

7 **Section 2**

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9 **RESOLUTION # \_\_\_\_\_ OF 2024: Approval of Agenda**

10 RESOLVED that the Ulysses Town Board agenda for April 23, 2024 is approved as presented/amended.

12 **Section 6 CONSENT AGENDA ++++++**

13 **RESOLUTION # \_\_\_\_\_ OF 2024: Authorization to Sign Letter of Intent for Volvo L90H Loader**

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15 WHEREAS, the Highway Superintendent has received a quote for a Volvo L90H Loader, dated 2/16/2024 for  
16 the total purchase price of \$141,431, for the replacement of the 2019 Case Loader (# NJF244037), inclusive of  
17 all required accessories, which is a planned purchase per the Highway Capital Equipment Plan; and

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19 WHEREAS, the source for this purchase and quote is via Sourcewell and through a vendor who has been  
20 awarded a New York State Piggyback Contract through the NYS Office of General Services Procurement  
21 Services (contract # PC69437), and per the Town’s Procurement Policy and General Municipal Law §103(3),  
22 purchases made using County or State contracts are exceptions to competitive bidding requirements, now  
23 therefore be it

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25 RESOLVED that the Town Board of the Town of Ulysses authorizes the Town Supervisor to sign a letter of  
26 intent to purchase the Volvo L90H loader.

28 **RESOLUTION # \_\_\_\_\_ of 2024: Appointment and Establishment of Pay Rate for Recreation Specialist**

29 RESOLVED, that the Ulysses Town Board approves hiring \_\_\_\_\_ to fill the open Recreation  
30 Specialist position at a pay rate of \$22/hour for an average of 15 hours per week beginning April 24, 2024; and  
31 be it

32 FURTHER RESOLVED, that the probationary period is set for one year after date of hire.

33 **RESOLUTION # \_\_\_\_\_ of 2024: Approval of Generic Escrow Agreement for Development or Planning Projects**

34 RESOLVED, that the Ulysses Town Board approves the generic escrow agreement for development or planning  
35 projects in the Town of Ulysses, which enables professional and/or legal services (i.e. consultant costs) to be  
36 paid for by the applicant per Town of Ulysses Zoning Code § 212-6 “Fees for permits.”

38 **Section 7 OLD BUSINESS ++++++**

39 **RESOLUTION # \_\_\_\_\_ of 2024:**

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41 RESOLVED that the Ulysses Town Board directs the Town Supervisor to oversee the necessary scoping and  
42 contractual work necessary to proceed with the following project(s) as identified through the American Rescue  
43 Plan Act (ARPA) review process:

45 **Section 6 APPROVAL OF MINUTES ++++++**

46 **RESOLUTION # \_\_\_\_\_ of 2024: APPROVAL OF MINUTES**

48 RESOLVED, that the Ulysses Town Board approve the meeting minutes, as presented/amended: 4/9/24  
49 Regular Meeting:  
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