

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

8 **RESOLUTION # _____ OF 2023: Approval of Agenda**

9 RESOLVED that the Ulysses Town Board agenda for January 10, 2023 is approved as presented/amended.

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

11 **RESOLUTION # ____ OF 2023: A Local Law Entitled “Contracts Awarded to Best Value Bidders”**

12 WHEREAS, the Town has authority to adopt the local law referred to above (hereafter “the Local Law”) pursuant to Section
13 10 of the Municipal Home Rule Law and Section 103 of the General Municipal Law; and

14 WHEREAS, the Town is committed to procuring services and goods in a fiscally responsible manner; and

15 WHEREAS, on December 16, 2022 a public hearing on the question of adopting the Local Law was duly advertised for
16 January 10, 2023 at 7:00 pm; and

17 WHEREAS, a public hearing was held on January 10, 2023 at 7:00 p.m. by the Town of Ulysses at 10 Elm Street, and all
18 parties in attendance, either in person, via Zoom, or through written comments sent to the Town Clerk, were permitted
19 an opportunity to speak or otherwise express themselves in favor of or in opposition to the Local Law;

20 NOW, THEREFORE, BE IT

21 RESOLVED THAT the adoption of this Local Law is a Type II action under the New York State Environmental Quality
22 Review Act; and be it further

23 RESOLVED THAT the Town Board of the Town of Ulysses hereby adopts the Local Law entitled “Contracts Award to Best
24 Value Bidders.”

25 **RESOLUTION # _____ of 2023: Appointment(s) to Bee Committee**

26 RESOLVED, that the Town Board hereby appoints the following individuals to the Bee Committee for a term expiring
27 December 31, 2023: *(names forthcoming)*

28 **RESOLUTION # ____ OF 2023: Authorizing the Purchase of Water District 3 Radio Meters**

29 WHEREAS the Water District 3 2023 budget includes the funds to purchase radio meters in order to increase the
30 efficiency of quarterly meter reading as well as maintain the effectiveness of Town owned assets; and

31 WHEREAS this purchase will ensure all meters in Water District 3 are radio meters; and

32 WHEREAS the vendor source of the radio meters is a “sole source” item per the Town’s Procurement policy because
33 _____, now, therefore, be it

34 RESOLVED, that the Town Board authorizes the purchase of 139 radio meters for Water District 3 at the cost of \$262 per
35 meter.

36

37 **Section 7 NEW BUSINESS+++++**

38 **RESOLUTION # ____ OF 2023: Scheduling a Public Hearing on a Local Law Repealing and Replacing Chapter 80 of the
39 Town Code Entitled “Construction Codes, Uniform”**

40 RESOLVED, that the Town Board of the Town of Ulysses will hold a public hearing in person at 10 Elm Street,
41 Trumansburg, NY and via ZOOM on Tuesday, January 24, 2022 at 7:00 p.m. for the purpose of receiving comments on
42 the proposed Local Law Repealing and Replacing Chapter 80 of the Town Code Entitled “Construction Codes, Uniform;
43 and further

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

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

49 **RESOLUTION #__ OF 2023: Unappropriated Fund Balance Investment**

50 WHEREAS the Town’s investment policy authorizes the Town Supervisor to purchase investments; and

51 WHEREAS the Finance Committee recommends investing \$1 million of the Town’s unappropriated fund balance using
52 the Town’s current investment strategy with Tompkins Financial Advisors, now, therefore, be it

53 RESOLVED that the Town Board recognizes the investment of the Town’s unappropriated fund balance.

54 **RESOLUTION #__ OF 2023: Designation of a Property Manager**

55 WHEREAS, the Town Board adopted the Asset and Inventory Policy at the January 5, 2023 Organizational Meeting, now,
56 therefore, be it

57 RESOLVED, that the Town Board appoints Michelle E. Wright as the Town’s Property Manager through December 31,
58 2023 in accordance with the Asset and Inventory Policy.

59

60 **Section 10 APPROVAL OF MINUTES**+++++

61 **RESOLUTION # ____of 2023: Approval of Minutes**

62 RESOLVED, that the Ulysses Town Board approve the meeting minutes from October 11, 2022 (regular meeting),
63 November 8, 2022 (regular meeting), November 8, 2022 (public hearing), December 2, 2022 (special meeting),
64 December 13, 2022 (regular meeting) and December 13, 2022 (public hearing) as presented or amended.

65 **Section 11 BUDGET MODIFICATIONS** +++++

66 **RESOLUTION # ____of 2023: Budget Modifications**

67 RESOLVED that the Ulysses Town Board approves the 2023 budget modifications as presented.

68 **Section 12 PAYMENT OF CLAIMS** +++++

69 **RESOLUTION # ____of 2023: Payment of Claims**

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