing on the proposed local law amending the Zoning Law was held on April 10, 2018, notice of such hearing was published in the Ithaca Journal, the official newspaper of the Town and a newspaper of general circulation on Friday, April 6, 2018, 5 days before the public hearing, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any part thereof; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617, adoption of said local law is an Unlisted Action for which the Town Board of the Town of Ulysses, acting in an uncoordinated environmental review with respect to adoption of this local law, has, on April 10, 2018, made a negative determination of environmental significance, after having reviewed and accepted as adequate the Short Environmental Assessment Form Parts 1, 2 and 3 prepared by Town Staff;

NOW, THEREFORE, IT IS HEREBY

RESOLVED that the Town Board of the Town of Ulysses hereby adopts Local Law No.2 of 2018, to amend the Ulysses Chapter 142: Special Events, and authorizes and directs the Town Clerk to file said local law with the New York State Secretary of State as required by law , and further

RESOLVED that the Town Clerk will notify the Town Board, Zoning Officer, and Building Inspector when the Local Law is acknowledged by the Secretary of State.

Moved: Ms. Thomas Seconded: Mr. Hertzler

Ms. Thomas aye

Mr. Hertzler aye

Mr. Goldman aye

Vote: 3-0

Date Adopted: 4/10/18

***Resolution 2018-92: Clarifying Hours Worked For The Personnel Policy**

WHEREAS, Collective bargaining negotiations are ongoing and it is understood that further changes to the Personnel Policy will be needed; and

WHEREAS, The Town Board wishes to assure equitable treatment of all employees and to provide some clarity and guidance to the Town employees in the interim,

NOW THEREFORE BE IT

RESOLVED, that the Town Board of Ulysses clarifies that paid time off, such as vacation, personal time, sick time and holiday time, used during a week are included in hours worked for the purposes of calculating overtime and compensatory time.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye

Mr. Hertzler aye

Mr. Goldman aye

Vote: 3-0

Date Adopted: 4/10/18

***Resolution 2018-93: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims for vouchers #137-186 in the amount of \$55,270.14

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
Mr. Hertzler aye
Mr. Goldman aye

Vote: 3-0
Date Adopted: 4/10/18

***Resolution 2018-94: Approval Of Minutes- 3/27/18**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 3/27/18.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
Mr. Hertzler aye
Mr. Goldman aye

Vote: 3-0
Date Adopted: 4/10/18

APRIL 13th, 2018: SPECIAL TOWN BOARD MEETING

***Resolution 2018-95: Appointing A Fire Inspector For The Town Of Ulysses**

WHEREAS the Town of Ulysses Fire Inspector position has been vacant since late 2017, and
WHEREAS the 2018 budget has funds to pay for a Fire Inspector, and
WHEREAS the position was advertised, and candidates with the requirements for this job were interviewed, and
WHEREAS the immediate supervisor for the Fire Inspector is the Code Enforcement Officer, Tom Myers, who made a recommendation for a candidate to be appointed to this position.

BE IT THEREFORE

RESOLVED that the Town Board approves the appointment of Lucas Albertsman as a part-time Code Enforcement Officer at a rate of \$21/hour for an average of 7 hours/week.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 4-0
Date Adopted: 4/13/18

***Resolution 2018-96: Appointment Of Temporary Planner/Zoning Officer**

WHEREAS, on March 23, 2018, the Town Planner and Zoning Officer, Darby Kiley, submitted her resignation, and

WHEREAS this position requires a person to temporarily fulfill the duties of the Planner/Zoning Officer until the position can be filled permanently, and

WHEREAS the Town of Ulysses needs to have someone with experience as a planner and with zoning.

BE IT THEREFORE

RESOLVED, the Town of Ulysses appoints Matt Johnston to the position of temporary Town Environmental Planner and Zoning Officer at the hourly rate of \$30/hr until the full advertising, interviewing and hiring process can be completed for this position.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 4-0
Date Adopted: 4/13/18

APRIL 26TH, 2018: REGULAR TOWN BOARD MEETING

***Resolution 2018-97: Approval of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for April 26, 2018 with the addition of an executive session to discuss collective bargaining.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler *unable to vote
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman absent

Vote: 3-0
Date Adopted: 4/26/18

***Resolution 2018-98: Appointment Of Clerk For The Planning Board**

WHEREAS, the Town of Ulysses has an opening for the Clerk of the Planning Board and the Zoning Update Steering Committee, and

WHEREAS, this position was advertised and applicants were interviewed,
Therefore be it

RESOLVED that the Town Board of Ulysses appoints Maria Barry to be the Clerk for the Planning Board and Zoning Update Steering Committee at the rate of \$16/hour.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler *unable to vote
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman absent

Vote: 3-0
Date Adopted: 4/26/18

***Resolution 2018- : Supporting A Congressional Ban On Assault Weapons - TABLED**

WHEREAS, the Town of Ulysses is committed to the health and safety of students, school employees, and all residents, and
 WHEREAS, it is the Town of Ulysses' highest priority to create and maintain a respectful and healthy environment and the town is, therefore, committed to reduce gun violence and fatalities; doing so is necessary to helping all children thrive and remain safe at home, in school, and throughout life, and
 WHEREAS, in 1994, Congress passed and President Clinton signed, the Public Safety and Recreational Firearms Use Protection Act, that banned the manufacture for civilian use of certain semi-automatic firearms defined as assault weapons and certain ammunition magazines defined as large capacity in order to reduce crime and violence in the United States, and
 WHEREAS, in 2004, the Act expired by operation of law and has not been renewed by Congress, and
 WHEREAS, due to the expiration of the Act, assault weapons may be legally sold and purchased within many states, and
 WHEREAS, since 1999, the number of mass shootings in schools, churches, and other public places has increased as the overall national crime rate has steadily declined, and
 WHEREAS, in the last several years, mass shooting incidents involving assault-style weapons and high-volume magazines once banned by the Act have occurred in locations across the United States including Tucson, Arizona; Aurora, Colorado; Newtown, Connecticut; Clackamas, Oregon; Virginia Tech University; Las Vegas, Nevada; Orlando, Florida; and Parkland, Florida, and
 WHEREAS, hundreds of innocent children and adults have been killed or injured in these incidents, and
 WHEREAS, the use of semi-automatic, assault-style weapons equipped with large capacity magazines enables persons intent on committing mass murder to cause far more deaths and injuries than would be possible if such weapons and ammunition magazines were not available, and
 WHEREAS, the people of the Town of Ulysses mourn the loss of the 17 innocent people murdered on February 14, 2018, at Marjory Stoneman Douglas High School in Parkland, Florida, the deadliest school shooting since 2012, and
 WHEREAS, the firearm used to murder and injure the victims at Marjory Stoneman Douglas High School was an AR-15 semi-automatic assault style weapon equipped with high-capacity magazines, the same weapon used repeatedly in school shootings of students and teachers, and
 WHEREAS, assault-style weapons and large capacity ammunition magazines are not suitable for civilian use of any type and constitute a demonstrated threat to the general public and law enforcement personnel, now therefore be it
 RESOLVED, that the Town of Ulysses urges the United States Congress to immediately enact a law mirroring the provisions of the Assault Weapons Ban of 2013 as introduced in the United States Senate that prohibits the sale of assault weapons and high-capacity magazines, and
 RESOLVED, that the Town Clerk send copies of this resolution to Congressman Reed and to Senators Charles Schumer and Kristen Gillibrand and request their support for the passage of the legislation.
 Moved: Ms. Thomas Seconded: Mr. Hertzler

After a brief discussion, the board agreed to table this resolution.

TABLED.

***Resolution 2018-99: Approval Of Minutes- 4/13 And 4/16 Special Meetings**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 4/13 and 4/16.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	*unable to vote
Mr. Hertzler	aye
Mr. Boggs	aye

Mr. Goldman absent

Vote: 3-0

Date Adopted: 4/26/18

***Resolution 2018-100: Approval Of Minutes- 4/10**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 4/10 for the public hearing and the regular meeting.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler *unable to vote
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman absent

Vote: 3-0

Date Adopted: 4/26/18

MAY 8TH, 2018: REGULAR TOWN BOARD MEETING

***Resolution 2018-101: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for May 8, 2018 with the addition of an executive session to discuss union negotiations.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Mr. Hertzler aye
Mr. Boggs aye

Vote: 3-0

Date Adopted: 5/8/18

***Resolution 2018-102: Introducing The Proposed Local Law To Amend Zoning Code §212-118h (1-3) Re: Development District 8, Moore’s Marine**

WHEREAS, the Town Board wishes to consider a proposed Local Law to amend the Zoning Code §212-118 H (1-3) RE: Development District 8; and

WHEREAS, Municipal Home Rule Law 520(4) requires that a proposed local law be introduced by a Town Board member at a Town Board meeting; and

WHEREAS, the Ulysses Town Board reviewed the proposed changes recommended by the Planning Board on May 1, 2018, and made two changes to the proposed language pertaining to new buildings on May 8, 2018;

NOW, THEREFORE, BE IT

RESOLVED that the proposed Local Law to amend certain provisions of the Zoning Law of the Town of Ulysses, which are set forth in the Town of Ulysses Code §212-118 H (1-3) pertaining to Development District 8 is hereby introduced to the Town Board for its review and consideration.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Mr. Hertzler aye
Mr. Boggs aye

Vote: 3-0

Date Adopted: 5/8/18

***Resolution 2018-103: Scheduling A Public Hearing On Proposed Local Law To Amend Zoning Code §212-118h (1-3) Re: Development District 8, Moore’s Marine**

WHEREAS, a proposed local law to amend certain provisions of the Zoning Law of the Town of Ulysses, which are set forth in the Town of Ulysses Code §212-118 H (1-3) pertaining to Development District 8 was introduced at a Town Board meeting on May 8, 2018, and

WHEREAS, Municipal Home Rule Law §20(5) requires that a public hearing be held before a local law is adopted by the Town Board, which public hearing must be held upon at least ten days’ notice;

NOW THEREFORE, BE IT

RESOLVED, that the Town Board shall hold a public hearing on May 22, 2018 at 7:00pm at the Town Hall, 10 Elm Street, Trumansburg, NY 14886 on the proposed local law to amend certain provisions of the Zoning Law of the Town of Ulysses, which are set forth in the Town of Ulysses Code §212-118 H (1-3) pertaining to Development District 8; and be it further

RESOLVED, that the Town Clerk shall cause notice of such public hearing to be published and posted at least ten days before the date thereof.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Mr. Hertzler aye
Mr. Boggs aye

Vote: 3-0

Date Adopted: 5/8/18

***Resolution 2018-104: Appreciation For The Town’s Environmental Planner**

WHEREAS, the Environmental Planner for the Town of Ulysses, Darby Kiley, has been a faithful employee since 2011; and

WHEREAS Darby has helped the town win ~\$187,000 of grant funding over recent years, funding that has been used to purchase a natural area protecting Trumansburg Creek, funding to bring the zoning in line with the Comprehensive Plan, and additional funds to allow the Town Hall to soon become fossil-free; and

WHEREAS Darby is a true leader in environmental stewardship having been a member (and current chair) of the Tompkins County Water Resources Council, member (and former chair) of the Cayuga Lakes Watershed Network Intermunicipal Organization, member of the Tompkins County Stormwater Coalition, the Tompkins County Transportation Council, the Tompkins County Council of Governments Energy Task Force, the Tompkins County Parks and Trails Network as well as other groups and boards throughout the county, and

WHEREAS Darby does her job professionally, wading through the technical and legal aspects of all the roles she fills as Environmental Planner, Zoning Officer and Stormwater Officer; and

WHEREAS Darby has a remarkable ability to respectfully interact with all the boards she works with and the public with the best smile, even when a smile is hard to come by.

THEREFORE BE IT

RESOLVED that the Town Board of the Town of Ulysses wishes Darby Kiley well in her new endeavor with Tompkins County and thanks her for her years of excellent service to the town.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Mr. Hertzler aye
Mr. Boggs aye

Vote: 3-0
Date Adopted: 5/8/18

***Resolution 2018-105: Appointment Of Temporary Planner/Zoning Officers**

WHEREAS, on March 23, 2018, the Town Planner and Zoning Officer, Darby Kiley submitted her resignation, and

WHEREAS this position requires a person or persons to temporarily fulfill the duties of the Planner/Zoning Officer until the position can be filled permanently, and

WHEREAS the Town of Ulysses needs to have someone with experience as a planner and with zoning,
BE IT THEREFORE

RESOLVED, the Town of Ulysses appoints CJ Randall to the position of temporary Town Environmental Planner and Zoning Officer at the rate under the current contract until the full advertising, interviewing and hiring process can be completed for this position, also

RESOLVED, the Town of Ulysses appoints John Czamanske to the position of temporary Deputy Town Environmental Planner and Zoning Officer at the hourly rate of \$40/hr for a maximum of 10 hours per week until the full advertising, interviewing and hiring process can be completed for this position.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Mr. Hertzler aye
Mr. Boggs aye

Vote: 3-0
Date Adopted: 5/8/18

TOWN REPORTS:
(see Appendix)

***Resolution 2018-106: Approval Of Minutes- 4/26/18**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 4/26/18.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Mr. Hertzler aye
Mr. Boggs aye

Vote: 3-0
Date Adopted: 5/8/18

***Resolution 2018-107: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims for vouchers #187-226 in the amount of \$216,115.56.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Mr. Hertzler aye
Mr. Boggs aye

Vote: 3-0
Date Adopted: 5/8/18

MAY 22nd, 2018: REGULAR TOWN BOARD MEETING

***Resolution 2018-108: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for May 22, 2018.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman absent

Vote: 4-0
Date Adopted: 5/22/18

***Resolution 2018-109: Making A SEQR Determination For Proposed Local Law To Amend Town Of Ulysses Zoning Code §212-118 H (1-3) Re: Development District 8**

WHEREAS, this action is the adoption of a Local Law to amend the Town of Ulysses Zoning Law §212-118 H (1-3) RE: DEVELOPMENT DISTRICT 8; and

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

WHEREAS, the Town Board, at a public meeting held on May 22, 2018 has reviewed and accepted as adequate the Short Environmental Assessment Form (SEAF), Parts 1, 2 and 3 for this action;

NOW, THEREFORE, IT IS HEREBY

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

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman absent

Vote: 4-0
Date Adopted: 5/22/18

***Resolution 2018-110: Approving Local Law To Amend Zoning Code §212-118 H (1-3) Re: Development District 8**

WHEREAS Following the procedures in the Zoning Law §212-20, on June 13, 2017, the Town Board referred the rezoning request §212-118 H (1-3) RE: DEVELOPMENT DISTRICT 8 to the Planning Board; and

WHEREAS The Planning Board reviewed the site plan and revised language at meetings held on July 18, 2017, October 17, 2017, December 5, 2017, and December 19, 2017 and provided recommended language to the Town Board; and

WHEREAS The Town Board held a public hearing on February 27, 2018 and based on public comment, referred the matter back to the Planning Board; and

WHEREAS The Planning Board continued review of the site plan and revised language at meetings held on March 20, 2018, April 3, 2018, April 17, 2018, and May 1, 2018; and

WHEREAS There is a need for the proposed use: Moore’s Marine has been in the community at this location for over 25 years and meets the boat servicing and storage needs for our lakeshore community; and

WHEREAS As an existing use, the location is a convenient storage facility for local boaters; and

WHEREAS the development district is compatible with the neighborhood because the owners recognize that this is a residential area, will keep boats stored behind the building, and will address impacts with a vegetated buffer; and adheres to the comprehensive plan which promotes outdoor recreation and tourism as goals;

WHEREAS The property owners will mitigate possible detrimental effects on the neighborhood by having no mechanical sound from the facility between 8 pm and 8 am, storing the majority of the boats east of the building, and planting a vegetated buffer; and

WHEREAS To protect the environmental quality of the site, the property owners will use best management practices when working on boats, will maintain the existing vegetated buffer along the stream on the southern boundary, and will maintain a vegetated buffer east/downhill of the site; and

WHEREAS, on May 8, 2018 the Town Board accepted the Local Law language and set the public hearing date of May 22, 2018; and

WHEREAS, a public hearing on the proposed local law amending the Zoning Law was held on May 22, 2018, notice of such hearing was published in the Ithaca Journal, the official newspaper of the Town and a newspaper of general circulation on May 11, 2018 more than 10 days before the public hearing, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any part thereof; and

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

WHEREAS, pursuant to the New York State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617, adoption of said local law is an Unlisted Action for which the Town Board of the Town of Ulysses, acting in an uncoordinated environmental review with respect to adoption of this local law, has, on May 22, 2018, made a negative determination of environmental significance, after having reviewed and accepted as adequate the Short Environmental Assessment Form Parts 1, 2 and 3 prepared by Town Staff;

NOW, THEREFORE, IT IS HEREBY

RESOLVED that the Town Board of the Town of Ulysses hereby adopts Local Law No. 3 of 2018, to amend the Ulysses Zoning Code §212-118 H (1-3) RE: DEVELOPMENT DISTRICT 8 and authorizes and directs the Town Clerk to file said local law with the New York State Secretary of State as required by law , and further RESOLVED that the Town Clerk will notify the Town Board and Zoning Officer when the Local Law is acknowledged by the Secretary of State.

Moved: Ms. Thomas Seconded: Ms. Zahler

Ms. Thomas aye

Ms. Zahler aye

Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman absent

Vote: 4-0
Date Adopted: 5/22/18

*** Resolution 2018-111: Approving Sale Of Real Property Located In The Town Of Ulysses At 5020 Jacksonville Road, Designated As Tax Parcel Number 25.-4-26 And 5036 Jacksonville Road, Designated As Tax Parcel Number 25.-4-27**

WHEREAS, the Town Board of the Town of Ulysses adopted Resolution # 2018-79 on March 13, 2018, whereby it authorized the Town Supervisor, Elizabeth Thomas, to execute the Contract for Sale and Purchase of Real Property to sell Town of Ulysses tax parcel number 25.-4-26 (5020 Jacksonville Road) and Town of Ulysses tax parcel number 25.-4-27 (5036 Jacksonville Road), collectively referred to as “the Premises” to Cameron Neuhoff (“the Buyer”) for the sum of \$49,500, subject to the Other Terms set forth in paragraph 6 of the Contract, and the additional conditions, restrictions and contingencies referred to in the Resolution; and WHEREAS, the Town and the Buyer entered into the Contract; and WHEREAS, the deed and related documents need to be signed on behalf of the Town to convey the Premises to the Buyer;

NOW THEREFORE, BE IT

RESOLVED that the Town Board authorizes the Town Supervisor, Elizabeth Thomas, to execute the deed, transfer gains affidavit, equalization and assessment form and all other necessary documents to convey Town of Ulysses tax parcel number 25.-4-26 (5020 Jacksonville Road) and Town of Ulysses tax parcel number 25.-4-27 (5036 Jacksonville Road) to Cameron Neuhoff, and

FURTHER RESOLVED that the Town Clerk will send a certified resolution to the Town Supervisor and Town Attorney.

Moved: Ms. Zahler Seconded: Ms. Thomas

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman absent

Vote: 4-0
Date Adopted: 5/22/18

***Resolution 2018-112: Appointing An Alternate For The Planning Board**

RESOLVED that the Town Board of Ulysses, upon recommendation of the interview committee, appoints Steven Manley to the position of Planning Board Alternate for the remainder of the annual term ending 12/31/2018.

Moved: Ms. Thomas Seconded: Mr. Hertzler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman absent

Vote: 4-0

Date Adopted: 5/22/18

***Resolution 2018-113: Authorizing The Town Supervisor To Sign A Contract For Legal Review Of Union Contract**

RESOLVED that the Town Board of Ulysses authorizes the Town Supervisor to sign a contract with Guy Krogh to perform a legal review of the proposed union contract,
And further resolved that the Town Clerk will send a certified resolution to Guy Krogh.

Moved: Ms. Thomas Seconded: Mr. Hertzler

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	absent

Vote: 4-0

Date Adopted: 5/22/18

***Resolution 2018-114: Approval Of Postage Meter Contract**

WHEREAS the town has relatively high mailing needs and has had a postage meter contract with Pitney Bowes for several years, and

WHEREAS that contract has expired and the clerk’s office has researched new contract options and determined which would be the best fit for the town,

Now therefore be it

RESOLVED that the Town Supervisor is authorized to sign a new 5-year contract with Pitney Bowes at a quarterly rate of \$493.26.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	absent

Vote: 4-0

Date Adopted: 5/22/18

***Resolution 2018-115: Opposition To Proposed Romulus Incinerator**

WHEREAS, Circular enerG, LLC, a Rochester, NY based startup, has proposed building the largest garbage incinerator in New York State in the Town of Romulus, at a site less than 20 miles northwest of the Town of Ulysses; and

WHEREAS, the waste incinerator project is proposing to bring up to 238 trucks into the region per day, six days a week, which equates to 148,512 additional trucks per year, and it is likely that some, if not many, of these trucks will be routed through the Town of Ulysses and Village of Trumansburg on NY State Route 96; and

WHEREAS, the proposed incinerator will include a 260-foot smoke stack which will emit toxins and carcinogens into the region; and

WHEREAS, the New York State Department of Environmental Conservation has found that garbage incinerators “produce more emissions than coal facilities” and “produce up to 14 times more mercury than coal plants...” and

WHEREAS, the Town of Ulysses, is downwind of the proposed Circular enerG waste incinerator Project and winds could disperse the emissions from the incinerator across many municipal boundaries; and

WHEREAS, these negative environmental impacts from the proposed Project could have negative economic impacts on the wine, craft beverage, agriculture, and agri-tourism industry that generates \$2.9 billion in economic activity and supports 60,000 jobs in the Finger Lakes, including in the Town of Ulysses; and,

WHEREAS, the Town of Ulysses has consistently supported the right to Municipal Home Rule as evidenced by its organization of Amicus Curiae in the case of Norse Energy Corp. USA v Town of Dryden (964 N.Y.S.2d 714); and

WHEREAS, Circular enerG is seeking to circumvent the Home Rule process by filing a draft Public Involvement Program (PIP) directly with NY State.

Now therefore be it

RESOLVED, that the Town of Ulysses opposes the waste incinerator project proposed to be constructed in the Finger Lakes in the Town of Romulus, Seneca County, as submitted by Circular enerG; and

BE IT FURTHER RESOLVED, that the Town of Ulysses urges the Town of Romulus to stand in opposition to the proposal by Circular enerG; and

BE IT FURTHER RESOLVED, that the Town of Ulysses calls on Governor Andrew Cuomo and his administration to reject the Circular enerG Waste Incinerator proposal; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Governor Andrew Cuomo, New York State Assembly Speaker Carl Heastie, New York State Assembly Minority Leader Brian Kolb, New York State Senate Majority Leader John Flanagan, New York State Senate Democratic Conference Leader Andrea Stewart-Cousins, New York State Senate Independent Democratic Conference Leader Jeffrey Klein, State Senators Pam Helming, Tom O’Mara, and James Seward, Assembly members Phil Palmesano and Barbara Lifton, Senators Charles Schumer and Kirsten Gillibrand, Congressman Tom Reed, New York State Department of Environmental Conservation Commissioner Basil Seggos, New York State Public Service Commissioner Chair John Rhodes, New York State Department of Agriculture and Markets Commissioner Richard Ball, New York State Energy Research and Development Authority Chair Richard L. Kaufman, New York State Empire State Development Commissioner Howard Zensky, New York State Department of Health Commissioner Howard Zucker, Romulus Town Supervisor David Kaiser, Romulus Planning Board Chair Tom Bouchard, and Seneca County Board of Supervisors Chair Robert Shipley, County Legislative chair and County Health dept.

Moved: Mr. Hertzler

Seconded: Ms. Thomas

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	nay
Mr. Goldman	absent

Vote: 3-1

Date Adopted: 5/22/18

***Resolution 2018-116: Retirement System Standard Work Day**

WHEREAS, The New York State and Local Employees’ Retirement System (NYSLRS) requires local municipalities to establish, by resolution, a standard work day for each position; and

WHEREAS, the NYSLRS Standard Work Day represents what would be full time for each position;

NOW, THEREFORE,

BE IT RESOLVED that the Town of Ulysses, Location code 30607, hereby establishes the following standard work days for its employees and will report days worked to the New York State and Local Employees’

Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Tompkins County Job Title	Town of Ulysses Job Title	Standard Work Day (Hrs/Day)
Motor Equipment Operator	Highway Staff	8
MEO/Water/Sewer Maintenance Worker	Highway Staff/ Water District Operator	8
Deputy Town Highway Superintendent	Deputy Highway Superintendent	8
Deputy Town Supervisor	Deputy Town Supervisor	6
Bookkeeper to the Supervisor	Bookkeeper	8
Deputy Town Clerk	Deputy Town Clerk	6
Court Clerk	Court Clerk	8
Distribution Operator Assistant	Water District Laborer	6
Typist - PT	Planning Board Clerk	6
Typist - PT	BZA Clerk	6
Typist - PT	Second Deputy Town Clerk	6
Code/Fire Enforcement Officer - PT	Code/Fire Enforcement Officer	6
Code/Fire Enforcement Officer - PT	Fire Enforcement Officer	6
Environmental Planner	Environmental Planner/ Zoning Officer	8
Project Assistant	Summer Youth Employee - Seasonal/Temporary	6
Laborer	Seasonal Highway Laborer - Temporary	8

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman absent

Vote: 4-0
 Date Adopted: 5/22/18

***Resolution 2018-117: Approval Of Minutes- 5/8**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 5/8.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman absent

Vote: 4-0

Date Adopted: 5/22/18

JUNE 12th, 2018: REGULAR TOWN BOARD MEETING

***Resolution 2018-118: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for June 12, 2018 with deletions of the following agenda items: pride resolution, the appointment of environmental planner and the union contract; and the addition of an executive session.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Boggs aye

Vote: 3-0
Date Adopted: 6/12/18

***Resolution 2018----: Declaring Manse Road A Highway By Use -TABLED**

WHEREAS Manse Road, which runs between Route 96 and Jacksonville Roads in the Town of Ulysses has been used as a public road for more than ten years, and maintained by the Town of Ulysses Highway department for more than ten years; and
WHEREAS Manse Road was sometimes referred to as Church Road in Town documents and the two names were used interchangeably; and
WHEREAS on April 8, 1967 the Town of Ulysses Planning Board passed a resolution to accept Manse Road as the official name of a previously unnamed road that appeared on the 1960 Official Town Map; and
WHEREAS on August 8, 1995 it is noted in the Town of Ulysses Town Board meeting minutes that the highway superintendent was asked to block off Manse Road for a celebration; and
WHEREAS the Town Highway Superintendent report of November 14, 2006 shows that a drain line and catch basin were installed on Manse Road (misspelled Mense Road in minutes); and
WHEREAS the August 9, 2008 Town Highway Superintendent report shows that Manse Road was paved (misspelled Manne Road in minutes); and
WHEREAS the September 9, 2008 Town Highway Superintendent report shows the ground rebates were out and cleaned up after the paving project on Church Road; and
WHEREAS the November 10, 2008 Town Highway Superintendent report shows the highway department paved an invert for channeling water into a catch Basin on Church Road; and
AND WHEREAS Highway Law Section 189 states that: All lands which shall have been used by the public as a highway for the period of ten years or more, shall be a highway, with the same force and effect as if it had been duly laid out and recorded as a highway, and the town superintendent shall open all such highways to the width of at least three rods;
NOW, THEREFORE, BE IT RESOLVED that the Town of Ulysses declares Manse Road a highway by use in the Town of Ulysses pursuant to Highway Law section 189.
Moved: Ms. Thomas Seconded: Ms. Zahler

Ms. Zahler made a motion to table the resolution, seconded by Mr. Boggs and passed unanimously.

***Resolution 2018-119: Approving Standard Work Day Reporting For Ulysses Employees In Accordance With The NYS Retirement System**

BE IT RESOLVED that the Town of Ulysses-(location code 30607) hereby establishes the following work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping records or their record of activities.

Title	Standard work day	Name	Current term	Participates in time-keeping system	ROA result
Elected officials					
Highway Superintendent	8	David Reynolds	1/1/18-12/31/21	No	25.02
Town Supervisor	6	Elizabeth Thomas	1/1/18-12/31/21	No	27.36
Town Clerk	8	Carissa Parlato	1/1/18-12/31/21	No	22.09
Town Justice	6	Thomas Schlee	1/1/17-12/31/20	No	3.33
Appointed officials					
Court Clerk	8	Angela Champion	1/1-12/31/18	Yes	NA
Deputy Highway Superintendent	8	Chris Stevenson	1/1-12/31/18	Yes	NA
Bookkeeper	8	Nina Thompson	1/1-12/31/18	Yes	NA
Deputy Town Clerk	6	Sarah Koski	1/1-12/31/18	Yes	NA

(PLEASE NOTE: Columns with personal information (pertaining to retirement and social security numbers) have been removed from this table.)

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Boggs aye

Vote: 3-0
 Date Adopted: 6/12/18

***Resolution 2018-120: Approval Of Contract For Appraisal Of Land On Salo Drive.**

WHEREAS the Town of Ulysses was awarded a grant of \$57,205 from NYS Office of Parks Recreation and Historic Preservation, and

WHEREAS a separate appraisal of all the parcels acquired from Habitat for Humanity is required by a state certified appraiser in order for the state to release the grant funding to the Town of Ulysses, and

WHEREAS the Town Supervisor has two bids for the appraisals,

Therefore, be it

RESOLVED that the Town Board of Ulysses authorizes the Town Supervisor to sign the contract with Landmark Appraisal for \$2000 to provide appraisals for the following parcels in accordance to the requirements by the grant administrators:

Village of Trumansburg 7.-6-1.1

Town of Ulysses 11.-2-8.2

Town of Ulysses 11.-2-11

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Boggs aye

Vote: 3-0
Date Adopted: 6/12/18

***Resolution 2018-121: Approval Of Copier Lease Contract**

Whereas the town makes a large number of copies each year and needs a large scale copier to handle its needs, and

Whereas the current copier lease and contract is expiring, and

Whereas the Town Clerk has researched various options and received 2 quotes as per the procurement policy, Therefore be it resolved that the Town Board authorizes the Town Supervisor to sign a new 48 month copier lease and contract with Toshiba.

Moved: Ms. Thomas Seconded: Ms. Zahler

Ms. Thomas aye
Ms. Zahler aye
Mr. Boggs aye

Vote: 3-0
Date Adopted: 6/12/18

***Resolution 2018-122: Approval Of Minutes- 5/22/18**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 5/22/18 (public hearing and town board) as edited.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Boggs aye

Vote: 3-0
Date Adopted: 6/12/18

***Resolution 2018-123: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims for vouchers #227-288 in the amount of \$100,471.30.

Moved: Ms. Thomas Seconded: Ms. Zahler

Ms. Thomas aye
Ms. Zahler aye
Mr. Boggs aye

Vote: 3-0
Date Adopted: 6/12/18

JUNE 20th, 2018: SPECIAL TOWN BOARD MEETING

***Resolution 2018-124: Amending The Town Of Ulysses Personnel Policy**

RESOLVED that the following language be added to the Personnel Policy at the beginning of Section 700 "Employee Benefits"

The Ulysses Town Board may, at its discretion and by resolution, negotiate, and grant a new employee a different benefits package at the time of hire based on their prior experience in a similar position. The resolution granting such benefits shall specify how further benefits will accrue.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Boggs aye
Mr. Hertzler aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 6/20/18

***Resolution 2018-125: Appointment Of Environmental Planner**

WHEREAS the Town of Ulysses Environmental Planner position is vacant; and
WHEREAS the Town of Ulysses advertised the position for over a month; and
WHEREAS the Town Board of Ulysses appointed an interview committee to interview candidates and make a recommendation to the Town Board; and
WHEREAS the interview committee interviewed 7 applicants using a standard set of criteria; and
WHEREAS references of top applicants were checked; and
WHEREAS the interview committee unanimously recommends John Zepko to be appointed as the Town of Ulysses Environmental Planner; and

Therefore be it

RESOLVED that the Ulysses Town Board appoints John Zepko to the position of Environmental Planner provisional to the civil service requirements, at the salary of \$58,000 annually, with a starting vacation of 15 days annually for the first 6 years of employment, after which time his vacation leave will follow the Personnel Policy; and

FURTHER RESOLVED that the probationary period will be set by the Town Supervisor in consultation with the Town Board as per the Personnel Policy.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Boggs aye
Mr. Hertzler aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 6/20/18

JUNE 25th, 2018: REGULAR TOWN BOARD MEETING

***Resolution 2018-126: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for June 25, 2018 with the addition of cemetery maintenance.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 6/25/18

***Resolution 2018-127: Urging Support Of Pride Month And Prohibition Of Discrimination Based On Gender Identity And Expression**

WHEREAS, on June 27, 2017 the Ulysses Town Board adopted resolution 2017-116 creating a policy that allows the Town Board to consider requests from organizations seeking endorsement for their environmental and/or social causes that “ promote or support the rights, inclusion, dignity of all Town residents and those historically excluded or discriminated against...” and

WHEREAS, County Legislator Anne Koreman affiliated with Finger Lakes Pulse, a local LGBTQ group, has requested that the Town of Ulysses affirm the dignity and equal rights of individuals with a wide range of sexual identities who have been discriminated against and to show our support and solidarity by displaying a rainbow flag at the Town Hall during LGBTQ+ Pride Month in June 2018,

Now therefore be it

RESOLVED, that the Ulysses Town Board expresses its welcoming support of and commitment to assuring the equal rights of all lesbian, gay, bisexual, transgender, asexual and questioning individuals who live and work in our community and those who visit here throughout the year and further

RESOLVED, that the Ulysses Town Board urges Senator Thomas O’Mara to support and advocate for the passage of Senate Bill S07010, which is the companion bill to Assembly Bill A03358, co-sponsored by Assemblywoman Barbara Lifton, which passed by the Assembly in May 2018 during the next legislative session. The law “prohibits discrimination based on gender identity or expression; defines "gender identity or expression" as having or being perceived as having a gender identity, self image, appearance, behavior or expression whether or not that gender identity, self image, appearance, behavior or expression is different from that traditionally associated with the sex assigned to that person at birth; further includes offenses regarding gender identity or expression within the list of hate crimes,” and further

RESOLVED, that the Town of Ulysses thank Assemblywoman Barbara Lifton for her leadership and co-sponsorship of this important bill to reduce discrimination based on gender identity or expression and further

RESOLVED, that the Town Clerk send certified copies of this resolution to Senator O’Mara and Assemblywoman Lifton and to County Legislator Anne Koreman.

Moved: Ms. Zahler Seconded: Mr. Goldman

Mr. Goldman proposed a friendly amendment to remove the flag statement.

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye

Mr. Boggs nay
Mr. Goldman aye

Vote: 4-1
Date Adopted: 6/25/18

***Resolution 2018-128: Declaring Manse Road A Highway By Use**

WHEREAS Manse Road, which runs between Route 96 and Jacksonville Roads in the Town of Ulysses has been used as a public road for at least 40 years, and maintained by the Town of Ulysses Highway department for far more than forty(40) years; and

WHEREAS Manse Road was sometimes referred to as Church Road in Town documents and the two names were used interchangeably; and

WHEREAS on April 8, 1967 the Town of Ulysses Planning Board passed a resolution to accept Manse Road as the official name of a previously unnamed road that appeared on the 1960 Official Town Map; and

WHEREAS on August 8, 1995 it is noted in the Town of Ulysses Town Board meeting minutes that the highway superintendent was asked to block off Manse Road for a celebration; and

WHEREAS the Town Highway Superintendent report of November 14, 2006 shows that a drain line and catch basin were installed on Manse Road (misspelled Mense Road in minutes); and

WHEREAS the August 9, 2008 Town Highway Superintendent report shows that Manse Road was paved (misspelled Manne Road in minutes); and

WHEREAS the November 10, 2008 Town Highway Superintendent report shows the highway department paved an invert for channeling water into a catch Basin on Church Road; and

NOW, THEREFORE, BE IT RESOLVED that the Town of Ulysses declares Manse Road a highway by use in the Town of Ulysses AT THE CURRENT SURVEYED WIDTH pursuant to Highway Law section 189.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs nay
Mr. Goldman aye

Vote: 4-1
Date Adopted: 6/25/18

***Resolution 2018-129: Adopting The Natural Resources Inventory**

WHEREAS, the Town of Ulysses Board believes that climate change poses a real and increasing threat to our local and global environments which is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change may endanger our infrastructure, economy and livelihoods; harm our farms, orchards, ecological communities, including native fish and wildlife populations; affecting drinking water supplies; and posing potential health threats to our citizens; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS on September 16, 2016, the Town of Ulysses pledged by resolution to participate in the New York State Department of Environmental Conservation’s “Climate Smart Communities” initiative; and

WHEREAS the Town of Ulysses appointed the Ulysses Environmental Planner as the Town’s Climate Smart Community Coordinator on June 13, 2017; and

WHEREAS, achieving Climate Smart Communities certification helps receive better scores for some State funding applications, and provides recognition for the Town’s climate action leadership, and

WHEREAS Cornell Cooperative Extension of Tompkins County and the Clean Energy Coordinator, in conjunction with the Ulysses Conservation and Sustainability Advisory Committee drafted and reviewed a natural resources inventory for the town which will help to identify critical resources to preserve, and

WHEREAS the NRI is a living document and may be amended over time,

Therefore be it

RESOLVED that the Town of Ulysses adopts the Town of Ulysses Natural Resources Inventory as presented at the meeting on June 25, 2018; and further

RESOLVED that the Town Clerk send a certified copy of this resolution to the regional Clean Energy Communities Energy Coordinator, Terrance Carroll, prior to 6/29/2018, and to the chair of the CSAC.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 6/25/18

***Resolution 2018-130: Designating The Ulysses Conservation And Sustainability Advisory Committee As The Climate Smart Communities Task Force For The Town Of Ulysses**

WHEREAS, the Ulysses Town Board through Resolution No. 2016-154 on September 13, 2016 pledged to participate in the New York State Department of Environmental Conservation’s “Climate Smart Communities” Initiative in order to reduce greenhouse gas emissions and adapt to a changing climate, and

WHEREAS, a Climate Smart Communities Certification Program has been developed to provide local governments with a framework to guide climate action and enable high-performing communities to achieve recognition for their leadership, and

WHEREAS, achieving Climate Smart Communities certification helps receive better scores for some State funding applications, and provides recognition for the Town’s climate action leadership, and

WHEREAS, in order to become a Climate Smart Community, one of the mandatory actions is to establish or designate a Climate Smart Communities Task Force, which serves as a central body of leadership that promotes and supports climate mitigation and adaption in the community, and

WHEREAS, the purpose of the Ulysses Conservation and Sustainability Advisory Committee is to provide the Town Board with advice and counsel on energy, climate change, and energy-related economic development issues—areas that overlap with the Climate Smart Communities goals.

Therefore, now be it

RESOLVED, that the Ulysses Town Board hereby designates the Ulysses Conservation and Sustainability Advisory Committee as the Town’s Climate Smart Communities Task Force for the New York State Department of Environmental Conservation’s Climate Smart Communities Initiative.

Moved: Ms. Thomas Seconded: Mr. Hertzler

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Boggs	aye
Mr. Goldman	aye

Vote: 5-0

Date Adopted: 6/25/18

***Resolution 2018-131: Appointment For Special Cemetery Maintenance Project**

RESOLVED to appoint Jacob McAvoy to repair cemetery stones in the Jacksonville cemetery at a rate of \$11/hr for up to \$1000 from budget line A8810.1 and be supervised by the Town Supervisor.

Moved: Ms. Thomas Seconded: Mr. Hertzler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 6/25/18

***Resolution 2018-132: Budget Modification**

RESOLVED that the Ulysses Town Board approves the following budget modifications

A FUND BUDGET MODIFICATIONS

A5410.4	Sidewalks CE	INCREASE	\$1,000.00
To cover costs for mowing & snow removal on the sidewalk along Smith Woods			
A1990.4	Contingency	DECREASE	\$1,000.00
\$14,738 would remain in the A Fund Contingency account			

A8810.1	Cemeteries PS	INCREASE	\$1,000.00
<i>To fund a new budget line for temporary seasonal labor for cemetery maintenance</i>			
A8810.4	Cemeteries CE	INCREASE	\$500.00
<i>To cover supplies associated with cemetery maintenance</i>			
A1990.4	Contingency	DECREASE	\$1,500.00
<i>\$13,238 would remain in the A Fund Contingency account</i>			

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 6/25/18

***Resolution 2018-133: Approval Of Minutes- 6/12/18**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 6/12/2018 as edited.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye

Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 4-0

Date Adopted: 6/25/18

***Resolution 2018-134: Approval Of Minutes-6/20/18**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 6/20/2018.

Moved: Ms. Zahler Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 6/25/18

July 10th, 2018: REGULAR TOWN BOARD MEETING

***Resolution 2018-135: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for July 10, 2018 with the addition of temporary parking discussion and an executive session to discuss collective bargaining.

Moved: Ms. Thomas Seconded: Ms. Zahler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 7/10/18

***Resolution 2018-136: Posting Parking During Grassroots Festival**

BE IT RESOLVED that the Ulysses Town Board directs the Town Highway Superintendent to temporarily post no parking signs in the following areas from July 16-23, 2018: Falls Road, from Cemetery Road to Cayuga View Road., on both sides; and Rabbit Run Road where posted in prior years.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 7/10/18

***Resolution 2018-137: Authorization To Sign Trumansburg Community Recreation Memorandum Of Understanding**

WHEREAS the 2009 Town of Ulysses Comprehensive Plan calls for development of a coordinated recreation plan; and
WHEREAS Trumansburg Community Recreation, the Village of Trumansburg, the Trumansburg School District and the Town of Ulysses wish to collaborate in shared planning and coordination of recreational opportunities and facilities and
WHEREAS the parties have outlined a Memorandum of Understanding to guide a shared planning process with representatives from each entity; now therefore be it
RESOLVED that the Ulysses Town Board authorize Supervisor Elizabeth Thomas to sign the proposed Memorandum of Understanding with minor edits as needed for all parties to agree; and further
RESOLVED that the Ulysses Town Board designate Elizabeth Thomas as the Town’s designated representative to the planning group with Nancy Zahler serving as alternate; and further
RESOLVED the Town Clerk send a certified copy of the resolution to each of the other parties of the Memorandum of Understanding.
Moved: Ms. Zahler Seconded: Mr. Hertzler

Friendly amendment by Ms. Zahler, seconded by Mr. Hertzler, to strike the last sentence from section 1d.

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 7/10/18

***Resolution 2018-138: Approval Of Minutes- 6/25/18**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 6/25/18 as edited.

Moved: Ms. Thomas Seconded: Ms. Zahler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0
Date Adopted: 7/10/18

***Resolution 2018-139: Budget Modifications**

BE IT RESOLVED that the Ulysses Town Board approve the following budget modifications:
A FUND BUDGET MODIFICATIONS

A1940.4	Purchase of Land/ROW	INCREASE	\$1,500.00
---------	----------------------	----------	------------

<i>To cover costs for individual parcel appraisals of lots associated with Salo Dr land</i>			
A1990.4	Contingency	DECREASE	\$1,500.00
<i>\$11,738 would remain in the A Fund Contingency account</i>			

Moved: Ms. Thomas Seconded: Ms. Zahler

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0
 Date Adopted: 7/10/18

***Resolution 2018-140: Approval Of Claims**

BE IT RESOLVED that the Ulysses Town Board approve payment of claims for vouchers #289-340 in the amount of \$166,252.08.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0
 Date Adopted: 7/10/18

JULY 24TH, 2018: REGULAR TOWN BOARD MEETING

***Resolution 2018-141: Approval Of Meeting Agenda**

BE IT RESOLVED that the Ulysses Town Board approve the agenda for July 24, 2018 with the addition of an executive session to discuss collective bargaining.

Moved: Ms. Thomas Seconded: Mr. Boggs

Ms. Thomas aye
 Ms. Zahler aye
 Mr. Hertzler aye
 Mr. Boggs aye
 Mr. Goldman aye

Vote: 5-0
 Date Adopted: 7/24/18

***Resolution 2018-142: Authorizing The Town Supervisor To Approve Contract Extension With Randall And West**

RESOLVED that the Ulysses Town Board authorizes the Town Supervisor to sign the extended contract with Randall and West to continue assisting with the zoning update.

Moved: Mr. Boggs Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 7/24/18

***Resolution 2018-143: Override Of The Tax Levy Limit Established In General Municipal Law §3-C**

BE IT RESOLVED that the Town Board of the Town of Ulysses will hold a Public Hearing on the proposed Local Law # 4 of 2018 to override the NYS tax levy limit as allowed by General Municipal Law §3- C. The Public Hearing will be on August 14 at 7:00 pm at the Ulysses Town Hall at 10 Elm St. Trumansburg, NY, and further RESOLVED the Ulysses Town Clerk will ensure the proper notice of the Public Hearing in the newspaper, on the Clerk’s bulletin board, the website and the town listserv.

Moved: Mr. Boggs Seconded: Mr. Hertzler

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 7/24/18

***Resolution 2018-144: Approval Of Minutes- 7/10 & 7/11/18**

BE IT RESOLVED that the Ulysses Town Board approve the minutes of 7/10 & 7/11.

Moved: Ms. Thomas Seconded: Mr. Goldman

Ms. Thomas aye
Ms. Zahler aye
Mr. Hertzler aye
Mr. Boggs aye
Mr. Goldman aye

Vote: 5-0

Date Adopted: 7/24/18