

7 **Section 2**

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9 **RESOLUTION # _____ OF 2024: Approval of Agenda**

10 RESOLVED that the Ulysses Town Board agenda for March 12, 2024 is approved as presented/amended.

12 **Section 5 OLD BUSINESS ++++++**

13 **RESOLUTION # _____ of 2024:**

15 RESOLVED that the Ulysses Town Board directs the Town Supervisor to oversee the investigation of the following projects for cost determinations per the Town’s Procurement Policy for potential expenditures of American Recovery Fund Act monies:

19 **Section 6 CONSENT AGENDA+++++**

20 **RESOLUTION # _____ of 2024: Adoption of a Recycling Policy at Town Facilities**

22 WHEREAS, the Town of Ulysses is committed to ecological sustainability and addressing climate changes issues when possible; and

24 WHEREAS, recycling is a key component of waste management; and

25 WHEREAS, in practice Town facilities have integrated recycling into their operations; and

26 WHEREAS, the following policy will be included in subsequent annual organizational meetings and is meant to clarify the Town’s commitment to recycling;

29 NOW, THEREFORE, BE IT

31 RESOLVED, that the Ulysses Town Board adopts the following Recycling Policy:

32 Town of Ulysses Internal Recycling Policy for Town Owned Facilities

33 The Town of Ulysses will place recycling containers next to all trash receptacles in all Town owned facilities.

34 It is the responsibility of all Town employees to ensure that recyclable materials generated while at work are cleaned, broken down and placed properly in the recycling container.

37 **RESOLUTION # _____ of 2024: Agreement for Services for the Stormwater Coalition of Tompkins County**

38 RESOLVED, the Ulysses Town Board authorizes the Town Supervisor to sign the agreement with the Stormwater Coalition of Tompkins County at a rate of \$57/hour, up to \$12,500 per year, on an as-needed basis.

42 **RESOLUTION # _____ of 2024: Gatekeeper Resolution for United Way Funding for Recreation and Youth Services**

44 RESOLVED, the Ulysses Town Board authorizes the Town Supervisor to submit, or direct another employee to submit, applications for funding up to \$12,000 for recreation and youth services for 2024-2025 United Way Funding.

47 **Section 7 NEW BUSINESS+++++**

48 **RESOLUTION # _____ of 2024: Authorizing Use of Funds from the Town of Ulysses DA233/DA878 Highway**
49 **Equipment Reserve Fund to Purchase Loader in 2024**

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51 WHEREAS, the Town Board adopted the 2024 budget for the Town on October 24, 2023 which includes the
52 appropriation of \$82,044 from the Capital Equipment Reserve Fund DA878 for the purpose of purchasing
53 highway equipment in 2024; and

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55 WHEREAS, this reserve appropriation is planned and accounted for in the multi-year capital plan updated
56 during budget season; and

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58 WHEREAS, the balance at the end of the 2023 fiscal year in the DA233/DA878 Highway Equipment Reserve
59 Fund will be approximately \$132,000; and

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61 WHEREAS, pursuant to General Municipal Law §6-c, an expenditure from a capital equipment reserve fund
62 requires authorization by the Town Board, and such authorization is subject to a permissive referendum; and

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64 WHEREAS, the Town needs to purchase the following highway equipment: Volvo L90H Loader for the net
65 purchase price of \$141,431; and

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67 WHEREAS, the purchase of the above-referenced equipment falls within the purposes for which the
68 DA233/DA878 Highway Equipment Reserve Fund was established;

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70 NOW, THEREFORE, BE IT

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72 RESOLVED, that the Ulysses Town Board authorizes the following expenditures from the Town of Ulysses
73 DA233/DA878 Highway Equipment Reserve Fund for the purchase of highway equipment: \$82,044 for the
74 Volvo L90H Loader; and be it

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76 FURTHER RESOLVED that, pursuant to General Municipal Law §6-c, this resolution is subject to a permissive
77 referendum; and be it

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79 FURTHER RESOLVED that the Town Clerk will post and publish the following notice of the permissive
80 referendum in accordance to law and provide a copy of such notice to the Town Supervisor:

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82 “NOTICE IS HEREBY GIVEN that at a regular meeting held on the 12th day of March, 2024, the Town Board of
83 the Town of Ulysses, New York duly adopted Resolution _____ of 2024, an abstract of which follows below,
84 which is subject to a permissive referendum pursuant to General Municipal Law section 6-c. The resolution
85 authorizes the Town of Ulysses (“the Town”) to use up to \$82,044 from the Town of Ulysses DA233/DA878
86 Highway Equipment Reserve Fund.
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88 The resolution shall take effect 30 days after adoption, i.e., on April 11, 2024, unless by such date there is filed
89 in the office of the town clerk a petition, signed, and acknowledged or proved, or authenticated by electors of
90 the town qualified to vote upon a proposition to raise and expend money, in number equal to at least five
91 percent of the total vote cast for governor in the Town at the last general election held for the election of state

92 officers, but not be less than 100 in a town of the first class, protesting against the resolution and requesting
93 that it be submitted to the qualified electors of the town, for their approval or disapproval.”
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96 **RESOLUTION # _____ of 2024: Authorizing Bylaw Amendments for the Three Falls LDC**

97 WHEREAS, the Towns of Covert and Ulysses, and the Village of Trumansburg (together, the “Municipalities”)
98 formed the Three Falls Local Development Corporation (the “LDC”) in 2023; and

99 WHEREAS, the creation of the LDC was intended to provide, among other things, flexibility and efficiency in
100 decisions and operations with respect to the future management of the Camp Barton property once it is
101 acquired by the New York State Office of Parks, Recreation, and Historical Preservation, as well as the
102 negotiations for licensing the right to manage the same; and,

103 WHEREAS, in its first year in office the members of the LDC Board of Directors have discovered certain
104 inefficiencies in its bylaws, included but not limited to:

- 105 • The requirement that most operating decisions of the LDC be approved by the individual Boards of
106 each Member Municipality rather than the Board of Directors of the LDC;
- 107 • The requirement that all agreements between the LDC and outside entities be approved by the
108 individual Boards of each Member Municipality rather than by the Board of Directors of the LDC;
- 109 • The requirement that all Member Municipalities share equally in all costs of the LDC regardless of
110 urgency, timing, or the ability to fund said costs; and,

111 WHEREAS, the Board of Directors of the LDC believes it will greatly improve the efficiency of operations of the
112 LDC to amend the bylaws to address the above, and better allow the LDC to carry out the purposes for which it
113 was formed; and

114 WHEREAS, that the Board of Directors of the Three Falls Local Development Corporation recommends to its
115 Member Municipalities that the Bylaws of the Corporation be amended as presented;

116 NOW, THEREFORE, BE IT

117 RESOLVED, that the Ulysses Town Board approves the amended bylaws of the Three Falls Local Development
118 Corporation.

119 **Section 10 APPROVAL OF**
120 **MINUTES+++++**
121 **RESOLUTION # _____ of 2024: APPROVAL OF MINUTES**

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123 RESOLVED, that the Ulysses Town Board approve the meeting minutes, as presented/amended: 2/13/24
124 Regular Meeting:
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Section 12 PAYMENT OF CLAIMS ++++++

RESOLUTION # ____ of 2024: Payment of Claims

RESOLVED that the Ulysses Town Board has reviewed and approves payment of claims for: vouchers numbered ____ through ____ in the amount of \$_____.