



**ULYSSES TOWN BOARD
RESOLUTIONS for January 25, 2022**

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Section 2 ++++++

RESOLUTION # _____ OF 2022 APPROVAL OF AGENDA

RESOLVED that the Ulysses Town Board agenda for January 25, 2022 is approved as presented/amended.

Section 4 CONSENT AGENDA ++++++

RESOLUTION # ____ OF 2022: ACKNOWLEDGING THE AUDIT OF THE TOWN COURT WAS COMPLETED

WHEREAS, New York State requires an annual audit of the finances of the Ulysses Town Justice Courts, either by the Town Board members or by an auditing firm; and

WHEREAS, Michael Boggs and Katelin Olson conducted the audit on January 19, 2022; and,

NOW, THEREFORE, BE IT

RESOLVED THAT the Town Board of the Town of Ulysses acknowledges the audit of the Justice Courts was completed by Town Supervisor Katelin Olson and Town Board Member Michael Boggs and that the records of the audit were provided to the Town Clerk on January 19, 2022 for file retention.

RESOLUTION # ____ of 2022: SETTING PAY RATE FOR TEMPORARY DEPUTY TOWN CLERK

RESOLVED that the Town Board of the Town of Ulysses sets the pay rate for temporary Deputy Town employee, Rose Hanson, at \$20.00/hour.

Section 5A OLD BUSINESS ++++++

RESOLUTION # ____ OF 2022: A LOCAL LAW CONCERNING RESIDENCY REQUIREMENT FOR APPOINTED PUBLIC OFFICERS OF THE TOWN OF ULYSSES (DEPUTY CLERK, DEPUTY HIGHWAY SUPERINTENDENT, AND SECOND DEPUTY SUPERVISOR)

WHEREAS, the Town has the authority to adopt the local law referred to above (hereafter "the Local Law") pursuant to §10(1)(ii)(a)(1) and §10(1)(ii)(d)(3) of the New York State Municipal Home Rule Law; and

WHEREAS, the Town is committed to providing high-quality service to the public in a responsive and committed manner; and

WHEREAS, changing economic conditions in the Town and job trends in the region have made it increasingly harder to fill multiple positions, both appointed and non-appointed, over several months; and

WHEREAS, the Town continues to benefit from the skill and expertise of staff in non-appointed roles who are residents of nearby towns;

WHEREAS, the Deputy Clerk, Deputy Highway Superintendent, and Second Deputy Supervisor function as employees, unlike other appointed positions in the Town; and

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2 WHEREAS, the Town wishes to expand the geographical area from which appointees to the Deputy Clerk, Deputy
3 Highway Superintendent, and Second Deputy Supervisor position can have residency; and,
4 WHEREAS, the geographical area would expand to include adjacent townships and all of Tompkins County; and
5 WHEREAS, a public hearing as required by §184 of the Town Law was duly advertised on January 19, 2022 for January 25,
5 2022 at 7:00 pm; and
7 WHEREAS, a Public Hearing was held on January 25, 2022 at 7:00 p.m. vis ZOOM hosted by the Town of Ulysses, and all
3 parties in attendance were permitted an opportunity to speak in favor of or in opposition to the Local Law, or any party
3 thereby, and

3 NOW, THEREFORE, BE IT

1 RESOLVED THAT the Town Board of the Town of Ulysses hereby approves the Local Law expanding the residency
2 requirement for the appointed positions of Deputy Clerk, Deputy Highway Superintendent, and Second Deputy Clerk
3 position.

4 **Section 6 APPROVAL OF MINUTES**+++++

5 **RESOLUTION # ____of 2022: APPROVAL OF MINUTES**

5 RESOLVED, that the Ulysses Town Board approves the meeting minutes from 1/5/22 Organizational Town Board meeting
7 as presented or amended.

3 **RESOLUTION # ____of 2022: APPROVAL OF MINUTES**

3 RESOLVED, that the Ulysses Town Board approves the meeting minutes from 1/11/21 Public Hearing on the 2022 Fire
3 Contract as presented or amended.

1 **RESOLUTION # ____of 2022: APPROVAL OF MINUTES**

2 RESOLVED, that the Ulysses Town Board approves the meeting minutes from 1/11/22 Town Board meeting as presented
3 or amended.

4 **Section 7 2021 BUDGET MODIFICATIONS**+++++

5 **The 2021 budget modifications, if provided, will be presented at the meeting. It is very possible they will be pushed to**
5 **the 2/8/22 meeting as the 2021 year is closed out.**