

~~paid them for all of the water that they have billed the Town. Ms. Marino is gathering information on this issue.~~

~~Ms. Marino also met with Mr. Cardina and Mr. Pollack about their request to hook on the Water District #3 line. Ms. Marino reviewed with the Board what material and information she provided at the meeting.~~

~~The Board set a tentative date for March 5th at 1pm. The Board asked that representatives from the Town of Ithaca attend.~~

Resolution on Gas Drilling

Ms. Tyler previously presented a resolution to the Board at the January 28' 2010, Special Board Meeting.

Ms. Tyler moved seconded by Mr. Kerness the following:

Whereas there are many unresolved environmental issues associated with (hydrofracking) gas drilling,

BE it resolved that the Town of Ulysses will not lease any of its property for gas drilling, nor sell any water from its municipal source for that purpose.

Ms. Marino	aye
Ms. Thomas	aye
Ms. Tyler	aye
Mr. Kerness	aye
Mr. Romer	aye

Adopted

Ms. Marino is having Ms. Geldenhuys look into the legal issues of the Town selling water to outside users and the amount that could be sold.

Agenda for February Working Session

~~The board had previously discussed areas that needed to be discussed at the working session now scheduled for the 4th Tuesday which is February 23rd at 7:30 pm.~~

~~Ms. Thomas asked a question about the clarification on the Grass Roots parking permit. Ms. Geldenhuys said that at this time they are looking at a town wide parking permit. She is working with Mr. Rachun and the Planning Board for draft language about this and then it will come before the Town Board for approval.~~

~~Hearing no further business Ms. Marino moved seconded by Ms. Tyler to adjourn the meeting. The Board unanimously approved and meeting adjourned at 10:18 PM.~~

~~Respectfully submitted,~~

~~Marsha L. Georgia
Ulysses Town Clerk~~

~~MLG: mlg~~