

Draft- not yet approved **TOWN BOARD MEETING**

Town of Ulysses

Dec. 13, 2022

The meeting was held in person at the Town Hall at 10 Elm St., Trumansburg NY as well as via Zoom videoconference. Notice of Town Board meetings are posted on the Town's website and Clerk's board.

*Video recordings of meetings are available on Youtube at
<https://www.youtube.com/channel/UCWVIs--q9CpHlxdk9YxZyPw>.*

CALL TO ORDER:

Ms. Olson called the meeting to order at 7pm.

ATTENDANCE:

TOWN OFFICIALS

In person:

Supervisor- Katelin Olson

Board members- Michael Boggs, Roxanne Marino, Mary Bouchard, Rich Goldman

Town Clerk- Carissa Parlato

Budget Officer- Michelle E. Wright

Via Zoom:

Attorney for the Town- Nathan VanWhy

OTHERS:

In person:

(none)

Via Zoom:

Linda Liddle, Liz Weatherby

APPROVAL OF AGENDA:

Motion:

Mr. Goldman moved to approve the agenda with the addition of a discussion on uniform bldg. code. This was seconded by Mr. Boggs and passed unanimously.

PUBLIC HEARING: 2023 FIRE AGREEMENT WITH THE VILLAGE OF TRUMANSBURG

(See separate minutes)

PRIVILEGE OF THE FLOOR: (3 minute limit)

(none)

LIAISON/CHAIR REPORTS:

Ms. Marino gave an update on CSAC, noting involvement of youth members and the addition of a new member.

OLD BUSINESS:

CONSERVATION AND SUSTAINABILITY COMMITTEE DESCRIPTION UPDATE

RESOLUTION 2022-173: CONSERVATION AND SUSTAINABILITY COMMITTEE DESCRIPTION UPDATE

RESOLVED that the Ulysses Town Board re-establishes the Conservation & Sustainability Committee as follows, noting that Scope of Work and Example Topic Areas may vary from time to time:

Ulysses Conservation and Sustainability Advisory Council

Purpose: The Ulysses Town Board hereby establishes the Ulysses Conservation and Sustainability Advisory Council (CSAC) as a standing advisory committee to the Board, to research and recommend policies, procedures, and practices to enable the Town to manage and protect its natural resources, and promote environmental sustainability. The Advisory Council will operate under the guidelines of [NYS GML Article 12-F section 239-x](#), regulations for Conservation Advisory Councils and focus on areas consistent with the Town's Comprehensive Plan and other relevant Town, County, and State planning documents, key elements of New York State's Cleaner Greener Communities initiatives and strategic plans, and relevant to current and proposed Town laws.

Composition and Appointment of Members: The Council was initially established by Town Board resolution (XXX) on April 26, 2016 through December 31, 2017, and has been continued on an annual basis. This resolution supersedes the previous resolution and establishes the CSAC as a standing advisory committee to the Town Board. The Chair, and 2-8 additional members are appointed by resolution of the Town Board, with staggered terms. Up to two additional members who are between the ages of 16 and 21 may be appointed to the council.

Scope of work: The Council will propose and is free to modify its annual work plan, and submit it to the Town Board. The Chair will work with the Town Board to prioritize Council projects. The Council is free to work on issues as a whole or in task groups, but any actions being recommended to the Town Board or to other standing or special committees of the Board, or appointed boards in the Town of Ulysses should have the endorsement by resolution of a majority of the appointed members of the Conservation and Sustainability Advisory Council.

Example Topic Areas (as of 2022):

- Participate with, and recommend to the Comprehensive Plan Steering Committee any changes that would encourage conservation and/or sustainability, focusing as a priority on incorporating sustainability elements into an updated Plan.
- Research ways to reduce greenhouse gas emissions, increase energy efficiency, and increase climate change resilience using NYS Climate Smart Communities and Clean Energy Communities guidelines and resources; work with Town Board and staff on recertification as a Climate Smart Community and continued designation as a Clean Energy Community; work on implementation of impact action items within those programs and related grant opportunities.
- Review water resource issues as they will be influenced by climate change;

support the Source Water Protection Plan Committee and New York Rural Water Association work towards a water resource protection plan for the Town.

- Research and advise on the feasibility of creating local energy supply options such as a municipal solar farm, an inter-municipal local utility, or community choice aggregation.
- Assist the Town Planner and Board in creating inventories and maps of open lands within the Town (an open space plan), and recommend to the Town Board ecologically suitable uses for all such areas.
- Assist with public education on conservation and sustainability initiatives and financing opportunities to assist local residents and businesses.
- Assist with habitat protection programming and designations, such as a Bee Friendly Community or Tree City USA, the Salo Habitat Preserve, and the Tree Advisory Committee.
- Research and recommend waste reduction and sustainable resource use actions.

Resources from the Town: The Town’s Planner has a full work plan and cannot staff the Council, but can provide technical assistance as time permits. The Council shall keep its own meeting notes and may schedule the conference room and use the copier at the Town Hall. Town staff can assist with preparation of the Council annual report for submission to the NYS commissioner of environmental conservation.

Reporting: The Council shall make monthly reports through the Town Board liaison or privilege of the floor and may request time on the Town Board agenda for presentations when making recommendations.

Moved: Ms. Olson

Seconded: Ms. Boggs

Olson	aye
Boggs	aye
Bouchard	aye
Goldman	aye
Marino	aye

Vote: 5-0

Date Adopted: 12/13/22

NEW BUSINESS:

AUTHORIZATION TO SECURE GENERAL LIABILITY INSURANCE FOR 2023

RESOLUTION #174 of 2022: AUTHORIZATION TO SECURE GENERAL LIABILITY INSURANCE FOR 2023

RESOLVED, that the Ulysses Town Board authorizes the Town Supervisor to sign documents to secure general liability insurance; and be it further

RESOLVED, that the Ulysses Town Board authorizes the pre-payment of general liability insurance coverage through Tokio Marine HCC.

Moved: Ms. Olson

Seconded: Ms. Bouchard

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 12/13/22

ESTABLISHING THE “SW3-232 / SW3-884 CAPITAL RESERVE FUND” OF THE TOWN OF ULYSSES AS A TYPE CAPITAL RESERVE FUND FOR WATER DISTRICT 3 UNDER SECTION 6-C OF THE GENERAL MUNICIPAL LAW

RESOLUTION #175 OF 2022: ESTABLISHING THE “SW3-232 / SW3-884 CAPITAL RESERVE FUND” OF THE TOWN OF ULYSSES AS A TYPE CAPITAL RESERVE FUND FOR WATER DISTRICT 3 UNDER SECTION 6-C OF THE GENERAL MUNICIPAL LAW

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the “Reserve Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of capital expenses. The type of capital expenses to be financed from the Reserve Fund is the construction, reconstruction, or acquisition of equipment.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The chief fiscal officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Ulysses. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c [6-g] of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c [subdivision 7 of Section 6-g].

Moved: Mr. Goldman Seconded: Ms. Bouchard

Olson aye
Boggs aye
Bouchard aye
Goldman aye

Marino aye

Vote: 5-0

Date Adopted: 12/13/22

CONSENT AGENDA FOR RESOLUTIONS # 176-178:

GATEKEEPER RESOLUTION FOR BRIDGE NY APPLICATION FOR CURRY ROAD STRUCTURE AND MAPLEWOOD ROAD HAIRPIN CULVERT

RESOLUTION #176 of 2022: GATEKEEPER RESOLUTION FOR BRIDGE NY APPLICATION FOR CURRY ROAD STRUCTURE AND MAPLEWOOD ROAD HAIRPIN CULVERT

WHEREAS, funds have been made available to municipalities for bridge projects through the BRIDGE-NY funding stream; and

WHEREAS, the Highway Superintendent and Budget Officer have determined that the Curry Road structure and Maplewood Road hairpin turn culvert are priority projects to apply for funding; and

WHEREAS, New York State funds 100% of the cost for eligible project costs, not to exceed \$1.0 million, through the BRIDGE NY culvert program; and

WHEREAS, for each project, costs exceeding \$1.0 million will be appropriated out of the DA232 / DA883 Bridge Repair Reserve Fund; and

NOW, THEREFORE, BE IT

RESOLVED, that the Ulysses Town Board authorizes the two BRIDGE NY applications.

ACKNOWLEDGING THE PROFESSIONAL ENGINEER CONSULTANT SELECTED TO ASSIST WITH THE 2023 BRIDGE NY APPLICATIONS

RESOLUTION 2022-177: ACKNOWLEDGING THE PROFESSIONAL ENGINEER CONSULTANT SELECTED TO ASSIST WITH THE 2023 BRIDGE NY APPLICATIONS

WHEREAS, all engineering firms on the NYSDOT Local Design Services Agreement (LDSA) list for Region 3 were contacted to solicit expressions of interest; and

WHEREAS, all firms that submitted interest were evaluated using the standard matrix provided in Chapter 6 of the Procedures for Locally Administered Federal Aid Projects (LAFAP);

NOW, THEREFORE, BE IT

RESOLVED, that based on the scoring procedure and evaluation process, the Ulysses Town Board confirms that the engineering firm Barton & Loguidice, D.P.C. is selected to assist the Town in applying for the 2023 BRIDGE-NY funding.

SUPPORT FOR ULYSSES BRIDGE NY APPLICATIONS

RESOLUTION 2022-178: SUPPORT FOR ULYSSES BRIDGE NY APPLICATIONS

WHEREAS, funding programs like BRIDGE-NY recognize that infrastructure replacement costs exceed the ability of the local municipalities to maintain bridges and culverts in a timely fashion, and

WHEREAS, for years the Town has been seeking funding for the Curry Road structure and Maplewood hairpin culvert as they are highly prioritized for replacement and rehabilitation, and

WHEREAS, the Town of Ulysses has demonstrated the ability to administer BRIDGE NY and other similarly funded projects;

NOW, THEREFORE BE IT

RESOLVED that the Ulysses Town Board enthusiastically supports the BRIDGE-NY applications for the Curry Road and Maplewood Road culverts, and

FURTHER RESOLVED that the Ulysses Town Board wishes to express appreciation to New York State Department of Transportation for administering this funding opportunity.

Moved: Ms. Marino

Seconded: Ms. Bouchard

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 12/13/22

APPROVAL OF THE 2023 FIRE PROTECTION DISTRICT AGREEMENT FOR 2023

RESOLUTION #179 OF 2022: APPROVAL OF THE 2023 FIRE PROTECTION DISTRICT AGREEMENT FOR 2023

WHEREAS, a fire protection district known as the “Fire Protection District of the Towns of Ulysses, Hector and Covert” (hereafter referred to as “the Fire Protection District”) has been duly established in the said towns; and

WHEREAS, the Fire Protection District encompasses the following territory in the Town of Ulysses: All of the Town of Ulysses, excepting the area within the limits of the incorporated Village of Trumansburg; and

WHEREAS, the Village of Trumansburg (hereafter referred to as “the Village”) maintains a volunteer fire department, with adequate and suitable apparatus, equipment and training for the furnishing of fire protection services within the Fire Protection District; and

WHEREAS, Town Law §184 permits a town to contract with a village which maintains adequate and suitable apparatus and appliances for the furnishing of fire protection services in such fire protection district; and

WHEREAS, the Town wishes to contract with the Village to provide fire protection services in the Fire Protection District; and

WHEREAS, a public hearing as required by §184 of the Town Law was duly advertised on December 6, 2022; and

WHEREAS, the Public Hearing was held on December 13, 2022 at 7 p.m. and all members of the public wishing to share their opinions in person or in writing had the opportunity to do so;
NOW, THEREFORE, BE IT

RESOLVED that the Town Board of the Town of Ulysses hereby approves and authorizes execution of the attached Agreement between the Village and the Town, whereby the Village will provide the Town with fire protection capable of responding to fire related and health related emergencies on an ongoing basis within the Fire Protection District, for the period from January 1, 2023 until December 31, 2023; and be it further

RESOLVED that, pursuant to the Agreement, the Town shall pay the Village the sum of \$226,537 for such services and the bill will be paid no later than February 15, 2023; and be it further

RESOLVED that, the Supervisor of the Town of Ulysses is hereby authorized to execute the Agreement on behalf of the Town of Ulysses.

Moved: Mr. Boggs Seconded: Ms. Bouchard

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 12/13/22

APPROVAL OF THE 2023 AMBULANCE DISTRICT AGREEMENT FOR 2023

RESOLUTION #180 OF 2022: APPROVAL OF THE 2023 AMBULANCE DISTRICT AGREEMENT FOR 2023

WHEREAS, an ambulance district has been duly established in the Ulysses town; and

WHEREAS, the ambulance district the following territory in the Town of Ulysses: All of the Town of Ulysses, excepting the area within the limits of the incorporated Village of Trumansburg; and

WHEREAS, the Village of Trumansburg (hereafter referred to as “the Village”) maintains an ambulance department, with adequate and suitable apparatus, equipment and training for the furnishing emergency medical services within ambulance district; and

WHEREAS, Town Law §184 permits a town to contract with a village which maintains adequate and suitable apparatus and appliances for the emergency medical services in such ambulance district; and

WHEREAS, the Town wishes to contract with the Village to provide ambulance services in the ambulance district; and

NOW, THEREFORE, BE IT

RESOLVED that the Town Board of the Town of Ulysses hereby approves and authorizes execution of the attached Agreement between the Village and the Town, whereby the Village will provide the Town with ambulance service capable of responding to medical emergencies on an ongoing basis within the ambulance district, for the period from January 1, 2023 until December 31, 2023; and be it further

RESOLVED that, pursuant to the Agreement, the Town shall pay the Village the sum of \$449,771 for such services and the bill will be paid no later than February 15, 2023; and be it further

RESOLVED that, the Supervisor of the Town of Ulysses is hereby authorized to execute the Agreement on behalf of the Town of Ulysses.

Moved: Ms. Bouchard Seconded: Mr. Boggs

Olson	aye
Boggs	aye
Bouchard	aye
Goldman	aye
Marino	aye

Vote: 5-0

Date Adopted: 12/13/22

DISCUSSION OF APPROVAL OF THE EXCELLUS HEALTH CARE CONTRACT FOR MEDICARE AND DENTAL INSURANCE

RESOLUTION #--- OF 2022: APPROVAL OF THE EXCELLUS HEALTH CARE CONTRACT FOR MEDICARE AND DENTAL INSURANCE

RESOLVED, that the Ulysses Town Board approves the Excellus Health Care contract for 2023; and be it further

RESOLVED that, the Supervisor of the Town of Ulysses is hereby authorized to execute the Agreement on behalf of the Town of Ulysses.

Held for further investigation by Mr. Goldman.

SETTING A PUBLIC HEARING ON THE BEST VALUE LOCAL LAW

Ms. Olson and Mr. VanWhy explained this, noting that a cheaper bid isn't always cheaper in the long run, so municipalities can choose to select a higher bid based on best value. For example, the warranty may be better or a bidder may be located closer making it more efficient to access...

RESOLUTION # 181 OF 2022: SETTING A PUBLIC HEARING ON THE BEST VALUE LOCAL LAW

RESOLVED, that the Town Board of the Town of Ulysses will hold a public hearing in person at 10 Elm Street, Trumansburg, NY and via ZOOM on Tuesday, January 10, 2022 at 7:00 p.m. for the purpose of receiving comments on the proposed Best Value Local Law; and further

RESOLVED, that in addition to participation in the public hearing, all members of the public wishing to submit written comments on the proposed agreement may do so in writing

addressed to the Town Clerk at 10 Elm Street, Trumansburg, NY 14886 or by email to clerk@townofulyssesny.gov, and be it further

RESOLVED, that the Town Clerk is directed to publish notice of said hearing the in Ithaca Journal as required by law and the Town Board authorizes payment of expenses associated with said publication.

Moved: Ms. Olson Seconded: Ms. Boggs

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0
Date Adopted: 12/13/22

DISCUSSION OF APPROVAL OF THE EXCELLUS HEALTH CARE CONTRACT FOR MEDICARE AND DENTAL INSURANCE

RESOLUTION #182 OF 2022: APPROVAL OF THE EXCELLUS HEALTH CARE CONTRACT FOR MEDICARE AND DENTAL INSURANCE

RESOLVED, that the Ulysses Town Board approves the Excellus Heath Care contract for 2023; and be it further

RESOLVED that, the Supervisor of the Town of Ulysses is hereby authorized to execute the Agreement on behalf of the Town of Ulysses.

Moved: Ms. Bouchard Seconded: Mr. Boggs

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0
Date Adopted: 12/13/22

SCHEDULING THE 2023 ORGANIZATIONAL MEETING

RESOLUTION #183 OF 2022: SCHEDULING THE 2023 ORGANIZATIONAL MEETING

RESOLVED, Ulysses Town Board will hold its annual organizational meeting on Thursday, January 5, 2023 at 8:15 a.m.

Moved: Ms. Marino Seconded: Ms. Bouchard

Olson aye
Boggs aye

Bouchard aye
Goldman aye
Marino aye

Vote: 5-0
Date Adopted: 12/13/22

SAFETY CONCERNS REGARDING ROUTE 227/CURRY ROAD INTERSECTION WITH NYDOT

RESOLUTION #184 OF 2022: SAFETY CONCERNS REGARDING ROUTE 227/CURRY ROAD INTERSECTION WITH NYDOT

WHEREAS, the residents from the Town of Ulysses have approved the Ulysses Town Supervisor and the Ulysses Highway Superintendent with concerns about the safety at the intersection at Route 227 and Curry Road; and

WHEREAS, the intersection has a history of traffic accidents;

WHEREAS, the intersection is controlled by the New York State Department of Transportation (NYDOT) and the Town of Ulysses is not authorized to make any changes to the intersection signage without approval by NYDOT; and

WHEREAS, the Ulysses Town Board requested a speed study for Curry Road from the NYDOT on June 23, 2021, with results that remain pending; and

NOW, THEREFORE, BE IT RESOLVED that the Ulysses Town Board requests that the NYDOT conduct a safety assessment of the Curry Road/Route 227 intersection, including a review of its accident history; and

BE IT FURTHER RESOLVED that the Town Clerk is directed to submit a certified copy of this resolution to the NYDOT.

Moved: Mr. Goldman Seconded: Mr. Boggs

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0
Date Adopted: 12/13/22

CONSERVATION & SUSTAINABILITY ADVISORY COMMITTEE (CSAC) APPOINTMENT

RESOLUTION #185 OF 2022: APPOINTMENT OF MARISSA NOLAN TO CONSERVATION & SUSTAINABILITY ADVISORY COMMITTEE

RESOLVED that the Town Board appoint Marissa Nolan to the CSAC for a 2-year-term, ending on Dec. 31, 2024.

Moved: Ms. Marino Seconded: Mr. Goldman

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 12/13/22

COMPREHENSIVE PLAN STEERING COMMITTEE APPOINTMENTS

RESOLUTION #186 OF 2022: COMPREHENSIVE PLAN STEERING COMMITTEE APPOINTMENTS

WHEREAS, Whereas the Town Board seeks to form a Comprehensive Plan Steering Committee that will be composed of broadly representative members of the community, and include representatives of the Town boards and standing committees, as specified in the Comprehensive Plan Update Project outline adopted on 9-27-22; and

WHEREAS the Town Board indicated at the November 8, 2022 meeting that it would begin making appointments at this (Dec 13, 2022) meeting;

BE IT RESOLVED that the Board appoints the following with an appointment term to run through completion of the project:

- Ann DiPetta (community member)
- Rebecca Schneider (PB)
- Roxanne Marino (CSAC)
- Town Board member (at 1/23 Organizational meeting)

AND FURTHER RESOLVED that the Town will continue multiple avenues of outreach and will consider additional appointments to the Committee at the January 2023 Town Board meetings, upon recommendations from the Steering Committee, working with the Town Planner and Town Board liaison.

Moved: Ms. Marino

Seconded: Ms. Bouchard

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 12/13/22

BEE COMMITTEE APPOINTMENTS

RESOLUTION #187 OF 2022: APPOINTMENTS TO THE BEE COMMITTEE

RESOLVED that the Town Board appoint the following people to the Bee Committee for a one year term through Dec. 31, 2023:

Dorothy Brown, Gail Shapiro, Vivien Rose, Gunther Keil, and Alison James

Moved: Ms. Bouchard Seconded: Mr. Goldman

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 12/13/22

CANCELLING DECEMBER 27, 2022 REGULAR MEETING

RESOLUTION # 188 OF 2022: CANCELLING DECEMBER 27, 2022 REGULAR MEETING

RESOLVED, Ulysses Town Board cancels its regularly scheduled December 27, 2022 meeting.

Moved: Mr. Goldman Seconded: Ms. Bouchard

Olson aye
Boggs aye
Bouchard aye
Goldman aye
Marino aye

Vote: 5-0

Date Adopted: 12/13/22

UNIFORM BUILDING CODE UPDATE:

Ms. Olson and Mr. VanWhy shared that NYS has a new uniform building code. Municipalities are required to repeal old codes and adopt the new one but could also opt to amend certain aspects. The item will appear on a future agenda.

OFFICIAL/STAFF REPORTS & ANNOUNCEMENTS (written reports provided)

Ms. Marino gave an update on the WRC:

- WRC facilitator Steve Winkley offered a model project plan for creation of a water protection plan, including protection & implementation strategies and maintenance plans
- She shared the committee’s draft mission statement and goals

Ms. Bouchard shared that:

- other communities are also interested in forming Bee Committees
- her goal is to hold an information meeting for the Ag Committee in January

Ms. Olson shared the following:

- Highway Superintendent has filled the open position
- 6 applicants for the Proj. Asst position
- Property on Rabbit Run is in the process of getting cleaned up
- NYS has finished the appraisal process for Camp Barton and will reportedly submit a purchase offer soon
- The Town and Village will participate in interviews for the new Cornell Coop. Ext. Youth Program Manager

UPCOMING EVENTS

December 26 – Town buildings closed for Christmas (observed)
 January 2 – Town buildings closed for New Year’s Day (observed)
 January 5 – Organizational meeting (tentative) at 8:15am
 January 10 – Regular Town Board meeting

APPROVAL OF MINUTES:

As minutes were not shared with the board, approval was postponed to the Jan. meeting.

PAYMENT OF AUDITED CLAIMS:

RESOLUTION #189 OF 2022: PAYMENT OF AUDITED CLAIMS

RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for vouchers numbered 527 through 588 in the amount of \$163,959.79.

Moved: Ms. Olson Seconded: Mr. Boggs

Olson	aye
Boggs	aye
Bouchard	aye
Goldman	aye
Marino	aye

Vote: 5-0
 Date Adopted: 12/13/22

PRIVILEGE OF THE FLOOR (3 min limit per person)

(none)

Mr. Goldman recalled that the resolution below needed to be passed before the end of the month:

APPROVAL OF THE 2023 AMENDED MUNICIPAL COOPERATIVE AGREEMENT FOR THE GREATER TOMPKINS COUNTY MUNICIPAL HEALTH INSURANCE CONSORTIUM

RESOLUTION #2022-190: APPROVAL OF THE 2023 AMENDED MUNICIPAL COOPERATIVE AGREEMENT FOR THE GREATER TOMPKINS COUNTY MUNICIPAL HEALTH INSURANCE CONSORTIUM

WHEREAS, the Town of Ulysses is a Participant in the Greater Tompkins County Municipal Health Insurance Consortium (the "Consortium"), a municipal cooperative organized under Article 47 of the New York Insurance Law, and

WHEREAS, the municipal participants in the Consortium have approved and executed a certain Municipal Cooperation Agreement (the "Agreement"; effective date of October 1, 2010) and the 2023 Amendment that provides for the operation and governance of the Consortium, and

WHEREAS, the Consortium's Board of Directors has recommended approval of the 2023 amended agreement, and

WHEREAS, the Municipal Cooperative Agreement requires that amendments to the agreement be presented to each participant for review and adopted by each municipal board,

RESOLVED, that the Town of Ulysses approves and authorizes the Chief Executive Officer to sign the 2023 Amendment to the Municipal Cooperative Agreement of the Greater Tompkins County Municipal Health Insurance Consortium,

RESOLVED, further, that the Clerk of the Town of Ulysses is hereby authorized to execute this Resolution to indicate its approval, transmit a copy thereof to the Board of Directors of the Greater Tompkins County Municipal Health Insurance Consortium, and take any other such actions as may be required by law.

Moved: Mr. Goldman Seconded: Mr. Boggs

Olson	aye
Boggs	aye
Bouchard	aye
Goldman	aye
Marino	aye

Vote: 5-0

Date Adopted: 12/13/22

EXECUTIVE SESSION:

Mr. Boggs moved to go into Executive Session at 9:02pm for the purpose of discussing proposed, pending or current litigation; and the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. This was seconded by Mr. Goldman and passed unanimously.

Moved to come out of Executive Session at 9:29pm.

ADJOURN

Mr. Goldman made a motion to adjourn at 9:30pm. This was seconded by Ms. Bouchard and passed unanimously.

*Respectfully submitted by Carissa Parlato, Town Clerk
12/19/22*

