

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

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

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

10

11 **Section 5 OLD BUSINESS+++++**

12 **Resolution 2022-: Authorization to Contract with Tompkins Community Bank d/b/a Tompkins Financial Advisors for**
13 **Investment Services**

14 WHEREAS, the Town of Ulysses Finance Committee has recommended seeking a more diverse investment strategy; and

15 WHEREAS, resolution 2022-13 designates Tompkins Community Bank as the Town’s designated depository; and

16 WHEREAS, Tompkins Financial Advisors are a department of Tompkins Community Banks; now therefore

17 BE IT RESOLVED, that the Ulysses Town Board authorizes the Ulysses Town Supervisor to sign a contract with Tompkins
18 Community Bank d/b/a Tompkins Financial Advisors for investment services.

19

20 **Section 6 NEW BUSINESS+++++**

21 **RESOLUTION # _____ OF 2022: Surplus Highway Equipment**

22 BE IT RESOLVED that the Ulysses Town Board declares that the following equipment belonging to the town is surplus and
23 can be sent to auction, sold, used in trade for new equipment, or disposed of by the Highway Superintendent:

24 Volvo [T-53] 2003

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26 **RESOLUTION # _____ OF 2022: Water Distribution and Systems Supervisor Appointment**

27

28 **WHEREAS**, the Town of Ulysses would benefit from consolidating the management of our public water distributions and
29 systems within the Highway Department, due to the existing centralization of equipment and responsibilities within that
30 department; and

31 **WHEREAS**, Scott Stewart possesses the necessary certifications and skills necessary to supervise and oversee the safety
32 of our water systems, and is currently in charge of managing staff who are currently called upon to help with water-
33 related issues; and

34 **WHEREAS**, our previous water operator resigned effective July 29, 2022 and Mr. Stewart has been overseeing water
35 operations since then; and

36 **WHEREAS**, the Town Board has the ability to designate responsibilities to the Highway Superintendent and compensate
37 the new duties accordingly;

38 **NOW, THEREFORE, BE IT RESOLVED**, that the Town Board appoints Highway Superintendent Scott Stewart as the Town
39 of Ulysses Water Distribution and Systems Supervisor effective August 1, 2022 through December 31, 2022; and

40 **BE IT FURTHER RESOLVED**, that the Town Board approved compensation for these new duties at a rate not to exceed 5
41 hours per week at the hourly rate of his current position as Highway Superintendent, established at the annual
42 organization meeting in January 2022, and not exceeding more than \$3,500 for the remainder of 2022.

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44 **RESOLUTION # _____ of 2022: Letter of Intent for Restore NY Funding for 1400-1404 Taughannock Boulevard**

45 **WHEREAS**, the property owners of 1400-1404 Taughannock Boulevard have requested that the Town of Ulysses submit
46 a letter of intent to apply for funding for their property, which contains a building that functioned as a small market
47 several decades ago and has been vacant for many years; and
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49 **WHEREAS**, the Town Board has been provided with a copy of the letter of intent; and
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51 **WHEREAS**, the letter of intent does not commit the Town to submit an application for funding; and
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53 **WHEREAS**, any future submission for a funding application would be contingent on the property owner being in
54 compliance with the zoning of the Conservation Zone, which will likely require a variance by the Board of Zoning Appeals
55 and approval of a Special Permit by the Planning Board;
56

57 **NOW, THEREFORE, BE IT**

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59 **RESOLVED**, the Town of Ulysses authorizes the Town Supervisor to submit the letter of intent on behalf of the property
60 owners at 1400-1404 Taughannock Boulevard for Restore NY funding; and
61

62 **BE IT FURTHER RESOLVED** that any future applications for funding will be condition on Town Board approval, per the
63 Town’s Gatekeepers Resolution.
64

65 **RESOLUTION # _____ of 2022: Water Source Protection Plan Committee**

66 **WHEREAS**, the Town’s agreement with the Rural Water Association requires the formation of a Water Source Protection
67 Plan Committee, which will serve an advisor role to the Town Board;
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69 **NOW, THEREFORE, BE IT**

70
71 **RESOLVED**, that the Town Board appoints _____ *(names to*
72 *be provided at the meeting)* to serve on the Water Source Protection Plan Committee through December 31, 2022; and
73

74 **BE IT FURTHER RESOLVED** that the Town designates the Water Source Protection Plan Committee as purely advisory
75 and, therefore, not subject to the requirements of the Open Meetings Law.
76

77 **Section 9 APPROVAL OF MINUTES**+++++

78 **RESOLUTION # _____ of 2022: Approval of Minutes**

79 **RESOLVED**, that the Ulysses Town Board approve the meeting minutes from July 12, 2022 (regular meeting and public
80 hearing), July 19, 2022 (special meeting) and July 26, 2022 (regular meeting) as presented or amended.

81
82 **Section 10 BUDGET MODIFICATIONS** ++++++

83 **RESOLUTION # _____ of 2022: Budget Modifications**

84 **RESOLVED** that the Ulysses Town Board approves the 2022 budget modifications as presented. *(If budget modifications*
85 *are required, documentation will be provided on 8/9/22 @ the meeting per usual.)*

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90 **Section 11 PAYMENT OF CLAIMS ++++++**

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

92 **Materials to be provided during the afternoon of 8/9/22 per usual; Resolution will be provided 8/9/22 @ the meeting**
93 **per usual.**

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