

**Regular Monthly Meeting**  
**VILLAGE OF TRUMANSBURG**  
**BOARD OF TRUSTEES**  
**Agenda**  
**August 12, 2024**  
**7:00 pm**

Members of the public may join the meeting via Zoom

<https://us02web.zoom.us/j/89726679850>

Meeting ID: 89726679850

Call-in number: (929)436-2866

1. (7:00) CALL TO ORDER
2. (7:00) CHANGES TO AGENDA
3. (7:05) CONSENT AGENDA
  - a. Abstract of Claims
  - b. Meeting Minutes – 7/8/2024
4. (7:10) PRIVILEGE OF THE FLOOR
5. (7:25) REPORTS OF REPRESENTATIVES
6. (7:40) REPORTS FROM BOARD & CLERK-TREASURER
  - a. MAYOR – Hart
    - i. 2<sup>nd</sup> August Meeting
  - b. FIRE – Horn
  - c. EMS/YOUTH/STAC – Carver
  - d. DPW/WATER/SEWER/CPZR/Farmers Market – Darfler
    - i. Congress St Stormwater Quotes
    - ii. Water Meter Read Head Quotes
  - e. POLICE – Haynes
  - f. CLERK-TREASURER’S OFFICE – Giles
    - i. Street Address Assignment
7. (8:20) OLD BUSINESS
  - a. Health Consortium Resolution
  - b. Fire/EMS Facility - MRB Proposal
  - c. Water/Sewer Base Rate Review
8. (8:50) NEW BUSINESS
9. (9:00) PRIVILEGE OF THE FLOOR
10. (9:15) EXECUTIVE SESSION – Personnel, Legal
11. (9:30) ADJOURNMENT

# MEETING RULES OF PROCEDURE

Meetings of the Village Board are open to the public, and residents are encouraged to attend. In an effort to foster an orderly meeting process, attendees will kindly observe the following rules and guidelines.

## GENERAL RULES OF PROCEDURE

1. Meeting format will generally follow *Roberts' Rules of Order* unless otherwise stated.
2. The Mayor shall preside at meetings. In the Mayor's absence the Deputy Mayor shall preside.
3. The presiding officer may debate, move and take other action that may be taken by other members of the Board.
4. Board members are not required to rise but must be recognized by the presiding officer before making motions and speaking. The presiding officer may waive this requirement at any time to allow for open discussion among the Board.
5. A Board member, once recognized shall not be interrupted when speaking unless it be to call them to order. If a Board member, while speaking, be called to order, they shall cease speaking until the question of order be determined, and, if in order, they shall be permitted to proceed.
6. There is no limit to the number of times a Board member may speak on a question.
7. Motions to close or limit debate may be entertained but shall require a four-fifths vote of the Board.

## GUIDELINES FOR PRIVILEGE OF THE FLOOR

1. Members of the public shall be allowed to speak only during Privilege of the Floor or at such other time as a majority of the Board shall allow.
2. Speakers must stand and be recognized by the presiding officer before speaking.
3. Speakers must state their name for the record.
4. As a courtesy to other members of the public in attendance who may wish to speak, speakers should be mindful that, in the interest of time, Privilege of the Floor is limited. Preference will be given to Village residents.
5. Board members may, with the permission of the presiding officer, interrupt a speaker during their remarks, but only for the purpose of clarification or information.
6. All remarks shall be addressed to the Board as a body, or the Mayor, but not to any other individual Board member.
7. Speakers shall observe commonly accepted rules of courtesy, decorum, dignity and good taste.
8. Interested parties or their representatives may address the Board by written communications.

## ADJOURNMENT

Meetings shall be adjourned by motion.

## AMENDMENTS TO THE RULES OF PROCEDURE

The foregoing procedures may be amended by a majority vote of the board.

# ABSTRACT OF AUDITED VOUCHERS

## GENERAL FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 08/12/2024

NUMBER 003

TOTAL CLAIMS: \$406,926.36

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Voucher #	Claimant	Account #	Amount	Check
403	TRUST & AGENCY payroll ending 07/14/treasurer	A1325.1	386.53	xfer 07/15/2024
403	TRUST & AGENCY dep treasurer	A1325.11	178.27	xfer 07/15/2024
403	TRUST & AGENCY clerk	A1410.1	386.55	xfer 07/15/2024
403	TRUST & AGENCY dep clerk	A1410.11	178.27	xfer 07/15/2024
403	TRUST & AGENCY accudata fees	A1620.4	371.37	xfer 07/15/2024
403	TRUST & AGENCY police	A3120.1	14,476.57	xfer 07/15/2024
403	TRUST & AGENCY fire - office support	A3410.1	435.92	xfer 07/15/2024
403	TRUST & AGENCY code	A3620.1	1,346.40	xfer 07/15/2024
403	TRUST & AGENCY ems - office support	A4540.1	871.94	xfer 07/15/2024
403	TRUST & AGENCY ems	A4540.1	26,997.51	xfer 07/15/2024
403	TRUST & AGENCY dpw admin	A5010.1	904.94	xfer 07/15/2024
403	TRUST & AGENCY dpw labor	A5110.1	5,369.12	xfer 07/15/2024
403	TRUST & AGENCY dpw overtime	A5110.1	169.68	xfer 07/15/2024
403	TRUST & AGENCY zoning	A8010.1	1,346.21	xfer 07/15/2024
403	TRUST & AGENCY FICA	A9030.8	764.34	xfer 07/15/2024
403	TRUST & AGENCY FICA - ems - office support	A9030.81	63.59	xfer 07/15/2024
403	TRUST & AGENCY FICA- ems	A9030.81	2,021.15	xfer 07/15/2024
403	TRUST & AGENCY FICA - fire	A9030.82	31.80	xfer 07/15/2024
403	TRUST & AGENCY FICA- police	A9030.83	1,085.43	xfer 07/15/2024
404	UDIG NY INC 23070002/Certified Excavator Class - C.D. FY2023-24	A522	500.00	
405	GREG GRODEM 2024-07-03/Market Performance - Cayuga Blue Notes	A7989.41	150.00	
405	GREG GRODEM 2024-06-19/Market Performance - Zydeco Trail Riders	A7989.41	150.00	
406	MRB GROUP 61802/2040.23001.00 - ZEV Grant Admin	A1440.4	586.25	
406	MRB GROUP 61803/2040.23005.000 - NPS Grant -Bank Stabl	A1440.4	1,095.00	

# ABSTRACT OF AUDITED VOUCHERS

## GENERAL FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 08/12/2024

NUMBER 003

TOTAL CLAIMS: \$406,926.36

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Voucher #	Claimant	Account #	Amount	Check
406	<b>MRB GROUP</b> 61765/2040.24003.000 - WQIP Grant App -I&I	A1440.4	1,716.00	
406	<b>MRB GROUP</b> 61800/2040.12000.000 - grant work and reporting	A1440.4	1,072.50	
407	<b>NYS UNEMPLOYMENT INSURANCE</b> 2024-07-01/04-615526 - Underpaid UI as of 07/01/24	A1620.43	10,554.72	25741 07/17/2024
408	<b>JEROME FIRE EQUIPMENT CO. INC</b> 0242066-IN/Flare and Stand	A3410.4	210.00	
409	<b>CLOUDPERMIT INC.</b> 1819/Code software- bldg and enforcement modules	A3620.4	5,500.00	
410	<b>SOUTHWORTH-MILTON INC.</b> INV3274791/Caterpillar Mini-excavator	A5110.41	85,517.00	25742 07/18/2024
411	<b>VENISSA SANTI</b> 2024-06-26/Market Performance	A7989.41	150.00	
412	<b>TAUGHANNOCK GARDEN CLUB</b> 2024-07-07/plants for welcome gardens	A7989.49	127.99	
413	<b>GORMAN ENTERPRISES</b> TR38394-IN/Maintenance - #1852	A4540.42	4,018.96	
414	<b>TRUST &amp; AGENCY</b> 6806/AUGUST HEALTH INSURANCE	A9060.8	5,528.16	xfer17 07/17/2024
414	<b>TRUST &amp; AGENCY</b> AUGUST HEALTH INSURANCE	A9060.81	11,836.60	xfer17 07/17/2024
414	<b>TRUST &amp; AGENCY</b> AUGUST HEALTH INSURANCE	A9060.82	289.67	xfer17 07/17/2024
414	<b>TRUST &amp; AGENCY</b> AUGUST HEALTH INSURANCE	A9060.84	4,506.17	xfer17 07/17/2024
416	<b>ELMORE ENTERPRISES</b> JULY GARBAGE - DPW	A1640.4	270.00	25753 07/26/2024
416	<b>ELMORE ENTERPRISES</b> JULY GARBAGE - FIRE	A3410.4	35.00	25753 07/26/2024
416	<b>ELMORE ENTERPRISES</b> JULY GARBAGE - EMS	A4540.4	35.00	25753 07/26/2024
416	<b>ELMORE ENTERPRISES</b> JULY GARBAGE - MKT	A7989.4	65.00	25753 07/26/2024
416	<b>ELMORE ENTERPRISES</b> 83513/JULY GARBAGE	A8160.4	3,039.58	25753 07/26/2024
417	<b>HONDA FINANCIAL SERVICE</b> 07-27-2024/Honda Civic Lease July	A9785.62	233.00	25743 07/18/2024
418	<b>NYS ELECTRIC &amp; GAS</b> 10013629463-2024-07-03/St-Light	A5182.4	2,050.31	25744 07/18/2024
418	<b>NYS ELECTRIC &amp; GAS</b> 10031836157-2024-07-02/Route 96	A5182.4	71.61	25744 07/18/2024
418	<b>NYS ELECTRIC &amp; GAS</b> 10033584623-2024-07-02/69 E Main	A5182.4	61.60	25744 07/18/2024
419	<b>TRUMANSBURG HOME TELEPHONE CO</b> 11567-2024-07-15/Fire	A1640.46	55.47	25745 07/18/2024
419	<b>TRUMANSBURG HOME TELEPHONE CO</b> 16882-2024-07-15/Fire	A3410.46	122.81	25745 07/18/2024

# ABSTRACT OF AUDITED VOUCHERS

## GENERAL FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 08/12/2024

NUMBER 003

TOTAL CLAIMS: \$406,926.36

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Voucher #	Claimant	Account #	Amount	Check
419	TRUMANSBURG HOME TELEPHONE CO 16882-2024-07-15/EMS	A4540.46	122.81	25745 07/18/2024
420	TOSHIBA FINANCIALSERVICES 533252797/July copier contract	A1620.4	173.72	25746 07/18/2024
421	GANNETT NY-NJ LOCALIQ 0006494711/Legal ad eq reserve permissive referendum	A1640.4	46.72	25747 07/18/2024
422	TRUST & AGENCY 39793609/AUGUST DENTAL	A9060.8	370.85	xfer18 07/18/2024
422	TRUST & AGENCY AUGUST DENTAL	A9060.81	781.21	xfer18 07/18/2024
422	TRUST & AGENCY AUGUST DENTAL	A9060.82	25.94	xfer18 07/18/2024
422	TRUST & AGENCY AUGUST DENTAL	A9060.84	419.25	xfer18 07/18/2024
423	CARDMEMBER SERVICES, TTC 6743-2024-07-10/Conference Fees	A1325.41	1,616.00	25748 07/23/2024
424	HOME DEPOT C.C. SRVCS 8276128/TCOT watering supplies	A2705	35.58	
425	ActionXL, LLC 3806/licensing and emails	A1620.44	772.19	
425	ActionXL, LLC 3720/IT support	A1620.44	30.00	
425	ActionXL, LLC 3706/IT support	A1620.44	30.00	
425	ActionXL, LLC 2806/monitoring and patching	A1620.44	763.89	
425	ActionXL, LLC 3736/IT support	A1620.44	60.00	
426	UDIG NY INC 24061121/April - June dig safe tickets	A1640.4	37.00	25749 07/23/2024
427	SENECA STONE CORP 58543/Type 7 top	A5110.4	154.79	25750 07/23/2024
428	SIGNARAMA EST-2747/Logo in 3M white reflective	A1640.4	125.06	25751 07/23/2024
429	BOUND TREE MEDICAL LLC 85403719/Re-certified Cardiac Science G3 Plus Semi-auto	A4540.47	1,359.98	
430	TOSHIBA BUSINESS SOLUTIONS 6321152/July printing	A3410.4	14.30	
430	TOSHIBA BUSINESS SOLUTIONS 6321152/July printing	A4540.4	14.31	
431	AT&T 287290586385X07192024/Firstnet police mifi	A3120.4	38.23	cc 08/06/2024
431	AT&T 287290586385X07192024/Firstnet police mifi	A3120.4	38.23	cc 08/06/2024
431	AT&T 287290586385X07192024/Firstnet police mifi	A3120.4	38.23	cc 08/06/2024
431	AT&T 287290586385X07192024/Firstnet police mifi	A3120.4	38.23	cc 08/06/2024

# ABSTRACT OF AUDITED VOUCHERS

## GENERAL FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 08/12/2024

NUMBER 003

TOTAL CLAIMS: \$406,926.36

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Voucher #	Claimant	Account #	Amount	Check
431	AT&T 287290586385X07192024/Firstnet Nelson phone	A3120.46	45.09	cc 08/06/2024
431	AT&T 287290586385X07192024/Firstnet patrol phone	A3120.46	49.66	cc 08/06/2024
431	AT&T 287290586385X07192024/Firstnet Nelson phone	A3120.46	49.66	cc 08/06/2024
431	AT&T 287290586385X07192024/Firstnet Bechtold phone	A3120.46	45.09	cc 08/06/2024
431	AT&T 824584227X07242024/AT&T Fire Chief Phone	A3410.46	37.09	cc 08/06/2024
431	AT&T 287290586385X07192024/Firstnet fire phone	A3410.46	39.17	cc 08/06/2024
431	AT&T 287290586385X07192024/Firstnet fire phone	A3410.46	45.09	cc 08/06/2024
431	AT&T 287290586385X07192024/Firstnet Fey phone	A4540.46	45.09	cc 08/06/2024
432	CARDMEMBER SERVICES, TTC 1338-2024-07-09/Dropbox	A1620.4	23.76	ph08/6 08/06/2024
432	CARDMEMBER SERVICES, TTC 1338-2024-07-09/FLX website	A1620.48	199.00	ph08/6 08/06/2024
432	CARDMEMBER SERVICES, TTC 1338-2024-07-09/Cayuga Lumber - DPW Supplies	A1640.4	230.97	ph08/6 08/06/2024
432	CARDMEMBER SERVICES, TTC 1338-2024-07-19/Supplies	A1640.4	39.99	ph08/6 08/06/2024
432	CARDMEMBER SERVICES, TTC 1338-2024-07-09/TOTILPAY TPG farmers market	A2705	191.40	ph08/6 08/06/2024
432	CARDMEMBER SERVICES, TTC 1338-2024-07-09/Supplies - TCOT	A2705	169.99	ph08/6 08/06/2024
432	CARDMEMBER SERVICES, TTC 1338-2024-07-09/Squeaky Clean	A3120.4	70.00	ph08/6 08/06/2024
432	CARDMEMBER SERVICES, TTC 1338-2024-07-09/FOAMfrat Annual Subscription	A4540.412	159.99	ph08/6 08/06/2024
432	CARDMEMBER SERVICES, TTC 1338-2024-07-09/eBay - EMS Supplies	A4540.417	1,050.00	ph08/6 08/06/2024
432	CARDMEMBER SERVICES, TTC 1338-2024-07-09/UTECH	A4540.417	90.00	ph08/6 08/06/2024
432	CARDMEMBER SERVICES, TTC 1338-2024-07--09/UTECH	A4540.417	90.00	ph08/6 08/06/2024
432	CARDMEMBER SERVICES, TTC 1338-2024-07-09/eBay - EMS Supplies	A4540.417	525.00	ph08/6 08/06/2024
432	CARDMEMBER SERVICES, TTC 1338-2024-07-09/ADALO - EMS Computer App	A4540.44	624.00	ph08/6 08/06/2024
432	CARDMEMBER SERVICES, TTC 1338-2024-07-09/SSCOR INC. EMS battery	A4540.47	154.00	ph08/6 08/06/2024
432	CARDMEMBER SERVICES, TTC 1338-2024-07-09/USPS EMS Legal	A4540.49	30.45	ph08/6 08/06/2024
433	DAVIS-ULMER FIRE PROTECTION 1052-F269262/Quarterly Sprinkler Inspection	A3410.416	287.50	

# ABSTRACT OF AUDITED VOUCHERS

## GENERAL FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 08/12/2024

NUMBER 003

TOTAL CLAIMS: \$406,926.36

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Voucher #	Claimant	Account #	Amount	Check
434	ACE SECURITY CONTROL, INC 42667/Rekey and service call	A3120.4	117.45	
435	LEWIS UNIFORM 280080/Uniform related	A3120.48	684.99	
436	LEXIPOL, LLC 11239232/Training materials	A3120.4	2,888.10	
438	TRUMANSBURG FAIR ASSOC 1329/2024 Fairbook Ad	A7989.49	50.00	
439	AIRGAS INC 550866132/oxygen	A4540.47	84.60	
440	TRUMANSBURG SHURSAVE Various/For account #9036, see file documentation	A4540.47	317.56	25752 08/13/2024
441	CAYUGA MEDICAL CENTER AT ITHAC JUL24PHARM/PHARMA 7/22, 7/29	A4540.47	13.90	
441	CAYUGA MEDICAL CENTER AT ITHAC JUN24PHARM/PHARMA 6/3, 6/4, 6/16, 6/19	A4540.47	142.57	
442	MRC PEST CONTROL 7428-2024-07/MICE AND ANT REMEDIATION	A3410.416	20.00	
442	MRC PEST CONTROL 7428-2024-07/MICE AND ANT REMEDIATION	A4540.416	20.00	
443	Harter Secrest & Emery LLP 934679/Personnel matters	A4540.49	29,562.12	
444	INTERNATIONAL INSTITUTE OF Annual membership fee/Full member ID# 48539	A1325.4	185.00	
445	Janice Frossard Village office sign supplies	A7989.49	40.32	
446	Jeff Claus Farmers Market Performance: Farm Animal	A7989.41	150.00	
447	PENNCARE #M115646/IV tubing, cold pack, etc	A4540.47	395.51	
447	PENNCARE #M110143.02/Syringe	A4540.47	2.00	
448	DEBBIE BILTONEN Reimbursement: insert for brochures	A7989.4	52.94	
449	TRUST & AGENCY payroll ending 07/28/clerk treasurer	A1325.1	773.08	xfer29 07/29/2024
449	TRUST & AGENCY dep treasurer	A1325.11	178.27	xfer29 07/29/2024
449	TRUST & AGENCY dep clerk	A1410.11	178.27	xfer29 07/29/2024
449	TRUST & AGENCY Accudata fee	A1620.4	371.98	xfer29 07/29/2024
449	TRUST & AGENCY police	A3120.1	22,713.07	xfer29 07/29/2024
449	TRUST & AGENCY fire - office staff	A3410.1	435.96	xfer29 07/29/2024
449	TRUST & AGENCY code	A3620.1	1,346.10	xfer29 07/29/2024

# ABSTRACT OF AUDITED VOUCHERS

## GENERAL FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 08/12/2024

NUMBER 003

TOTAL CLAIMS: \$406,926.36

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Voucher #	Claimant	Account #	Amount	Check
449	TRUST & AGENCY ems	A4540.1	24,680.16	xfer29 07/29/2024
449	TRUST & AGENCY ems - office staff	A4540.1	871.93	xfer29 07/29/2024
449	TRUST & AGENCY dpw admin	A5010.1	929.96	xfer29 07/29/2024
449	TRUST & AGENCY dpw labor	A5110.1	5,521.94	xfer29 07/29/2024
449	TRUST & AGENCY zoning	A8010.1	1,346.20	xfer29 07/29/2024
449	TRUST & AGENCY FICA	A9030.8	784.15	xfer29 07/29/2024
449	TRUST & AGENCY FICA - ems - office staff	A9030.81	66.70	xfer29 07/29/2024
449	TRUST & AGENCY FICA - ems	A9030.81	1,885.65	xfer29 07/29/2024
449	TRUST & AGENCY FICA - fire	A9030.82	33.36	xfer29 07/29/2024
449	TRUST & AGENCY FICA - police	A9030.83	1,731.10	xfer29 07/29/2024
450	THALER & THALER, PC personnel matters	A1420.4	891.00	
450	THALER & THALER, PC transformer placement	A3620.45	81.00	
450	THALER & THALER, PC 72SS code filing matters	A3620.45	513.00	
450	THALER & THALER, PC 44128/IAFF matters	A4540.49	3,969.00	
450	THALER & THALER, PC 44322/IAFF and personnel matters	A4540.49	1,917.00	
451	AMAZON CAPITAL SERVICES 1RMC-993C-TQXN/SUPPLIES	A1620.4	65.97	
451	AMAZON CAPITAL SERVICES 13DQ-YDMC-4LL6/SUPPLIES	A1620.4	22.97	
451	AMAZON CAPITAL SERVICES 1NFM-3MR7-4PDF/SUPPLIES	A1620.4	100.54	
451	AMAZON CAPITAL SERVICES 1TKW-RH7L-FCDY/SUPPLIES	A1640.4	27.91	
451	AMAZON CAPITAL SERVICES 1M7H-7MMJ-1FV3/SUPPLIES	A7989.4	67.92	
452	PITNEY BOWES 8000-9090-0667-2146/2024-7-21	A1620.4	359.00	
453	FIRSTLIGHT FIBER 17790655/PHONES AND INTERNET	A1620.4	50.00	25754 08/06/2024
453	FIRSTLIGHT FIBER 17790654/PHONES AND INTERNET	A1620.47	78.75	25754 08/06/2024
453	FIRSTLIGHT FIBER 17790655/PHONES AND INTERNET	A3120.46	154.00	25754 08/06/2024



# ABSTRACT OF AUDITED VOUCHERS

## GENERAL FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 08/12/2024

NUMBER 003

TOTAL CLAIMS: \$406,926.36

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Voucher #	Claimant	Account #	Amount	Check
454	SUSAN WAYNE 2024-7-30/JUNE/JULY CLEANING	A1620.1	762.50	
455	BELL'S AUTOMOTIVE ENTERPRISE 106692/Maintenance '19 Charger	A3120.421	434.81	
456	JCSMITH INC 1760197/HOUSING HUSQ578190701	A1640.4	7.04	
457	MIDLAKES METAL SALES, LLC S1-0118570/SUPPLIES	A5410.4	323.59	
458	LINSTAR INC 119860/POLICE ID CARDS	A3120.47	51.20	
459	SV AUTO SUPPLY 740177/SUPPLIES - DPW	A1640.4	49.96	
459	SV AUTO SUPPLY 742423/SUPPLIES - DPW	A1640.4	58.69	
459	SV AUTO SUPPLY 740399/SUPPLIES - DPW	A1640.4	4.99	
459	SV AUTO SUPPLY 740202/SUPPLIES - DPW	A1640.4	3.29	
459	SV AUTO SUPPLY 740130/SUPPLIES - DPW	A1640.4	23.36	
459	SV AUTO SUPPLY 741063/SUPPLIES - DPW	A1640.4	9.99	
459	SV AUTO SUPPLY 742193/SUPPLIES - FIRE	A3410.4	2.14	
459	SV AUTO SUPPLY 742572/SUPPLIES - EMS	A4540.42	29.45	
459	SV AUTO SUPPLY 740152/SUPPLIES - EMS	A4540.42	45.14	
460	LOWE'S COMPANIES INC 98000610422-2024-07-24/POLICE DEPARTMENT	A3120.2	49.34	
460	LOWE'S COMPANIES INC 98000610422-2024-07-24/FIRE STATION MAINTENANCE	A3410.416	398.79	
460	LOWE'S COMPANIES INC 98000610422-2024-07-24/EMS SUPPLIES	A4540.47	237.48	
461	CURT OSGOOD 2024-07-25/Market Performance	A7989.41	150.00	
462	JENNIFER DEMAREST 2024-07-19/TCOT - watering cart manual - Staples	A2705	28.38	
463	DUSTIN VANDERZEE 2024-07-10/CLASS B LICENSE FEE	A1640.4	194.50	
464	CASKEY'S GARAGE LLC 41823/2018 FORD F-550 , SENSOR AND LABOR	A3410.42	729.61	
466	SENECA STONE CORP 59669/3.04 TON TYPE 7 TOP ASPHALT	A5110.4	233.29	
466	SENECA STONE CORP 59669/3 TON TYPE 3 BINDER ASPHALT	A5110.4	205.77	
467	ODESSA SAND, STONE & GRAVEL C2-335130/17.59 TON CRUSHER RUN	A5110.4	219.88	

# ABSTRACT OF AUDITED VOUCHERS

## GENERAL FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 08/12/2024

NUMBER 003

TOTAL CLAIMS: \$406,926.36

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Voucher #	Claimant	Account #	Amount	Check
467	ODESSA SAND, STONE & GRAVEL C2-335129/17.73 TON CRUSHER RUN	A5110.4	221.63	
467	ODESSA SAND, STONE & GRAVEL C2-335120/17.49 TON CRUSHER RUN	A5110.4	218.63	
467	ODESSA SAND, STONE & GRAVEL C2-335117/18.53 TON CUSHER RUN	A5110.4	231.63	
467	ODESSA SAND, STONE & GRAVEL C2-335116/17.27 TON CRUSHER RUN	A5110.4	215.88	
467	ODESSA SAND, STONE & GRAVEL C2-335127/16.85 TON CRUSHER RUN	A5110.4	210.63	
467	ODESSA SAND, STONE & GRAVEL C2-335126/15.57 TON CRUSHER RUN	A5110.4	194.63	
468	NATALIE BARIS 2024-08-01/JULY market Manager	A7989.4	916.66	
469	LOUIS DIPIETRO 2024-07-30/market performance	A7989.41	150.00	
470	NYS ELECTRIC & GAS 10014134018-2024-08-02/56 EAST MAIN ST.	A1620.42	437.45	
470	NYS ELECTRIC & GAS 10011561387-2024-07-31/NEAR 2 COREY ST.	A1640.41	30.88	
470	NYS ELECTRIC & GAS 10011561379-2024-07-31/1 COREY ST.	A1640.41	45.06	
470	NYS ELECTRIC & GAS 10011561312-2024-07-31/74 WEST MAIN ST. - FIRE	A3410.41	388.36	
470	NYS ELECTRIC & GAS 10043399780-2024-07-30/30 HALSEY ST.	A3520.4	46.90	
470	NYS ELECTRIC & GAS 10011561312-2024-07-31/74 WEST MAIN ST. - EMS	A4540.41	388.36	
470	NYS ELECTRIC & GAS 10033584623-2024-08-02/NEAR 69 E. MAIN ST.	A5182.4	69.15	
470	NYS ELECTRIC & GAS 10014191794-2024-08-01/56 E. MAIN ST	A5182.4	22.28	
470	NYS ELECTRIC & GAS 10031836157-2024-08-02/STATE ROUTE 96	A5182.4	81.89	
470	NYS ELECTRIC & GAS 10014191802-2024-08-02/56 E. MAIN ST	A5182.4	22.22	
470	NYS ELECTRIC & GAS 10033584607-2024-08-01/NEAR 15 E. MAIN ST.	A5182.4	76.57	
470	NYS ELECTRIC & GAS 10025580050-2024-08-01/1 COREY ST.	A7989.4	33.74	
471	FIRST DUE SERVICES, LLC 24-155/TEST HOSE, LADDERS, SENSORS	A3410.47	4,592.75	
472	GALLS, LLC 028538244/nametags	A3120.48	46.15	
473	BLUE 360 MEDIA LLC IN2407234246/NYS Law Guide	A3120.4	116.03	25755 08/06/2024
474	JEROME FIRE EQUIPMENT CO. INC 0242683/swivels	A3410.4	219.25	

**ABSTRACT OF AUDITED VOUCHERS**  
**GENERAL FUND**

**VILLAGE OF TRUMANSBURG**

**TOMPKINS COUNTY, NEW YORK**

**DATE OF AUDIT: 08/12/2024**

**NUMBER 003**

**TOTAL CLAIMS: \$406,926.36**

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Voucher #	Claimant	Account #	Amount	Check
475	AMY SMITH 2024-07-30/coffee mess	A3120.4	27.98	
476	ZOLL DATA SYSTEM INV00180946/Zoll cred adj- current to AUG, replaces v.411	A4540.4	544.09	
477	WRIGHT BROS. PAINTING & DECOR. 1734/deposit for station paint - walls and trim	A3410.416	2,886.00	
478	DE LAGE LANDEN PUB, FINANCE 588050687/LEASE - TAHOES 500-50538108	A9785.64	24,163.99	
479	FENIEX S0174420/Quantaum stick and lightbar	A4540.47	1,163.02	
480	ZOLL MEDICAL CORP 3993545/(2)autopulse NXT,band, case, battery	A4540.417	45,568.36	
481	VOSS SIGNS, LLC C-275198/signs - no parking temp order	A3120.4	557.50	
482	TRAFFIC SYSTEMS INC DSSINV-000113/lithuium battery, bracket	A3120.2	730.00	
482	TRAFFIC SYSTEMS INC DSSINV-000112/radar speed sign - FY2023-24	A521	2,850.00	
Total:			406,926.36	

**To the Treasurer of the above VILLAGE:**

The above listed claims having been presented to the Village Board of Trustees  
of the above-named Village, and having been duly audited and allowed in the amounts as shown on the  
above-mentioned date, you are hereby authorized and directed to pay each of the listed claimants the amount  
allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as Mayor at

the above Village this 12th day of August, 20 24

\_\_\_\_\_  
Signature

# ABSTRACT OF AUDITED VOUCHERS

## EMS BILLING

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 08/12/2024

NUMBER 003

TOTAL CLAIMS: \$60,558.89

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Voucher #	Claimant	Account #	Amount	Check
641	TOWN OF ULYSSES 2024-6/MedEx Billing (37) bills at \$26ea	AM4540.491	-962.00	1718 07/09/2024
641	TOWN OF ULYSSES June 2024/Recv'd 05/31, 06/13, 06/27	AM4540.492	13,622.05	1718 07/09/2024
642	VILLAGE OF TRUMANSBURG (18) MA Bills	AM4540.491	-468.00	xfer09 07/09/2024
642	VILLAGE OF TRUMANSBURG 2024-6/(53) bills at \$26ea	AM4540.491	-1,378.00	xfer09 07/09/2024
642	VILLAGE OF TRUMANSBURG June 2024/05/31, 6/13, 6/27 deposits	AM5031	18,634.09	xfer09 07/09/2024
642	VILLAGE OF TRUMANSBURG Mutual Aid	AM5031	10,760.94	xfer09 07/09/2024
643	MEDEX BILLING, INC 2024-6/June billing	AM4540.491	780.00	1719 07/09/2024
644	MEDEX BILLING, INC 2024-7/July 9 billing	AM4540.491	1,456.00	
645	TOWN OF ULYSSES 2024-07/July EMS receivables	AM4540.492	9,501.53	
645	TOWN OF ULYSSES MedEx bill - (23) billables at \$26ea	AM4540.492	-598.00	
646	VILLAGE OF TRUMANSBURG MedEX billables - (34) @ \$26ea	AM5031	-884.00	xfer6 08/06/2024
646	VILLAGE OF TRUMANSBURG 2024-07/July EMS receivables	AM5031	8,747.28	xfer6 08/06/2024
646	VILLAGE OF TRUMANSBURG July EMS receivables - Mutual Aid	AM5031	1,315.69	xfer6 08/06/2024
647	ALLEN GORTON 9820094/overpayment to MedEx for service 02/20/24	AM5031	31.31	

Total: 60,558.89

To the Treasurer of the above VILLAGE:

The above listed claims having been presented to the Village Board of Trustees  
of the above-named Village, and having been duly audited and allowed in the amounts as shown on the  
above-mentioned date, you are hereby authorized and directed to pay each of the listed claimants the amount  
allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as Mayor at

the above Village this 12th day of August, 20 24

Signature

# ABSTRACT OF AUDITED VOUCHERS

## WATER FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 08/12/2024

NUMBER 003

TOTAL CLAIMS: \$120,062.32

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Voucher #	Claimant	Account #	Amount	Check
2583	TRUST & AGENCY payroll ending 07/17/2024/treasurer	F1325.1	386.83	xfer15 07/15/2024
2583	TRUST & AGENCY clerk	F1325.1	386.56	xfer15 07/15/2024
2583	TRUST & AGENCY dep treasurer	F1325.11	356.53	xfer15 07/15/2024
2583	TRUST & AGENCY dep clerk	F1410.1	356.55	xfer15 07/15/2024
2583	TRUST & AGENCY water admin	F8310.1	2,143.09	xfer15 07/15/2024
2583	TRUST & AGENCY water labor	F8320.1	2,134.17	xfer15 07/15/2024
2583	TRUST & AGENCY accudata	F8320.4	51.91	xfer15 07/15/2024
2583	TRUST & AGENCY FICA	F9030.8	422.68	xfer15 07/15/2024
2584	MRB GROUP 61801/GIS mapping	F1440.4	2,381.40	
2585	TRUST & AGENCY 6806/AUGUST HEALTH INSURANCE	F9060.8	4,188.14	xfer17 07/17/2024
2586	VERIZON WIRELESS 9968051382/June DPW MiFi	F8320.46	226.96	12431 07/18/2024
2587	NYS ELECTRIC & GAS 10013166201-2024-07-03/Route 89 Pump Station	F8320.41	1,376.19	12432 07/18/2024
2587	NYS ELECTRIC & GAS 10013166243-2024-07-03/Frontenac	F8320.41	1,451.61	12432 07/18/2024
2588	TRUMANSBURG HOME TELEPHONE CO 27157-2024-07-15/DPW	F8320.46	183.89	12433 07/18/2024
2588	TRUMANSBURG HOME TELEPHONE CO 11474-2024-07-15/DPW/WATER	F8320.46	109.84	12433 07/18/2024
2589	TRUST & AGENCY 39793609/AUGUST DENTAL	F9060.8	320.17	xfer18 07/18/2024
2590	WILLIAMSON LAW BOOK COMPANY 202463/60% Annual Software Email Billing QuickPay	F8320.4	477.00	
2591	LOWE'S SOFT WATER SERVICE INC 241831/6/4, 6/17, 6/20 5 gallon chlorine	F8320.4	345.00	
2591	LOWE'S SOFT WATER SERVICE INC 242123/7/8, 7/12, 7/17, 7/30 5 gallon chlorine	F8320.4	460.00	
2592	F.W. WEBB COMPANY-WATERWORKS 86258393/Water line material	F8320.4	3,302.44	
2592	F.W. WEBB COMPANY-WATERWORKS 86418404/Valve boxes	F8320.4	4,175.90	
2592	F.W. WEBB COMPANY-WATERWORKS 86362829/Valve box risers	F8320.4	198.24	
2593	M&T BANK, 5300 2024-07-16/Village of Trumansburg, 1006999; water well 2018	F9710.6	80,500.00	
2594	TRUST & AGENCY payroll ending 07/28/clerk treasurer	F1325.1	773.06	xfer29 07/29/2024

# ABSTRACT OF AUDITED VOUCHERS

## WATER FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 08/12/2024

NUMBER 003

TOTAL CLAIMS: \$120,062.32

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Voucher #	Claimant	Account #	Amount	Check
2594	TRUST & AGENCY dep treasurer	F1325.11	356.53	xfer29 07/29/2024
2594	TRUST & AGENCY dep clerk	F1410.11	356.54	xfer29 07/29/2024
2594	TRUST & AGENCY water admin	F8310.1	2,321.97	xfer29 07/29/2024
2594	TRUST & AGENCY water labor	F8320.1	1,548.17	xfer29 07/29/2024
2594	TRUST & AGENCY Accudata fee	F8320.4	51.91	xfer29 07/29/2024
2594	TRUST & AGENCY FICA	F9030.8	406.10	xfer29 07/29/2024
2595	THALER & THALER, PC 44322/easment questions	F1420.4	270.00	
2595	THALER & THALER, PC 44128/water user pamphlet review	F1420.4	189.00	
2596	WILLIAMSON LAW BOOK COMPANY 202559/2000 WATER BILL POSTCARDS	F8320.4	173.83	
2597	AT&T 824584227X07242024/Goup 4 fee	F8320.46	31.00	12434 08/06/2024
2597	AT&T 82458422X07242024/WATER SYSTEM 280-0811	F8320.46	42.33	12434 08/06/2024
2597	AT&T 82458422X07242024/WATER SYSTEM 279-3219	F8320.46	42.74	12434 08/06/2024
2597	AT&T 82458422X07242024/WATER SYSTEM 279-8291	F8320.46	42.33	12434 08/06/2024
2597	AT&T 824584227X07242024/WATER SYSTEM 279-0497	F8320.46	42.33	12434 08/06/2024
2598	USA BLUEBOOK INV00401212/SUPPLIES	F8320.4	579.90	
2599	SV AUTO SUPPLY 740364/SUPPLIES - DPW	F8310.4	19.99	
2600	NYS PARKS TF68/Electric for pump station APR-JUL	F8320.4	1,067.79	
2601	BADGER METER, INC 80165233/842 water accounts	F8320.4	75.78	
2602	GATEHOUSE PUMPS, INC 79246/booster station jockey pump	F8320.2	3,844.75	
2603	NYS ELECTRIC & GAS 10042414960-2024-08-01/TAUGHANNOCK PARK RD.	F8320.41	1,792.19	
2603	NYS ELECTRIC & GAS 10011562039-2024-07-31/NEAR 30 HALSEY ST	F8320.41	98.98	

Total:

120,062.32

**To the Treasurer of the above VILLAGE:**

The above listed claims having been presented to the Village Board of Trustees  
of the above-named Village, and having been duly audited and allowed in the amounts as shown on the  
above-mentioned date, you are hereby authorized and directed to pay each of the listed claimants the amount  
allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as Mayor at

the above Village this 12th day of August, 20 24

\_\_\_\_\_  
Signature

# ABSTRACT OF AUDITED VOUCHERS

## SEWER FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 08/12/2024

NUMBER 003

TOTAL CLAIMS: \$36,172.84

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Voucher #	Claimant	Account #	Amount	Check
2090	TRUST & AGENCY payroll ending 07/14/2024/treasurer	G1325.1	128.86	xfer15 07/15/2024
2090	TRUST & AGENCY clerk	G1325.1	128.83	xfer15 07/15/2024
2090	TRUST & AGENCY dep treasurer	G1325.11	89.13	xfer15 07/15/2024
2090	TRUST & AGENCY dep clerk	G1410.11	89.13	xfer15 07/15/2024
2090	TRUST & AGENCY sewer admin	G8110.1	258.56	xfer15 07/15/2024
2090	TRUST & AGENCY sewer labor	G8120.1	467.94	xfer15 07/15/2024
2090	TRUST & AGENCY accudata	G8130.4	8.66	xfer15 07/15/2024
2090	TRUST & AGENCY FICA	G9030.8	85.32	xfer15 07/15/2024
2091	MRB GROUP 61801/2040.2204.000	G1440.4	1,587.60	
2092	TRUST & AGENCY 6806/AUGUST HEALTH INSURANCE	G9060.8	739.30	xfer17 07/17/2024
2093	ELMORE ENTERPRISES 83513/JULY GARBAGE	G8130.4	65.00	10069 07/26/2024
2094	NYS ELECTRIC & GAS 10013166128-2024-07-02/Lake St.	G8130.41	3,658.82	10065 07/18/2024
2094	NYS ELECTRIC & GAS 10013166136-2024-07-02/Lake St.	G8130.41	68.38	10065 07/18/2024
2095	TRUMANSBURG HOME TELEPHONE CO 11874-2024-07-15/Sewer Treatment	G8130.46	96.87	10066 07/18/2024
2096	TRUST & AGENCY 39793609/AUGUST DENTAL	G9060.8	62.86	xfer18 07/18/2024
2097	SUPERIOR SEPTIC LLC 14998s/Disposal, container rate, fuel surcharge	G8130.4	887.50	10067 07/23/2024
2098	WILLIAMSON LAW BOOK COMPANY 202463/40% Annual Software Email Billing QuickPay	G8130.4	318.00	
2099	NYS ELECTRIC & GAS 10037128609 7/19/South St. Pump Station	G8130.41	45.19	10070 08/06/2024
2099	NYS ELECTRIC & GAS 10013166136 8/02/Lake St.	G8130.41	71.67	10070 08/06/2024
2099	NYS ELECTRIC & GAS 10013166243 7/29/Frontenac	G8130.41	40.28	10070 08/06/2024
2100	TRUST & AGENCY payroll ending 07/28/clerk treasurer	G1325.1	257.70	xfer29 07/29/2024
2100	TRUST & AGENCY dep treasurer	G1325.11	89.14	xfer29 07/29/2024
2100	TRUST & AGENCY dep clerk	G1410.11	89.13	xfer29 07/29/2024
2100	TRUST & AGENCY sewer admin	G8110.1	265.73	xfer29 07/29/2024



# ABSTRACT OF AUDITED VOUCHERS

## SEWER FUND

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 08/12/2024

NUMBER 003

TOTAL CLAIMS: \$36,172.84

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Voucher #	Claimant	Account #	Amount	Check
2100	TRUST & AGENCY sewer labor	G8120.1	435.14	xfer29 07/29/2024
2100	TRUST & AGENCY Accudata fee	G8130.4	8.65	xfer29 07/29/2024
2100	TRUST & AGENCY FICA	G9030.8	86.47	xfer29 07/29/2024
2102	KOESTER ASSOCIATES 020507/EVALUATE & REPAIR TROJAN UV	G8130.4	913.75	
2103	CAMDEN GROUP 8540/07/01 testing	G8130.4	229.50	
2103	CAMDEN GROUP 8515/August Operations	G8131.4	8,532.58	
2104	FLEET PUMP & SRVC. GROUP 240618-05-mdh/impellers	G8130.4	6,104.00	
2104	FLEET PUMP & SRVC. GROUP 240316-04-MDH/new rails	G8130.4	2,148.78	
2105	USA BLUEBOOK 00432094/SUPPLIES	G8130.4	132.53	
2106	FLEET PUMP & SRVC. GROUP S0000039359/TRAVEL CHARGE- DICOUNTED DRIVING RATE	G8130.4	600.00	
2106	FLEET PUMP & SRVC. GROUP S0000039359/LABOR, MOBILE FLLYGT FLEET ONLY	G8130.4	555.00	
2107	SLACK CHEMICAL CO INC 473228/CONTAINER DEPOSIT	G8130.4	2,080.00	
2107	SLACK CHEMICAL CO INC 2024-07-09/CREDIT - (8) CARBOYS RETURNED	G8130.4	-1,670.00	
2107	SLACK CHEMICAL CO INC 473228/DELIVERY FEE	G8130.4	75.00	
2107	SLACK CHEMICAL CO INC 473228/2 STA FLOC	G8130.4	2,529.00	
2107	SLACK CHEMICAL CO INC 473228/648 GAL STERNPAC	G8130.4	3,611.64	
2107	SLACK CHEMICAL CO INC 473228/8 CARBOY	G8130.4	201.20	

Total:

36,172.84

**To the Treasurer of the above VILLAGE:**

The above listed claims having been presented to the Village Board of Trustees  
of the above-named Village, and having been duly audited and allowed in the amounts as shown on the  
above-mentioned date, you are hereby authorized and directed to pay each of the listed claimants the amount  
allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as Mayor at

the above Village this 12th day of August, 20 24

\_\_\_\_\_  
Signature

# ABSTRACT OF AUDITED VOUCHERS

## TRUST & AGENCY

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 08/12/2024

NUMBER 003

TOTAL CLAIMS: \$56,271.62

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Voucher #	Claimant	Account #	Amount	Check
973	T.G.T.C.M.H.I.C 6806/August Health Insurance	TA20	25,655.72	2463 07/17/2024
974	EXCELLUS HEALTH PLAN 39793609/AUGUST DENTAL	TA20	1,980.28	2464 07/18/2024
975	T.G.T.C.M.H.I.C 6837/September Health Insurance	TA20	27,835.62	
976	TEAMSTERS LOCAL 317 JULY INVOICE/MAY, JUNE and one member prior	TA24	800.00	2465 07/29/2024
Total:			56,271.62	

To the Treasurer of the above VILLAGE:

The above listed claims having been presented to the Village Board of Trustees  
of the above-named Village, and having been duly audited and allowed in the amounts as shown on the  
above-mentioned date, you are hereby authorized and directed to pay each of the listed claimants the amount  
allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as Mayor at

the above Village this 12th day of August, 20 24

\_\_\_\_\_  
Signature

<b>REGULAR MONTHLY MEETING of the VILLAGE OF TRUMANSBURG BOARD of TRUSTEES</b> July 8th, 2024	Date: July 8th, 2024 Time: 7:00PM to 9:18PM Location: <u>Village Hall, 56 E. Main St. Trumansburg, NY 1488</u> Zoom Meeting ID: 89726679850 Dial in: (929)436-2866
<b>BOARD MEMBERS PRESENT:</b> Mayor Hart; Deputy Mayor Carver; Trustees Ben Darfler, Marcia Horn, Johanna Haynes. <b>OFFICERS PRESENT:</b> Village Clerk Treasurer, Jessica Giles <b>APPROX PUBLIC ATTENDING:</b> 1	

**Mayor Hart called the Meeting to order at 7:00PM**

DECISIONS							
MOTIONS	MOVED	SECOND	VOTE				
			<u>Caver</u>	<u>Darfler</u>	<u>Hart</u>	<u>Haynes</u>	<u>Horn</u>
<b>A MOTION</b> by Trustee Darfler to accept the consent agenda as presented.	Darfler	Horn	Aye	Aye	Aye	Aye	Aye
<b>A MOTION</b> by Deputy Mayor Carver to spend up to \$5,800 from the EMS Donation Reserve for the purchase of two mattresses and three chairs, subject to Permissive Referendum.	Carver	Horn	Aye	Aye	Aye	Aye	Aye
<b>A MOTION</b> by Trustee Darfler to spend \$6,104 from the Sewer Contractual line as quoted for the purchase of two impellers.	Darfler	Carver	Aye	Aye	Aye	Aye	Aye
<b>A MOTION</b> by Trustee Darfler to adopt the Resolution of Pro- Housing Community Pledge.	Darfler	Carver	Aye	Aye	Aye	Aye	Aye
<b>A MOTION</b> by Trustee Darfler to adopt the 2024 New York State Consolidated Funding Application, Water Quality Improvement Project Wastewater Treatment Plant Improvements.	Darfler	Horn	Aye	Aye	Aye	Aye	Aye
<b>A MOTION</b> by Trustee Darfler to adopt the 2024 New York State Consolidated Funding Application, Capital Improvements Grants for Pro-Housing Communities Sanitary Sewer Inflow and Infiltrations Improvements Resolution as presented.	Darfler	Carver	Aye	Aye	Aye	Aye	Aye
<b>A MOTION</b> by Trustee Darfler to enter Executive Session to discuss matters of personnel at 7:44PM.	Darfler	Carver	Aye	Aye	Aye	Aye	Aye
<b>A MOTION</b> by Trustee Horn to end Executive Session 9:16PM	Horn	Haynes	Aye	Aye	Aye	Aye	Aye
<b>A MOTION</b> by Deputy Mayor Carver to appoint Mackenzie Myers as a Per Diem EMT at the prevailing wage.	Carver	Haynes	Aye	Aye	Aye	Aye	Aye

DECISIONS							
MOTIONS	MOVED	SECOND	VOTE				
A <b>MOTION</b> by Trustee Haynes to hire Chaz Andrews as a Part Time Police Officer at the prevailing wage.	Haynes	Carver	Aye	Aye	Aye	Aye	Aye
A <b>MOTION</b> by Deputy Mayor Carver to adjourn at 9:18PM	Carver	Darfler	Aye	Aye	Aye	Aye	Aye

**Mayor Hart adjourned the meeting at 9:18PM**

Respectfully Submitted: Jessica Giles, Village Clerk Treasurer  
**2024-07-09**

DRAFT

**RESOLUTION AND SIGNATURE DOCUMENT TO APPROVE MCA YEARLY**

**Page 1 of 2**

**RESOLUTION: Approval of the 2024 Amendment to the Municipal Cooperative Agreement for the Greater Tompkins County Municipal Health Insurance Consortium**

WHEREAS, the **Village of Trumansburg** is a Participant in the Greater Tompkins County Municipal Health Insurance Consortium (the "Consortium"), a municipal cooperative organized under Article 47 of the New York Insurance Law, and

WHEREAS, the municipal participants in the Consortium, including this body, have approved and executed a certain Municipal Cooperation Agreement (the "Agreement"; effective date of October 1, 2010), and

WHEREAS, Article 47 of the New York Insurance Law (the "Insurance Law") and the rules and regulations of the New York State Department of Financial Services set forth certain requirements for governance of municipal cooperatives that offer self-insured municipal cooperative health insurance plans, and

WHEREAS, the Agreement sets forth in Section Q2 that continuation of the Consortium under the terms and conditions of the Agreement, or any amendments or restatements thereto, shall be subject to Board review and upon acceptance of any new Participant hereafter, and

WHEREAS, the Municipal Cooperative Agreement requires that amendments to the agreement be presented to each participant for review and adopted by a majority vote by its municipal board, and

WHEREAS, the **Village of Trumansburg** is in receipt of the proposed amended Agreement and has determined that it is in the best interest of its constituents who are served by the Consortium to amend the Agreement as set forth in the Amended Municipal Cooperative Agreement, now therefore be it

RESOLVED, that upon receipt and review of the amended Agreement, the **Village of Trumansburg** approves at a meeting of the governing body held on 8/12/2024 and authorizes the Chief Elected Official to sign the **2024** Amendment to the Municipal Cooperative Agreement (Effective 1.1.24) of the Greater Tompkins County Municipal Health Insurance Consortium as recommended by the Board of Directors.

\* \* \* \* \*

**PLEASE NOTE:**

- **The resolution and the signature page must be sent back to the portal on separate sheets. Please do not combine the resolution and the signature page on one sheet.**
- **The signature page cannot be e-signed**
- **The signature page must be signed by your chief elected official.**

**We appreciate your assistance.**

**SCROLL DOWN FOR SIGNATURE PAGE**

## 2024 Municipal Cooperative Agreement (MCA) Signature

MCA Effective Date: January 1, 2024

**IN WITNESS WHEREOF**, the undersigned has caused this Agreement to be executed as of the date adopted by the Greater Tompkins County Municipal Health Insurance Consortium Board of Directors and subsequently adopted by the Municipal Corporation named below.

---

Municipality

---

Printed Name of Chief Elected Official or Chief Officer

---

Title

---

Signature

---

Date