

INDEX OF 2018 RESOLUTIONS

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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	5360 Pine Ridge Road Trumansburg NY	12/9/2014	1/28/2015	12/31/2020

Sjm11@cornell.edu	14886			
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
(ALTERNATE) (vacant)				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 (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
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 Geldenhuys, 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 Geldenhuys.

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

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 Nancy Zahler Janice Johnson	durand@lightlink.com seb@fltg.net jgregory@ithaca.edu ppennock@tburg.k12.ny.us benjicarv@gmail.com 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 under budget</i>			

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

Purchase was budgeted for in 2017 but did not happen and allocation rolled into FB at year end	
--	--

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