

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

8 **RESOLUTION # \_\_\_\_\_ OF 2022: Approval of Agenda**

9 RESOLVED that the Ulysses Town Board agenda for September 27, 2022 is approved as presented/amended.

11 **Section 5 NEW BUSINESS+++++**

12 **RESOLUTION # \_\_\_\_\_ OF 2022: Administrative Assistance for Planning, Zoning, and Supervisor’s Offices**

13 WHEREAS, the administrative assistance is necessary for both special and ongoing projects of the Planning, Zoning, and  
14 Supervisor’s offices, and

15 WHEREAS, Planning and Zoning have been significantly understaffed for 2022, and

16 WHEREAS, the Town Board allocated funding for administrative assistance in the 2022 adopted budget for these offices  
17 that has not been utilized to date;

18 NOW, THEREFORE BE IT

19 RESOLVED, that the Town Board of the Town of Ulysses hereby approves advertising for the position of Project Assistant  
20 at the rate of \$22/hour for 20 hours/week.

22 **RESOLUTION # \_\_\_\_\_ OF 2022: Employee Health Plan Change for 2023**

23 WHEREAS, the Town of Ulysses contracts with the Greater Tompkins County Municipal Health Insurance  
24 Consortium (GTCMHIC), and

25  
26 WHEREAS, the Ulysses Town Board values Town Staff and recognizes the impact that the Town's health insurance plan  
27 has on the lives of Town employees,

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29 NOW, THEREFORE BE IT

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31 RESOLVED, that the Ulysses Town Board approves the transition from the GTCMHIC Gold Plan to the GTCMHIC Platinum  
32 Plan starting in 2023.

34 **Section 8 APPROVAL OF MINUTES+++++**

35 **RESOLUTION # \_\_\_\_\_of 2022: Approval of Minutes**

36 RESOLVED, that the Ulysses Town Board approve the meeting minutes from September 13, 2022 (special meeting),  
37 September 13, 2022 (regular meeting), September 15, 2022 (special meeting), September 20, 2022 (special meeting),  
38 September 22, 2022 (special meeting #1), and September 22, 2022 (special meeting #2) as presented or amended.