

7 **Section 2** ++++++

8 **RESOLUTION # _____ OF 2022: Approval of Agenda**

9 RESOLVED that the Ulysses Town Board agenda for December 13, 2022 is approved as presented/amended.

10 **Section 6 OLD BUSINESS**+++++

11 *(See accompanying resolution for Conservation and Sustainability Advisory Committee)*

12 **Section 7 NEW BUSINESS**+++++

13 **RESOLUTION # _____ of 2022: Approval of the 2023 Fire Protection District Agreement for 2023**

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

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

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

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

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

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

26 WHEREAS, the Public Hearing was held on December 12, 2022 at 7:00 p.m. and all members of the public wishing to
27 share their opinions in person or in writing had the opportunity to do so;

28 NOW, THEREFORE, BE IT

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

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

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

37 **RESOLUTION # _____ of 2022: Approval of the 2023 Ambulance District Agreement for 2023**

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

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

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

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

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

47 NOW, THEREFORE, BE IT

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

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

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

56 **RESOLUTION # _____ of 2022: Approval of the Excellus Health Care Contract for Vision and Dental Insurance**

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

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

60 **RESOLUTION # ___ of 2022: AUTHORIZATION TO SECURE GENERAL LIABILITY INSURANCE FOR 2023**

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

63 RESOLVED, that the Ulysses Town Board authorizes the pre-payment of general liability insurance coverage through
64 Tokio Marine HCC.
65

66 **RESOLUTION # _____ of 2022: Setting a Public Hearing on the Best Value Local Law**

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

70 RESOLVED, that in addition to participation in the public hearing, all members of the public wishing to submit written
71 comments on the proposed agreement may do so in writing addressed to the Town Clerk at 10 Elm Street, Trumansburg,
72 NY 14886 or by email to clerk@townofulyssesny.gov, and be it further

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

75 **RESOLUTION # _____ of 2022: Scheduling the 2023 Organizational Meeting**

76 RESOLVED, Ulysses Town Board will hold its annual organizational meeting on Thursday, January 5, 2022 at 8:15 a.m.

77 **RESOLUTION # _____ of 2022: Safety Concerns Regarding Route 227/Curry Road Intersection with NYDOT**

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

80 WHEREAS, the intersection has a history of traffic accidents;

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

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

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

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

88 **RESOLUTION # ____ of 2022: Establishing The “SW3-232 / SW3-884 Capital Reserve Fund” Of The Town Of Ulysses As**
89 **A Type Capital Reserve Fund For Water District 3 Under Section 6-C Of The General Municipal Law**
90

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

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

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

111 **RESOLUTION # ____ of 2022: Gatekeeper Resolution for BRIDGE NY Application for Curry Road Structure and**
112 **Maplewood Road Hairpin Culvert**
113

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

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

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

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

122 NOW, THEREFORE, BE IT

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

124 **Resolution 2021-79 Acknowledging The Professional Engineer Consultant Selected To Assist With The 2023 Bridge NY**
125 **Applications**
126 WHEREAS, all engineering firms on the NYSDOT Local Design Services Agreement (LDSA) list for Region 3 were contacted
127 to solicit expressions of interest; and

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

130 NOW, THEREFORE, BE IT

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

133 **Resolution 2022-___: Support For Ulysses BRIDGE NY Applications**

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

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

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

139 NOW, THEREFORE BE IT

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

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

144 **RESOLUTION # ____of 2022: Cancelling December 20, 2022 Regular Meeting**

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

146 **Section 9 APPROVAL OF MINUTES**+++++

147 **RESOLUTION # ____of 2022: Approval of Minutes**

148 RESOLVED, that the Ulysses Town Board approve the meeting minutes from November 8, 2022 (regular meeting) and
149 November 8, 2022 (public hearing) as presented or amended.

150 **Section 10 BUDGET MODIFICATIONS** +++++

151 **RESOLUTION # ____of 2022: Budget Modifications**

152 RESOLVED that the Ulysses Town Board approves the 2022 budget modifications as presented.

153 **Section 11 PAYMENT OF CLAIMS** +++++

154 **RESOLUTION # ____of 2022: Payment of Claims**

155 RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: **final numbers will be**
156 **presented at the meeting per usual.**

157

Draft revised resolution to establish the CSAC as a standing advisory committee to the Town Board 8-17-2022 (RM), resubmitted for consideration at 12-13-2022 Town Board meeting

Proposed changes from original resolution indicated in blue; issues for discussion highlighted with yellow

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 as described (XX resolution at an organizational meeting?). Up to two 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 bimonthly 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.