

**Regular Monthly Meeting
VILLAGE OF TRUMANSBURG
BOARD OF TRUSTEES
Agenda
November 14, 2022
7:00pm**

Members of the public may join the meeting via Zoom

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 9/26/2022, 10/11/2022, 10/24/2022
4. (7:10) EDR – Erica Tauzer
5. (7:20) PRIVILEGE OF THE FLOOR
6. (7:35) REPORTS OF REPRESENTATIVES
7. (7:45) REPORTS FROM BOARD, CLERK, & TREASURER
 - a. MAYOR – Hart
 - i. 2nd November Meeting
 - ii. 2023 GTCMHIC MCA
 - iii. Camp Barton Update
 - b. FIRE/TACC – Horn
 - c. EMS/YOUTH/STAC – Carver
 - i. Charity Care Policy & Billing Rates
 - d. DPW/WATER/SEWER/CPZR/Farmers Market – Darfler
 - i. DPW Staffing
 - ii. Water Bill Forgiveness Policy
 - e. POLICE/ETC – Hannon
 - f. TREASURER/DEPUTY TREASURER – Badalamenti/Giles
 - g. CLERK/DEPUTY CLERK – Morse/Giles
 - i. Tax Re-levy
8. (8:45) OLD BUSINESS
 - a. Main St. Parking
9. (8:55) NEW BUSINESS
10. (9:00) PRIVILEGE OF THE FLOOR
11. (9:15) EXECUTIVE SESSION – Personnel, Taylor Law
12. (9:30) ADJOURNMENT

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOMPKINS COUNTY, NEW YORK

VILLAGE OF TRUMANSBURG

TOTAL CLAIMS: \$307,249.10

DATE OF AUDIT: 11/14/2022

NUMBER 006

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

Voucher #	Claimant	Account #	Amount	Check
8150	MIKE STANLEY 10/22/22/magician for winterfest	A7552.4	250.00	24766 10/27/2022
8151	EMS TECHNOLOGY SOLUTIONS LLC 47997/status boards	A4540.417	1,000.00	
8152	HOME DEPOT 7024774/parts	A5120.4	146.26	24763 10/27/2022
8153	UDIG NY INC 22091124/Jul, Aug, Sept,	A1640.4	29.00	
8154	STEWART TITLE 10/11/22/reimb for tax search	A1255	75.00	
8155	TRUST & AGENCY payroll ending 10/23/22/treasurer	A1325.1	475.36	xfer25 10/25/2022
8155	TRUST & AGENCY dep treasurer	A1325.11	442.40	xfer25 10/25/2022
8155	TRUST & AGENCY clerk	A1410.1	242.79	xfer25 10/25/2022
8155	TRUST & AGENCY dep clerk	A1415.1	1,106.00	xfer25 10/25/2022
8155	TRUST & AGENCY accudata	A1620.4	301.30	xfer25 10/25/2022
8155	TRUST & AGENCY police	A3120.1	14,040.85	xfer25 10/25/2022
8155	TRUST & AGENCY fire admin	A3410.1	472.25	xfer25 10/25/2022
8155	TRUST & AGENCY code/fire inspection	A3620.1	1,200.87	xfer25 10/25/2022
8155	TRUST & AGENCY ems admin	A4540.1	1,187.27	xfer25 10/25/2022
8155	TRUST & AGENCY ems	A4540.1	23,057.03	xfer25 10/25/2022
8155	TRUST & AGENCY ems clothing - T Lacy	A4540.419	133.36	xfer25 10/25/2022
8155	TRUST & AGENCY dpw admin	A5010.1	498.61	xfer25 10/25/2022
8155	TRUST & AGENCY dpw laborers	A5110.1	4,993.86	xfer25 10/25/2022
8155	TRUST & AGENCY zoning	A8010.1	1,200.88	xfer25 10/25/2022
8155	TRUST & AGENCY fica/med	A9030.8	754.69	xfer25 10/25/2022
8155	TRUST & AGENCY ems fica/med	A9030.81	1,826.48	xfer25 10/25/2022
8155	TRUST & AGENCY fire fica/med	A9030.81	34.40	xfer25 10/25/2022
8155	TRUST & AGENCY police fica/med	A9030.82	1,046.33	xfer25 10/25/2022

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8156	AT&T police mifi	A3120.4	114.69	24764 10/27/2022
8156	AT&T 287290586385x10192022/police cells	A3120.46	234.02	24764 10/27/2022
8156	AT&T Ems cells	A4540.46	128.97	24764 10/27/2022
8157	HONDA FINANCIAL SERVICE 443245930 10/22/code vehicle	A9785.62	530.95	24765 10/27/2022
8158	CENTRAL NY NEWSPAPER 4994360/DPW res leaf truck	A1640.4	44.24	24767 10/27/2022
8159	LOWE'S COMPANIES INC 916702/creidt endcap	A4540.416	-23.18	24768 11/02/2022
8159	LOWE'S COMPANIES INC 984476/supplies	A4540.416	196.96	24768 11/02/2022
8159	LOWE'S COMPANIES INC 915986/credit - supplies	A4540.416	-94.01	24768 11/02/2022
8159	LOWE'S COMPANIES INC 915986/credit - supplies	A4540.419	183.56	24768 11/02/2022
8159	LOWE'S COMPANIES INC 909547/supplies	A4540.44	1,250.96	24769 11/02/2022
8160	STAPLES CREDIT PLAN 3148194351/4 chairs	A1640.41	83.47	24770 11/02/2022
8161	NYS ELECTRIC & GAS 10011561379 11/22/1 corey st	A1640.41	46.41	24770 11/02/2022
8161	NYS ELECTRIC & GAS 10011561387 11/22/2 corey st	A3520.4	171.19	24770 11/02/2022
8161	NYS ELECTRIC & GAS 10043399780 11/22/30 hasley st	A5182.4	20.31	24770 11/02/2022
8161	NYS ELECTRIC & GAS 10014191794 10/22/56 e main st e	A5182.4	20.13	24770 11/02/2022
8161	NYS ELECTRIC & GAS 10014191802 10/22/56 e main st west	A5182.4	79.31	24770 11/02/2022
8161	NYS ELECTRIC & GAS 10031836157 10/22/rt 96 street lights	A5182.4	89.50	24770 11/02/2022
8161	NYS ELECTRIC & GAS 10033584607 10/22/15 e main st	A5182.4	69.86	24770 11/02/2022
8161	NYS ELECTRIC & GAS 10033584623 10/22/69 e main st	A5182.4	537.63	24770 11/02/2022
8161	NYS ELECTRIC & GAS 10013629463 10/22/st lights	A3410.47	1,184.29	
8162	MUNICIPAL EMERGENCY SERV INC IN1783396/flow tests	A3410.418	120.00	
8163	GUTHRIE 916082432/K Romer	A3410.2	1,164.88	
8164	HALO FIRST RESPONDERS PROD 3249/fall arrester	A4540.412	510.00	
8165	CENTRAL NEW YORK EMS CME-5415-22/EMS accademy - 17 units			

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8165	CENTRAL NEW YORK EMS CME-5415-23/EMS accademt - 16 units	A4540.412	480.00	
8166	SWITZER EQUIPMENT CO 41281/parts	A1640.4	11.20	
8167	DRYDEN LAWN & RECREATION, INC 256469/parts	A1640.4	6.18	
8168	GAVIN GATES 12/22/winterfest carriage	A7552.4	160.00	24771 11/02/2022
8169	GAVIN GATES 12/22/carriage at winterfes	A7552.4	480.00	
8170	HEIDI MORSE 10/22 - final payment/cleaning	A1620.1	200.00	
8171	NATALIE BARIS 10/22/FM manager - october	A7989.4	833.34	
8172	B. JOSEPH NELSON 10/22/October - HI	A9060.84	508.33	
8173	CHRISTOPHER KATZ 9/22/HI stipend	A9060.81	1,500.00	
8174	JOEL CADBURY 9/22/HI stipend - 1st qter	A9060.81	1,500.00	
8175	JOHN BUNGE 10/28-/22/musician	A7989.41	150.00	
8176	LLOYD GRAVES 10/25/22/musician	A7989.41	150.00	
8177	AT&T 824584227x10242022 10/22/cell = fire	A3410.46	30.85	24772 11/02/2022
8178	THREE STONE FARM 10/22/Snap 8/1-10/31/22	A7989.4	165.00	
8179	WIXOM FARM 10/22/Snap 8/1-10/31/22	A7989.4	185.00	
8180	AUTOM'S HARVEST 10/22/Snap 8/1-10/31/22	A7989.4	126.00	
8181	SENECA SUNRISE COFFEE 10/22/Snap 8/1-10/31/22	A7989.4	10.00	
8182	CROSSWIND CREAMERY 10/22/Snap 8/1-10/31/22	A7989.4	33.00	
8183	SAGE HEN FARM 10/22/Snap 8/1-10/31/22	A7989.4	104.00	
8184	WIDE AWAKE BAKERY 10/22/Snap 8/1-10/31/22	A7989.4	176.00	
8185	MORGANTI 10/22/Snap 8/1-10/31/22	A7989.4	73.00	
8186	PENDRAGON 10/22/Snap 8/1-10/31/22	A7989.4	16.00	
8187	WAIDS HONEY 10/22/Snap 8/1-10/31/22	A7989.4	35.00	

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8188	SIX CIRCLES 10/22/Snap 8/1-10/31/22	A7989.4	110.00	
8189	DURAND'S FORGE 10/22/TAUGHANNOCK GIATN	A7510.4	394.88	
8190	CARDMEMBER SERVICES, TTC dropbox & zapier - social media	A1010.4	359.76	24773 11/02/2022
8190	CARDMEMBER SERVICES, TTC batteries	A1010.4	54.99	24773 11/02/2022
8190	CARDMEMBER SERVICES, TTC NYCOM - clerk	A1325.41	1,308.00	24773 11/02/2022
8190	CARDMEMBER SERVICES, TTC NYS def comp meeting	A1620.4	29.14	24773 11/02/2022
8190	CARDMEMBER SERVICES, TTC s/stamp	A1620.4	17.50	24773 11/02/2022
8190	CARDMEMBER SERVICES, TTC 4798-8177 9/22/WEBSITE	A1620.48	199.00	24773 11/02/2022
8190	CARDMEMBER SERVICES, TTC clothing	A1640.4	218.37	24773 11/02/2022
8190	CARDMEMBER SERVICES, TTC lights	A3120.2	512.58	24773 11/02/2022
8190	CARDMEMBER SERVICES, TTC label tape	A3120.4	14.98	24773 11/02/2022
8190	CARDMEMBER SERVICES, TTC promotional equipemnt	A3410.414	1,624.00	24773 11/02/2022
8190	CARDMEMBER SERVICES, TTC reno of office	A4540.416	411.07	24773 11/02/2022
8190	CARDMEMBER SERVICES, TTC straps, belt straps, parts	A4540.47	163.34	24773 11/02/2022
8191	TAMMY JO MORSE 11/1/22/NYCOM mileage & tolls	A1325.41	252.20	
8192	TRUST & AGENCY payroll ending 10/9/22/trustees	A1010.1	1,250.01	xfer11 10/11/2022
8192	TRUST & AGENCY dep mayor	A1010.11	625.00	xfer11 10/11/2022
8192	TRUST & AGENCY mayor	A1210.1	833.34	xfer11 10/11/2022
8192	TRUST & AGENCY treasurer	A1325.1	475.36	xfer11 10/11/2022
8192	TRUST & AGENCY dep treasurer	A1325.11	442.40	xfer11 10/11/2022
8192	TRUST & AGENCY clerk	A1410.1	242.80	xfer11 10/11/2022
8192	TRUST & AGENCY dep clerk	A1415.1	1,106.00	xfer11 10/11/2022
8192	TRUST & AGENCY accudata	A1620.4	314.20	xfer11 10/11/2022

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8192	TRUST & AGENCY police	A3120.1	12,545.72	xfer11 10/11/2022
8192	TRUST & AGENCY fire admin	A3410.1	472.24	xfer11 10/11/2022
8192	TRUST & AGENCY code/fire inspection	A3620.1	1,204.57	xfer11 10/11/2022
8192	TRUST & AGENCY ems admin	A4540.1	1,187.28	xfer11 10/11/2022
8192	TRUST & AGENCY ems	A4540.1	23,346.80	xfer11 10/11/2022
8192	TRUST & AGENCY dpw admin	A5010.1	483.41	xfer11 10/11/2022
8192	TRUST & AGENCY dpw laborers	A5110.1	4,781.31	xfer11 10/11/2022
8192	TRUST & AGENCY zoning	A8010.1	1,204.57	xfer11 10/11/2022
8192	TRUST & AGENCY fica/med	A9030.8	944.80	xfer11 10/11/2022
8192	TRUST & AGENCY ems fica/med	A9030.81	1,845.77	xfer11 10/11/2022
8192	TRUST & AGENCY fire fica/med	A9030.82	34.40	xfer11 10/11/2022
8192	TRUST & AGENCY police fica/med	A9030.83	931.95	xfer11 10/11/2022
8192	TRUST & AGENCY HI	A9060.8	6,254.78	xfer11 10/11/2022
8192	TRUST & AGENCY ems HI	A9060.81	7,143.56	xfer11 10/11/2022
8192	TRUST & AGENCY fire HI	A9060.82	346.77	xfer11 10/11/2022
8192	TRUST & AGENCY police HI	A9060.84	3,819.41	xfer11 10/11/2022
8193	ECONO SIGNS 10-978148/street signs	A3310.4	1,925.59	
8194	NYS ASSOC. OF FIRE CHEIFS 2023/renewal	A3120.4	200.00	
8195	TRUMANSBURG SHURSAVE 9062 9/22/flee killer and supplies	A3410.4	49.53	
8195	TRUMANSBURG SHURSAVE bleach	A4540.416	29.07	
8196	FIRSTLIGHT FIBER internet	A1620.4	50.00	24774 11/02/2022
8196	FIRSTLIGHT FIBER 17702010 11/22/387-6501	A1620.47	78.75	24774 11/02/2022
8196	FIRSTLIGHT FIBER 17702011 11/22/387-6505	A3120.46	154.00	24774 11/02/2022

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8197	LEWIS UNIFORM 274645/polos	A3120.48	149.97	
8197	LEWIS UNIFORM 274540/sweater	A3120.48	119.99	
8197	LEWIS UNIFORM 274421/fleece jackets	A3120.48	253.40	
8198	THALER & THALER, PC general village matters	A1420.4	594.00	
8198	THALER & THALER, PC 37 e main st	A3620.45	216.00	
8198	THALER & THALER, PC 42808/PERB pettion	A4540.49	918.00	
8198	THALER & THALER, PC new zoning revidions	A8010.45	1,350.00	
8199	CASKEY'S GARAGE LLC 39736+/2013 chevy ambulance	A4540.42	1,021.76	
8200	MRB GROUP 46485/larchmont drainage evaluation	A1420.4	1,425.00	
8200	MRB GROUP 46484/Flow plan management	A1420.4	340.00	
8200	MRB GROUP 46648/Ulility mapping	A1420.4	1,900.00	
8200	MRB GROUP 46234/general, zero emissions grant	A7552.4	3,677.50	
8200	MRB GROUP 46235/NY forward app	A7552.4	6,500.00	
8200	MRB GROUP 46261/planning grant i&l	A8140.4	9,020.00	
8200	MRB GROUP 46486/I&I grant	A8140.4	10,879.80	
8201	NY CONFERENCE OF MAYORS 12513/nycom fall training	A1325.41	357.00	
8202	NYS UNEMPLOYMENT INSURANCE 10/1/22/B Gladu - 3 quarters	A1620.43	5,786.76	
8203	ROUTE 89 AUTO 9/30/22/BUS FROM ADDISON	A3410.412	450.00	
8204	TROMBLEY TIRE & AUTO INC 28011442/21019 tahoe, tires	A3120.4	951.84	
8204	TROMBLEY TIRE & AUTO INC 28011498/2019 tahoe, brakes	A3120.4	893.93	
8205	ACCUFAB, INC 21219/materials for bridge	A5120.4	570.00	
8206	MATT INDUSTRIED INC 990431/police business cards & envelopes	A3120.4	249.35	
8207	LEAH GRADY SAYVETZ 10/6/22/MUSICIAN	A7989.41	150.00	

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8208	AIRGAS INC 9991347749/oxygen	A4540.47	30.90	
8208	AIRGAS INC 9992084652/oxygen	A4540.47	31.83	
8209	FASTENAL COMPANY NYCOR63991/parts	A1640.4	1,231.78	
8209	FASTENAL COMPANY NYCOR64017/parts	A1640.4	159.94	
8210	LINSTAR INC 103324-R/id cards	A3120.47	89.60	
8210	LINSTAR INC 109619/id cards	A3120.47	12.80	
8211	TRUMANSBURG CENTRAL SCHOOL gas - dpw	A1640.42	623.32	
8211	TRUMANSBURG CENTRAL SCHOOL deisel - dpw	A1640.42	836.15	
8211	TRUMANSBURG CENTRAL SCHOOL gas - dpw	A1640.42	1,285.49	
8211	TRUMANSBURG CENTRAL SCHOOL diesel - dpw	A1640.42	108.40	
8211	TRUMANSBURG CENTRAL SCHOOL gas - dpw	A1640.42	684.12	
8211	TRUMANSBURG CENTRAL SCHOOL diesel - dpw	A1640.42	104.06	
8211	TRUMANSBURG CENTRAL SCHOOL gas - dpw	A1640.42	428.34	
8211	TRUMANSBURG CENTRAL SCHOOL gas - dpw	A1640.42	80.89	
8211	TRUMANSBURG CENTRAL SCHOOL diesel - dpw	A3120.42	850.07	
8211	TRUMANSBURG CENTRAL SCHOOL gas - police	A3120.42	1,559.11	
8211	TRUMANSBURG CENTRAL SCHOOL gas - police	A3120.42	882.24	
8211	TRUMANSBURG CENTRAL SCHOOL gas - police	A3120.42	822.62	
8211	TRUMANSBURG CENTRAL SCHOOL gas - police	A3410.45	183.14	
8211	TRUMANSBURG CENTRAL SCHOOL 291-23a June 2022/gas - fire -	A3410.45	154.49	
8211	TRUMANSBURG CENTRAL SCHOOL deisel - fire -	A3410.45	85.07	
8211	TRUMANSBURG CENTRAL SCHOOL 293-23a - July 2022/gas - fire	A3410.45	176.63	
8211	TRUMANSBURG CENTRAL SCHOOL diesel - fire	A3410.45	164.35	
8211	TRUMANSBURG CENTRAL SCHOOL 295-23a aug 2022/gas - fire			

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8211	TRUMANSBURG CENTRAL SCHOOL	A3410.45	152.77	
	diesel - fire			
8211	TRUMANSBURG CENTRAL SCHOOL	A3410.45	63.23	
	297-23A - Sept 2022/gas - fire			
8211	TRUMANSBURG CENTRAL SCHOOL	A3410.45	191.39	
	diesel - fire			
8211	TRUMANSBURG CENTRAL SCHOOL	A3620.4	77.57	
	gas - code			
8211	TRUMANSBURG CENTRAL SCHOOL	A3620.4	38.04	
	gas - code			
8211	TRUMANSBURG CENTRAL SCHOOL	A3620.4	32.65	
	gas -code			
8211	TRUMANSBURG CENTRAL SCHOOL	A3620.4	33.74	
	gas - code			
8211	TRUMANSBURG CENTRAL SCHOOL	A4540.421	320.84	
	gas - ems			
8211	TRUMANSBURG CENTRAL SCHOOL	A4540.421	267.65	
	deisel - emas			
8211	TRUMANSBURG CENTRAL SCHOOL	A4540.421	365.24	
	gas - ems			
8211	TRUMANSBURG CENTRAL SCHOOL	A4540.421	274.54	
	diesel - ems			
8211	TRUMANSBURG CENTRAL SCHOOL	A4540.421	211.10	
	gas - ems			
8211	TRUMANSBURG CENTRAL SCHOOL	A4540.421	247.72	
	diesel - ems			
8211	TRUMANSBURG CENTRAL SCHOOL	A4540.421	331.97	
	gas - ems			
8211	TRUMANSBURG CENTRAL SCHOOL	A4540.421	172.94	
	diesel - ems			
8212	LAURA TAYLOR	A7989.41	150.00	
	10/13/22/musician			
8213	TRUMANSBURG HOME TELEPHONE CO	A3410.46	122.16	24775 11/02/2022
	1682 10/22/387-7131			
8213	TRUMANSBURG HOME TELEPHONE CO	A4540.46	122.16	24775 11/02/2022
8214	CASELLA WASTE SERVICES 48	A3410.4	37.50	
	firehouse			
8214	CASELLA WASTE SERVICES 48	A3520.4	175.00	
	deer			
8214	CASELLA WASTE SERVICES 48	A4540.4	37.50	
8214	CASELLA WASTE SERVICES 48	A7989.4	65.00	
	farmers mkt			
8214	CASELLA WASTE SERVICES 48	A8160.4	1,164.06	
	1693720/garbage hauling			

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8215	TOSHIBA BUSINESS SOLUTIONS 5872405/copies & service	A1620.4	96.65	
8215	TOSHIBA BUSINESS SOLUTIONS 5890980/copies & service	A1620.4	96.65	
8215	TOSHIBA BUSINESS SOLUTIONS copies & service	A3410.4	11.00	
8215	TOSHIBA BUSINESS SOLUTIONS 5891706/copies & service	A3410.4	57.74	
8215	TOSHIBA BUSINESS SOLUTIONS	A4540.4	11.00	
8215	TOSHIBA BUSINESS SOLUTIONS	A4540.4	57.74	
8215	TOSHIBA BUSINESS SOLUTIONS	A1620.4	5,152.77	
8216	HOLIDAY OURDOOR DECOR INV4136/SNOW FLAKES	A1620.41	295.00	
8217	DOYLE SECURITY SYSTEMS, INC 1330713/inspection of alarm	A3410.416	17.50	
8218	MRC PEST CONTROL 5083/pest control	A4540.416	17.50	
8218	MRC PEST CONTROL	A1010.1	1,250.01	xfer 7 11/07/2022
8219	TRUST & AGENCY payroll ending 11/06/Trustees	A1010.11	625.00	xfer 7 11/07/2022
8219	TRUST & AGENCY Deputy Mayor	A1210.1	833.34	xfer 7 11/07/2022
8219	TRUST & AGENCY Mayor	A1325.1	475.36	xfer 7 11/07/2022
8219	TRUST & AGENCY Treasurer	A1325.11	442.40	xfer 7 11/07/2022
8219	TRUST & AGENCY Deputy Treasurer	A1410.1	242.80	xfer 7 11/07/2022
8219	TRUST & AGENCY Clerk	A1415.1	1,106.00	xfer 7 11/07/2022
8219	TRUST & AGENCY Deputy Clerk	A1620.4	303.49	xfer 7 11/07/2022
8219	TRUST & AGENCY Accudata/Accudata	A3120.1	13,192.64	xfer 7 11/07/2022
8219	TRUST & AGENCY Police	A3410.1	472.24	xfer 7 11/07/2022
8219	TRUST & AGENCY Fire Admin- CLrk/Trsr	A3620.1	1,225.70	xfer 7 11/07/2022
8219	TRUST & AGENCY Code/Fire Inspector	A4540.1	1,187.28	xfer 7 11/07/2022
8219	TRUST & AGENCY EMS Admin	A4540.1	19,854.93	xfer 7 11/07/2022
8219	TRUST & AGENCY EMS			

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOMPKINS COUNTY, NEW YORK

TOTAL CLAIMS: \$307,249.10

VILLAGE OF TRUMANSBURG

NUMBER 006

DATE OF AUDIT: 11/14/2022

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

Voucher #	Claimant	Account #	Amount	Check
8219	TRUST & AGENCY DPW Admin	A5010.1	485.58	xfer 7 11/07/2022
8219	TRUST & AGENCY DPW Laborers	A5110.1	5,164.99	xfer 7 11/07/2022
8219	TRUST & AGENCY Zoning	A8010.1	1,225.71	xfer 7 11/07/2022
8219	TRUST & AGENCY FICA/MED/Employees	A9030.8	977.31	xfer 7 11/07/2022
8219	TRUST & AGENCY EMS	A9030.81	1,571.29	xfer 7 11/07/2022
8219	TRUST & AGENCY Fire	A9030.82	34.40	xfer 7 11/07/2022
8219	TRUST & AGENCY Police	A9030.83	981.47	xfer 7 11/07/2022
8219	TRUST & AGENCY HI/Employees	A9060.8	6,254.78	xfer 7 11/07/2022
8219	TRUST & AGENCY EMS	A9060.81	8,993.31	xfer 7 11/07/2022
8219	TRUST & AGENCY Fire	A9060.82	346.77	xfer 7 11/07/2022
8219	TRUST & AGENCY Police	A9060.84	3,819.41	xfer 7 11/07/2022
8220	STOVER LUMBER INC 290954/DPW Bulbs	A1640.4	7.99	
8220	STOVER LUMBER INC 291532/EMS - Office Renno	A4540.416	18.99	
8220	STOVER LUMBER INC 291944/EMS - Office Renno	A4540.416	212.04	
8220	STOVER LUMBER INC 291873/EMS- Office Renno	A4540.416	140.95	
8221	A&B AWARDS AND ENGRAVING 9792B/Corn	A3520.4	630.00	
8222	CW ELECTRONICS 14138/Radar Cert	A3120.4	225.00	
8223	ZOLL DATA SYSTEM 0128030/EMS Charts- Monthly Chrg	A4540.4	158.05	
8224	PAYCHEX OF NEW YORK LLC 2022022400/W-2 Processing 2021	A1620.4	768.63	
8225	AUSTIC FARM PARTNERS 9792B/Corn	A3501	630.00	
8226	JEFFREY A BURNS 20220122/Back-Up	A1620.1	65.00	
8226	JEFFREY A BURNS Back - Up	A3120.4	45.00	
8226	JEFFREY A BURNS Back-Up	A3410.4	45.00	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOMPKINS COUNTY, NEW YORK

VILLAGE OF TRUMANSBURG

TOTAL CLAIMS: \$307,249.10

DATE OF AUDIT: 11/14/2022

NUMBER 006

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

Voucher #	Claimant	Account #	Amount	Check
8226	JEFFREY A BURNS 10-18, 25, 28/EMS Office Move	A4540.4	290.00	
8227	JOHN ARSENAULT TPD 002/Officer weapons training	A3120.4	200.00	
8228	POSITIVE PROMOTIONS 2022-11-08/Shield Stickers	A3120.4	305.95	
8229	BEN DARFLER 2022PLNNGNDZ6JA0026/Trustee training	A1620.4	120.00	
8230	PENNCARE M80975/Supplies	A4540.47	7.80	
8230	PENNCARE M80974/Supplies	A4540.47	61.69	
8230	PENNCARE M80139.01/Supplies	A4540.47	334.85	
8230	PENNCARE M80080.02/Supplies	A4540.47	39.90	
8230	PENNCARE M80974.01/Supplies	A4540.47	19.50	
8230	PENNCARE M80974.02/Supplies	A4540.47	42.90	
8230	PENNCARE M81264.01/Supplies	A4540.47	27.80	
8230	PENNCARE M81264/Supplies	A4540.47	208.45	
8230	PENNCARE M77125.02/Supplies	A4540.47	3.90	
8231	BOUND TREE MEDICAL LLC 84723291/tourniquet holder	A3410.4	585.28	
8231	BOUND TREE MEDICAL LLC 84714139/tourniquet holder	A3410.4	146.32	
8231	BOUND TREE MEDICAL LLC 84715968/decongestant	A4540.47	7.29	
8231	BOUND TREE MEDICAL LLC 84743010/irrigation supplies	A4540.47	35.12	
8231	BOUND TREE MEDICAL LLC 84728428/gauze, masks, purrell dispenser	A4540.47	152.82	
8232	MARC DEVOKAITIS 003/Music - Winterfest	A7552.4	500.00	
8233	DELL MARKETING L P 10627431818/4 computers	A4540.417	2,137.44	
8233	DELL MARKETING L P 10625448391/6 monitors	A4540.417	412.77	
8233	DELL MARKETING L P 4 computers	A4540.44	2,137.44	
8233	DELL MARKETING L P 6 monitors	A4540.44	412.77	

ABSTRACT OF AUDITED VOUCHERS

GENERAL FUND

TOMPKINS COUNTY, NEW YORK

TOTAL CLAIMS: \$307,249.10

VILLAGE OF TRUMANSBURG

NUMBER 006

DATE OF AUDIT: 11/14/2022

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

Voucher #	Claimant	Account #	Amount	Check
8234	CURT OSGOOD 2022-09-14/Music	A7989.41	150.00	
8235	AMY SMITH 2022-11-06/Reimburse : supplies	A3120.4	37.46	
8236	VERIZON WIRELESS 9918934437/11/15	A4540.4	69.00	24776 11/09/2022
8237	NYS ELECTRIC & GAS 1003629463 11/22/street lights	A5182.4	1,976.56	
8238	NYS ELECTRIC & GAS 10014134018 11/22/56 e main st	A1620.42	671.98	
8238	NYS ELECTRIC & GAS 10011561387 11/22/2 corey st	A1640.41	34.80	
8238	NYS ELECTRIC & GAS 10011561312 11/22/74 w main st	A3410.41	609.41	
8238	NYS ELECTRIC & GAS	A4540.41	609.41	
8238	NYS ELECTRIC & GAS 10031836157 11/22/rt 96 st lights	A5182.4	68.72	
8238	NYS ELECTRIC & GAS 10013629463 11/22/st lights	A5182.4	1,976.56	
8238	NYS ELECTRIC & GAS 10033584607 11/22/15 e main st	A5182.4	100.47	
8238	NYS ELECTRIC & GAS 10033584623 11/22/69 e main st	A5182.4	148.14	
8238	NYS ELECTRIC & GAS 10014191794 11/22/56 e main st e	A5182.4	20.24	
8238	NYS ELECTRIC & GAS 10014191802 11/22/56 e main st w	A5182.4	20.50	
8238	NYS ELECTRIC & GAS 10025580050 11/22/1 corey st	A7989.4	31.16	
8239	SV AUTO SUPPLY parts & supplies	A1640.4	863.88	
8239	SV AUTO SUPPLY 77150 7-10-22/parts	A3410.2	65.01	
8239	SV AUTO SUPPLY parts	A4540.42	102.08	
8239	SV AUTO SUPPLY supplies	A5120.4	75.46	
8240	WILLIAM LLOYD 2022/overpmt of 2022 taxes	A1001	443.64	
8240	WILLIAM LLOYD	A1090	38.58	
Total:			307,249.10	

To the Treasurer of the above VILLAGE:

**The above listed claims having been presented to the _____
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 _____ at

the above Village this _____ day of _____, 20 _____

Signature

ABSTRACT OF AUDITED VOUCHERS

EMS BILLING

TOMPKINS COUNTY, NEW YORK

VILLAGE OF TRUMANSBURG

DATE OF AUDIT: 11/14/2022

NUMBER 006

TOTAL CLAIMS: \$21,589.70

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

Voucher #	Claimant	Account #	Amount	Check
573	MEDEX BILLING, INC 2022-11/28 service fees	AM4540.491	728.00	
573	MEDEX BILLING, INC 2022-10/42 service fees	AM4540.491	1,092.00	
574	JOEL FEY 11/22/Emed cycle grant	AM4540.491	1,500.00	
575	NATHAN JOHNSON 11/22/Emed cycle grant	AM4540.491	1,500.00	
576	KRISTEN ROMER 11/22/Emed cycle grant	AM4540.491	500.00	
577	CHRISTOPHER FOX 11/22/Emed cycle grant	AM4540.491	1,500.00	
578	ELLEN WOODS 11/22/Emed cycle grant	AM4540.491	1,500.00	
579	BRIAN SNYDER 11/22/Emed cycle grant	AM9901.4	5,058.53	
580	VILLAGE OF TRUMANSBURG 10/22/recievables	AM4540.492	6,699.67	
581	TOWN OF ULYSSES 10/22/recievables	AM4540.492	11.50	
582	TOWN OF HECTOR 10/22/recievable			
Total:			21,589.70	

To the Treasurer of the above VILLAGE:

The above listed claims having been presented to the _____
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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 _____ at

the above Village this _____ day of _____, 20 _____

Signature

ABSTRACT OF AUDITED VOUCHERS

WATER FUND

TOMPKINS COUNTY, NEW YORK

VILLAGE OF TRUMANSBURG

TOTAL CLAIMS: \$49,210.44

NUMBER 006

DATE OF AUDIT: 11/14/2022

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

Voucher #	Claimant	Account #	Amount	Check
2262	CENTRAL NY NEWSPAPER 4994360/water bond resolution	F8310.4	66.57	12115 10/27/2022
2263	VERIZON WIRELESS 9917191019/mifis	F8320.4	177.33	12116 10/27/2022
2264	EHRHART PROPANE GAS 1954995/propane	F8320.4	697.69	
2264	EHRHART PROPANE GAS 2190260/propane	F8320.4	248.29	
2264	EHRHART PROPANE GAS 1690261/propane	F8320.4	260.02	
2265	MUNICIPAL SOLUTIONS 18115/bond resolution	F8310.4	74.00	
2266	THALER & THALER, PC 42808/bond resolution	F1420.4	324.00	
2267	AT&T 824584227x10242022/pcs at park	F8320.4	208.15	12118 11/02/2022
2268	NYS ELECTRIC & GAS 10016650987 11/22/indian fort rd	F8320.4	195.37	12119 11/02/2022
2268	NYS ELECTRIC & GAS 10013166243 11/22/frontenac rd	F8320.4	1,310.88	12119 11/02/2022
2268	NYS ELECTRIC & GAS 10042414960 11/22/taughknock park	F8320.41	3,235.05	12119 11/02/2022
2268	NYS ELECTRIC & GAS 10011562039 10/22/30 halsey st	F8320.41	32.36	12119 11/02/2022
2268	NYS ELECTRIC & GAS 10013166201 11/22/st rt 89 pump station	F8320.41	1,927.87	12119 11/02/2022
2269	BADGER METER, INC 80110026/beacon service	F8320.4	75.69	
2270	TRUST & AGENCY payroll ending 10/23/22/treasurer	F1325.1	237.68	xfer25 10/25/2022
2270	TRUST & AGENCY dep treasurer	F1325.11	221.20	xfer25 10/25/2022
2270	TRUST & AGENCY clerk	F1410.1	971.20	xfer25 10/25/2022
2270	TRUST & AGENCY water admin	F8310.1	2,320.48	xfer25 10/25/2022
2270	TRUST & AGENCY accudoc	F8310.4	42.04	xfer25 10/25/2022
2270	TRUST & AGENCY water laborers	F8320.1	3,176.56	xfer25 10/25/2022
2270	TRUST & AGENCY fica/med	F9030.8	516.27	xfer25 10/25/2022
2271	TRUST & AGENCY payroll ending 10/9/22/treasurer	F1325.1	237.68	xfer11 10/11/2022
2271	TRUST & AGENCY dep treasurer	F1325.11	221.20	xfer11 10/11/2022

ABSTRACT OF AUDITED VOUCHERS

WATER FUND

TOMPKINS COUNTY, NEW YORK

VILLAGE OF TRUMANSBURG

DATE OF AUDIT: 11/14/2022

NUMBER 006

TOTAL CLAIMS: \$49,210.44

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

Voucher #	Claimant	Account #	Amount	Check
2271	TRUST & AGENCY clerk	F1410.1	971.20	xfer11 10/11/2022
2271	TRUST & AGENCY water admin	F8310.1	2,397.56	xfer11 10/11/2022
2271	TRUST & AGENCY accudata	F8310.4	43.84	xfer11 10/11/2022
2271	TRUST & AGENCY water laborers	F8320.1	2,885.15	xfer11 10/11/2022
2271	TRUST & AGENCY fica/med	F9030.8	500.05	xfer11 10/11/2022
2271	TRUST & AGENCY HI	F9060.8	3,523.28	xfer11 10/11/2022
2272	LOWE'S SOFT WATER SERVICE INC 223411/chlorine	F8320.4	299.00	
2272	LOWE'S SOFT WATER SERVICE INC 223104/chlorine	F8320.4	460.00	
2273	TRUMANSBURG HOME TELEPHONE CO 11474 11/22/387-5834	F8320.46	110.24	12120 11/02/2022
2273	TRUMANSBURG HOME TELEPHONE CO 27157 11/22/387--4145	F8320.46	91.91	12120 11/02/2022
2274	USA BLUEBOOK 125470/gloves	F8320.4	1,051.06	
2275	TRUMANSBURG CENTRAL SCHOOL 297-23a Sept 22/diesel - dpw	F8320.42	53.92	
2275	TRUMANSBURG CENTRAL SCHOOL 291-23a June 2022/diesel - dpw	F8320.42	557.44	
2275	TRUMANSBURG CENTRAL SCHOOL 295-23a Aug 22/diesel - dpw	F8320.42	69.47	
2275	TRUMANSBURG CENTRAL SCHOOL 293-23a July 22/diesel - dpw	F8320.42	72.03	
2276	PAYCHEX OF NEW YORK LLC 20220222400/balance owed for w-2	F8310.4	107.25	
2277	SV AUTO SUPPLY 77150 7-10/22/parts	F8320.4	117.07	
2278	TRUST & AGENCY payroll ending 11/6/22/treasurer	F1325.1	237.68	xfer7 11/07/2022
2278	TRUST & AGENCY dep treasure	F1325.11	221.20	xfer7 11/07/2022
2278	TRUST & AGENCY clerk	F1410.1	971.20	xfer7 11/07/2022
2278	TRUST & AGENCY water admin	F8310.1	2,546.31	xfer7 11/07/2022
2278	TRUST & AGENCY accudata	F8310.4	42.35	xfer7 11/07/2022
2278	TRUST & AGENCY water laborers	F8320.1	2,771.82	xfer7 11/07/2022

ABSTRACT OF AUDITED VOUCHERS

WATER FUND

TOMPKINS COUNTY, NEW YORK

VILLAGE OF TRUMANSBURG

TOTAL CLAIMS: \$49,210.44

DATE OF AUDIT: 11/14/2022

NUMBER 006

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

Voucher #	Claimant	Account #	Amount	Check
2278	TRUST & AGENCY fica/med	F9030.8	502.96	xfer7 11/07/2022
2278	TRUST & AGENCY HI	F9060.8	3,523.28	xfer7 11/07/2022
2279	NYS ELECTRIC & GAS 10013166243 11/22/Frontenac rd	F8320.41	1,120.88	
2279	NYS ELECTRIC & GAS 10013166201 11/22/rt 89 pump station	F8320.41	786.83	
2279	NYS ELECTRIC & GAS 10011561361 11/22/I corey st	F8320.41	418.39	
2279	NYS ELECTRIC & GAS 10011562039 11/22/30 halsey st	F8320.41	32.48	
2279	NYS ELECTRIC & GAS 10042414960 11/22/taughannock park	F8320.41	895.27	
2280	AQUALOGICS SYSTEMS INC In22-335-01/chlorinator	F8310.3	4,776.00	
2281	NYS PARKS TF54/nyseg	F8320.42	275.74	
Total:			49,210.44	

To the Treasurer of the above VILLAGE:

The above listed claims having been presented to the _____
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 _____ at

the above Village this _____ day of _____, 20 _____

Signature

ABSTRACT OF AUDITED VOUCHERS

SEWER FUND

TOMPKINS COUNTY, NEW YORK

TOTAL CLAIMS: \$26,989.77

VILLAGE OF TRUMANSBURG

NUMBER 006

DATE OF AUDIT: 11/14/2022

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

Voucher #	Claimant	Account #	Amount	Check
1860	TRUST & AGENCY payroll ending 10/9/22/treasurer	G1325.1	118.84	xfer11 10/11/2022
1860	TRUST & AGENCY dep treasurer	G1325.11	110.60	xfer11 10/11/2022
1860	TRUST & AGENCY clerk	G1410.1	242.80	xfer11 10/11/2022
1860	TRUST & AGENCY accudata	G8110.1	7.31	xfer11 10/11/2022
1860	TRUST & AGENCY sewer admin	G8110.1	241.69	xfer11 10/11/2022
1860	TRUST & AGENCY sewer laboers	G8120.1	371.55	xfer11 10/11/2022
1860	TRUST & AGENCY fica/med	G9030.8	79.62	xfer11 10/11/2022
1860	TRUST & AGENCY HI	G9060.8	916.73	xfer11 10/11/2022
1861	TRUST & AGENCY payroll ending 10/23/22/treasurer	G1325.1	118.84	xfer25 10/25/2022
1861	TRUST & AGENCY dep treasurer	G1325.11	110.60	xfer25 10/25/2022
1861	TRUST & AGENCY clerk	G1410.1	242.81	xfer25 10/25/2022
1861	TRUST & AGENCY sewer admin	G8110.1	249.29	xfer25 10/25/2022
1861	TRUST & AGENCY accudata	G8110.4	7.01	xfer25 10/25/2022
1861	TRUST & AGENCY sewer laborers	G8120.1	413.04	xfer25 10/25/2022
1861	TRUST & AGENCY fica/med	G9030.8	83.31	xfer25 10/25/2022
1862	NYS ELECTRIC & GAS 10037128609 11/22/4074 south st pump	G8130.41	13.64	9865 11/02/2022
1862	NYS ELECTRIC & GAS 10018408160 11/22/28 propest st	G8130.41	28.25	9865 11/02/2022
1862	NYS ELECTRIC & GAS 10013166136 11/22/lake st	G8130.41	118.68	9865 11/02/2022
1862	NYS ELECTRIC & GAS 10013166128 11/22/lake st	G8130.41	4,220.45	9865 11/02/2022
1863	SLACK CHEMICAL CO INC 446693/bleach	G8130.4	3,293.10	
1863	SLACK CHEMICAL CO INC 196416/returns	G8130.4	-16.00	
1864	CAMDEN GROUP 7135/testing	G8130.4	224.40	
1864	CAMDEN GROUP 7105/monthly plant maint	G8131.4	7,800.00	

ABSTRACT OF AUDITED VOUCHERS

SEWER FUND

TOMPKINS COUNTY, NEW YORK

VILLAGE OF TRUMANSBURG

TOTAL CLAIMS: \$26,989.77

DATE OF AUDIT: 11/14/2022

NUMBER 006

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

Voucher #	Claimant	Account #	Amount	Check
1866	TRUMANSBURG HOME TELEPHONE CO 11874 11/22/387-5657	G8130.46	96.51	9866 11/02/2022
1867	SUPERIOR SEPTIC LLC 13443s/9/24/22	G8130.4	792.50	
1867	SUPERIOR SEPTIC LLC 13500s/10/19/22	G8130.4	955.00	
1867	SUPERIOR SEPTIC LLC 135285s/10/22/22	G8130.4	803.50	
1868	TRUST & AGENCY payroll ending 11/6/22/treasurer	G1325.1	118.84	xfer7 11/07/2022
1868	TRUST & AGENCY Dep treasurer	G1325.11	110.00	xfer7 11/07/2022
1868	TRUST & AGENCY clerk	G1410.1	242.80	xfer7 11/07/2022
1868	TRUST & AGENCY dewer admin	G8110.1	242.76	xfer7 11/07/2022
1868	TRUST & AGENCY accudata	G8110.4	7.06	xfer7 11/07/2022
1868	TRUST & AGENCY sewer laborers	G8120.1	392.66	xfer7 11/07/2022
1868	TRUST & AGENCY fica/med	G9030.8	81.39	xfer7 11/07/2022
1868	TRUST & AGENCY HI	G9060.8	916.73	xfer7 11/07/2022
1869	PAYCHEX OF NEW YORK LLC 2022022400/W-2	G8110.4	17.88	
1870	NYS ELECTRIC & GAS 10013166136 11/22/lake st	G8130.41	70.84	
1871	F.W. WEBB COMPANY-WATERWORKS 77933502/parts	G8130.4	1,144.74	
1872	NYS DEC - BULK STORAGE 9990000554173/SPEDES permitting	G8130.4	2,000.00	
Total:			26,989.77	

To the Treasurer of the above VILLAGE:

The above listed claims having been presented to the _____
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 _____ at

the above Village this _____ day of _____, 20 _____

Signature

ABSTRACT OF AUDITED VOUCHERS

TRUST & AGENCY

VILLAGE OF TRUMANSBURG

TOMPKINS COUNTY, NEW YORK

DATE OF AUDIT: 11/14/2022

NUMBER 006

TOTAL CLAIMS: \$30,444.19

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

Voucher #	Claimant	Account #	Amount	Check
868	AFLAC 10/9/22/payroll ending 10/9/22	TA12	601.97	
869	AFLAC K Nortofonzo	TA12	25.07	2337 10/27/2022
869	AFLAC payroll ending 10/23/22	TA12	576.30	2337 10/27/2022
869	AFLAC 069165/payroll ending 10/9/22	TA12	601.97	2337 10/27/2022
870	THE NYS DEFERRED COMP PLAN 212319/payroll ending 10/9/22	TA17	489.72	2338 10/27/2022
870	THE NYS DEFERRED COMP PLAN payroll ending 10/23/22	TA17	564.74	2338 10/27/2022
871	TEAMSTERS LOCAL 317 Oct 2022/payroll ending 10/9/22	TA24	143.50	2339 10/27/2022
871	TEAMSTERS LOCAL 317 payroll ending 10/23/22	TA24	143.50	2339 10/27/2022
872	JONATHAN ELMORE 10/22/overpmt to retirement	TA18	67.76	
873	EXCELLUS HEALTH PLAN 59640 11/22/dental	TA20	1,816.99	2340 10/27/2022
874	T.G.T.C.M.H.I.C 5434/Dec 2022	TA20	24,200.74	
875	AFLAC 11/6/22/payroll ending 11/6/22	TA12	576.47	
876	TEAMSTERS LOCAL 317 11/6/22/payroll ending 11/6/22	TA24	143.50	
877	THE NYS DEFERRED COMP PLAN 212319 11/6/22/payroll ending 11/6/22	TA17	491.96	2341 11/09/2022

Total: 30,444.19

To the Treasurer of the above VILLAGE:

The above listed claims having been presented to the _____
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 _____ at

the above Village this _____ day of _____, 20 _____

Signature

SECOND MONTHLY MEETING VILLAGE OF TRUMANSBURG BOARD of TRUSTEES September 26th, 2022	Date: September 26th, 2022 Time: 7:02PM to 8:50PM Location: <u>Village Hall, 56 E. Main St.</u> <u>Trumansburg, NY 14886</u> Zoom Meeting ID: 89726679850 Call-in number: (929)436-2866
BOARD MEMBERS PRESENT: Mayor Rordan Hart; Dep. Mayor Ben Carver; Trustees Ben Darfler. Keith Hannon. BOARD MEMEBRS EXCUSED: Marcia Horn OFFICERS PRESENT: Village Deputy Clerk/Deputy Treasurer, Jessica Giles	

Mayor Hart called the Meeting to order at 7:02 pm

DECISIONS							
MOTIONS	MOVED	SECOND	VOTE				
			<i>Hart</i>	<i>Carver</i>	<i>Darfler</i>	<i>Hannon</i>	<i>Horn</i>
A MOTION made by Trustee Carver to approve the Mayor to sign a contract with Stryker to purchase 2 stretchers for \$67,274.42, made in monthly and then semi-annual installments, from the EMS Budget.	Carver	Darfler	Aye	Aye	Aye	Aye	absent
A MOTION made by Trustee Darfler for a Resolution for the Mayor to Submit the Application for the NY Forward Grant as proposed.	Darfler	Carver	Aye	Aye	Aye	Aye	absent
A MOTION by Trustee Carver to enter into Executive Session to discuss Personnel, 8:33PM	Carver	Darfler	Aye	Aye	Aye	Aye	absent
A MOTION by Trustee Carver to end Executive Session at 8:49PM	Darfler	Carver	Aye	Aye	Aye	Aye	absent
A MOTION to adjourn at 8:50PM.	Darfler	Carver	Aye	Aye	Aye	Aye	absent

Mayor Hart adjourned the meeting at 8:50PM

Respectfully Submitted,
 Jessica Giles, Village Deputy Clerk
 2022-09-27

SECOND MONTHLY MEETING VILLAGE OF TRUMANSBURG BOARD of TRUSTEES October 11th, 2022	Date: October 11th, 2022 Time: 7:03PM to 7:52PM Location: <u>Village Hall, 56 E. Main St.</u> <u>Trumansburg, NY 14886</u> Zoom Meeting ID: 89726679850 Call-in number: (929)436-2866
BOARD MEMBERS PRESENT: Mayor Rordan Hart; Dep. Mayor Ben Carver; Trustees Ben Darfler. Keith Hannon, Marcia Horn OFFICERS PRESENT: Village Treasurer, Victoria Badalamenti	

Mayor Hart called the Meeting to order at 7:03 pm

DECISIONS							
MOTIONS	MOVED	SECOND	VOTE				
			<i>Hart</i>	<i>Carver</i>	<i>Darfler</i>	<i>Hannon</i>	<i>Horn</i>
A MOTION made by Trustee Darfler to approve the Consent Agenda.	Darfler	Hannon	Aye	Aye	Aye	Aye	Aye
A MOTION made by Trustee Horn to purchase fire gear at \$16,750 from the Fire Equipment Budget, as encumbered from previous budget year.	Horn	Darfler	Aye	Aye	Aye	Aye	Aye
A MOTION by Trustee Darfler to renew the Municipal Solutions Contract, dated 10/03/2022.	Darfler	Horn	Aye	Aye	Aye	Aye	Aye
A MOTION by Trustee Hannon to enter into Executive Session to Discuss Personnel, 7:37PM	Hannon	Darfler	Aye	Aye	Aye	Aye	Aye
A MOTION by Trustee Darfler to end Executive Session at 7:50PM	Darfler	Hannon	Aye	Aye	Aye	Aye	Aye
A MOTION by Trustee Darfler to Hire a Taleek Lacey as a Full Time EMT at the Prevailing Wage and Pending Confirmation of Presence on Tompkins County Civil Service Certified List of FT EMT.	Darfler	Horn	Aye	Aye	Aye	Aye	Aye
A MOTION to adjourn at 7:52PM.	Darfler	Horn	Aye	Aye	Aye	Aye	Aye

Mayor Hart adjourned the meeting at 7:52PM

Respectfully Submitted,
Jessica Giles, Village Deputy Clerk
2022-10-17

SECOND MONTHLY MEETING VILLAGE OF TRUMANSBURG BOARD of TRUSTEES October 24th, 2022	Date: October 24th, 2022 Time: 7:01PM to 8:55PM Location: <u>Village Hall, 56 E. Main St.</u> <u>Trumansburg, NY 14886</u> Zoom Meeting ID: 89726679850 Call-in number: (929)436-2866
BOARD MEMBERS PRESENT: Mayor Rordan Hart; Dep. Mayor Ben Carver; Trustees Keith Hannon, Marcia Horn OFFICERS PRESENT: Village Deputy Clerk / Deputy Treasurer, Jessica Giles ALSO PRESENT: EMS Supervisor, Joel Fey	

Mayor Hart called the Meeting to order at 7:01 pm

DECISIONS							
MOTIONS	MOVED	SECOND	VOTE				
			<i>Hart</i>	<i>Carver</i>	<i>Darfler</i>	<i>Hannon</i>	<i>Horn</i>
A MOTION made by Trustee Carver to spend \$5,100, split evenly between EMS Maintenance and EMS Equipment budgets, to renovate the EMS Office.	Carver	Horn	Aye	Aye	absent	Aye	Aye
A MOTION by Mayor Hart to Proclaim October as Domestic Violence Awareness Month.	Hart	Horn	Aye	Aye	absent	Aye	Aye
A MOTION by Trustee Hannon to enter into Executive Session to discuss personnel at 7:54PM.	Carver	Hannon	Aye	Aye	absent	Aye	Aye
A MOTION by Trustee Hannon to end Executive Session at 8:55PM.	Hannon	Carver	Aye	Aye	absent	Aye	Aye
A MOTION to adjourn at 8:55PM.	Carver	Horn	Aye	Aye	absent	Aye	Aye

Mayor Hart adjourned the meeting at 8:55PM

Respectfully Submitted,
Jessica Giles, Village Deputy Clerk
2022-10-25



Greater Tompkins County Municipal Health Insurance Consortium

P.O. Box 7 • Ithaca, New York 14851 • (607) 274-5590

Headquarters: 215 N. Tioga Street, Ithaca, NY 14850

www.healthconsortium.net • consortium@tompkins-co.org

"Individually and collectively we invest in realizing high quality, affordable, dependable health insurance."

2023 AMENDMENT TO THE MUNICIPAL COOPERATION AGREEMENT (Adopted September 22, 2022; effective January 1, 2023)

THIS AGREEMENT (the "Agreement") made effective as of the 1st day of October 2010 (the "Effective Date"), and as amended herein, by and among each of the signatory municipal corporations hereto (collectively, the "Participants").

W H E R E A S:

1. Article 5-G of the New York General Municipal Law (the "General Municipal Law") authorizes municipal corporations to enter into cooperative agreements for the performance of those functions or activities in which they could engage individually;
2. Sections 92-a and 119-o of the General Municipal Law authorize municipalities to purchase a single health insurance policy, enter into group health plans, and establish a joint body to administer a health plan;
3. Article 47 of the New York Insurance Law (the "Insurance Law" or "N.Y. Insurance Law"), and the rules and regulations of the New York State Superintendent of Financial Services (the "Superintendent") set forth certain requirements for governing self-insured municipal cooperative health insurance plans;
4. Section 4702(f) of the Insurance Law defines the term "municipal corporation" to include a county, city, town, village, school district, board of cooperative educational services, public library (as defined in Section 253 of the New York State Education Law) and district (as defined in Section 119-n of the General Municipal Law); and
5. The Participants have determined to their individual satisfaction that furnishing the health benefits (including, but not limited to, medical, surgical, hospital, prescription drug, dental, and/or vision) for their eligible officers, eligible employees (as defined by the Internal Revenue Code of 1986, as amended, and the Internal Revenue Service rules and regulations), eligible retirees, and the eligible dependents of eligible officers, employees and retirees (collectively, the "Enrollees") (such definition does not include independent contractors and/or consultants) through a municipal cooperative is in their best interests as it is more cost-effective and efficient. Eligibility requirements shall be determined by each Participant's collective bargaining agreements and/or their personnel policies and procedures.

NOW, THEREFORE, the parties agree as follows:

A. PARTICIPANTS.

1. The Participants hereby designate themselves under this Agreement as the Greater Tompkins County Municipal Health Insurance Consortium (the "Consortium") for the purpose of providing health benefits (medical, surgical, hospital, prescription drug, dental, and/or vision)

2022 Municipal Cooperation Agreement

to those Enrollees that each Participant individually elects to include in the Greater Tompkins County Municipal Health Insurance Consortium Medical Plan(s) (the "Medical Plan(s)"), as that term is defined by Section 4702 (e) of the Insurance Law.

2. The following Participants shall comprise the current membership of the Consortium:

Municipality Name	Effective Date	Municipality Name	Effective Date	Municipality Name	Effective Date
City of Ithaca	1/1/2011	Village of Union Springs	1/1/2017	Town of Camillus	1/1/2023
County of Tompkins	1/1/2011	Town of Homer	1/1/2018	Town of DeRuyter	1/1/2023
Town of Caroline	1/1/2011	Town of Newfield	1/1/2018	Town of Dewitt	1/1/2023
Town of Danby	1/1/2011	Town of Owasco	1/1/2018	Town of Hastings	1/1/2023
Town of Dryden	1/1/2011	County of Seneca	1/1/2019	Town of Onondaga	1/1/2023
Town of Enfield	1/1/2011	Town of Big Flats	1/1/2019	Village of Camillus	1/1/2023
Town of Groton	1/1/2011	Town of Mentz	1/1/2019	Village of Skaneateles	1/1/2023
Town of Ithaca	1/1/2011	Town of Niles	1/1/2019	Dewitt Fire District	1/1/2023
Town of Ulysses	1/1/2011	Town of Sennett	1/1/2019		
Village of Cayuga Heights	1/1/2011	Village of Freeville	1/1/2019		
Village of Dryden	1/1/2011	Village of Horseheads	1/1/2019		
Village of Groton	1/1/2011	Village of Lansing	1/1/2019		
Village of Trumansburg	1/1/2011	Town of Horseheads	1/1/2020		
City of Cortland	1/1/2013	Town of Spencer	1/1/2020		
Town of Lansing	1/1/2013	Lansing Library	1/1/2020		
Town of Willet	1/1/2015	Village of Watkins Glen	1/1/2020		
Village of Homer	1/1/2015	Town of Catharine	1/1/2021		
Town of Marathon	1/1/2016	Town of Cuyler	1/1/2021		
Town of Truxton	1/1/2016	Town of Dix	1/1/2021		
Town of Virgil	1/1/2016	Town of Hector	1/1/2021		
Town of Aurelius	1/1/2017	Town of Tioga	1/1/2021		
Town of Cincinnatus	1/1/2017	Village of Owego	1/1/2021		
Town of Montezuma	1/1/2017	Town of Erwin	1/1/2022		
Town of Moravia	1/1/2017	Town of Throop	1/1/2022		
Town of Preble	1/1/2017	Village of Minoa	1/1/2022		
Town of Scipio	1/1/2017	Village of Fayetteville	1/1/2022		
Town of Springport	1/1/2017				

3. Membership in the Consortium may be offered to any municipal corporation as defined in N.Y. Insurance Law Section 4702(f) within the geographical boundaries of the Counties of Tompkins, Broome, Cayuga, Chenango, Chemung, Cortland, Livingston, Madison, Monroe, Onondaga, Ontario, Oswego, Tioga, Schuyler, Seneca, Steuben, Wayne, and Yates, provided however that, in the sole discretion of the Board (as defined below), the applicant provides satisfactory proof of its financial responsibility. Membership shall be subject to the terms and conditions set forth in this Agreement, any amendments hereto, and applicable law. Upon admission of any new Participant, the Consortium shall amend Section A(2) of this Agreement to reflect that change in membership, which must be submitted to the New York State Department of Financial Services (“DFS”) for approval. The geographic boundaries of the Consortium shall not be expanded beyond the above-listed counties without amendment of the MCA, submitted to DFS for approval, and prior DFS approval of an amendment to the Certificate of Authority.

4. The Board, in its sole discretion, and by a two-thirds (2/3) vote of the entire Board, may elect to permit additional municipal corporations located within the geographical boundaries set forth in Section A(3) to become Participants subject to satisfactory proof, as determined by the Board, of such municipal corporation’s financial responsibility. Such corporations must agree to continue as a Participant for a minimum of three (3) years upon entry.

5. Participation in the Medical Plan(s) by some, but not all, collective bargaining units or employee groups of a Participant shall not be permitted without a Board approved waiver. Participants with a waiver allowing active employees not enrolled in Consortium benefit plan options, must, within 3 (three) years of the date of enrolling in the Consortium, fully enroll all of their active employees in Consortium plan options. Failure to comply with this provision may be grounds for termination from participation in the Consortium as defined in Section Q(3).

6. Initial membership of additional participants shall become effective as soon as practical but preferably on the first day of the Plan Year following the adoption by the Board of the resolution to accept a municipal corporation as a Participant. Such municipal corporation must agree to continue as a Participant for a minimum of three (3) years upon entry.

7. A municipal corporation that was previously a Participant, but is no longer a Participant, and which is otherwise eligible for membership in the Consortium, may apply for re- entry after a minimum of three (3) years has passed since it was last a Participant. Such re-entry shall be subject to the approval of two-thirds (2/3) of the entire Board. This re-entry waiting period may be waived by the approval of two-thirds (2/3) of the entire Board. In order to re-enter the Consortium, a municipal corporation employer must have satisfied in full all of its outstanding financial obligations to the Consortium. A municipal corporation must agree to continue as a Participant for a minimum of three (3) years upon re-entry.

B. PARTICIPANT LIABILITY.

1. The Participants shall share in the costs of, and assume the liabilities for benefits (including medical, surgical, and hospital) provided under the Medical Plan(s) to covered officers, employees, retirees, and their dependents. Each Participant shall pay on demand such Participant's share of any assessment or additional contribution ordered by the governing board of the municipal cooperative health benefit plan, as set forth in Section L(4) of this Agreement or as ordered by the Superintendent or under Article 74 (seventy four) of the New York State Insurance Law. The pro rata share shall be based on the Participant's relative "premium" contribution to the Medical Plan(s) as a percentage of the aggregate "premium" contribution to the Medical Plan(s), as is appropriate based on the nature of the assessment or contribution.

2. New Participants (each a "New Participant") who enter the Consortium may, at the discretion of the Board of Directors, be assessed a fee for additional financial costs above and beyond the premium contributions to the Medical Plan(s). Any such additional financial obligations and any related terms and conditions associated with membership in the Consortium shall be determined by the Board, and shall be disclosed to the New Participant prior to its admission.

3. Each Participant shall be liable, on a pro rata basis, for any additional assessment required in the event the Consortium funding falls below those levels required by the Insurance law as follows:

- a. In the event the Consortium does not have admitted assets (as defined in Insurance Law Section 107) at least equal to the aggregate of its liabilities, reserves, and minimum surplus required by the Insurance Law, the Board shall, within thirty (30) days, order an assessment (an "Assessment Order") for the amount that will provide sufficient funds to remove such impairment and collect from each Participant a pro-rata share of such assessed amount.
- b. Each Participant that participated in the Consortium at any time during the two (2) year period prior to the issuing of an Assessment Order by the Board shall, if notified of such Assessment Order, pay its pro rata share of such assessment within ninety (90) days after the issuance of such Assessment Order. This provision shall survive termination of the Agreement of withdrawal of a Participant.
- c. For purposes of this Section B(3), a Participant's pro-rata share of any assessment shall be determined by applying the ratio of the total assessment to the total contributions or premium equivalents earned during the period covered by the assessment on all Participants subject to the assessment to the contribution or premium equivalent earned during such period attributable to such Participant.

C. BOARD OF DIRECTORS.

1. The governing board of the Consortium, responsible for management, control and administration of the Consortium and the Medical Plan(s), shall be referred to as the "Board of Directors" (the "Board"). The voting members of the Board shall be composed of one representative of each Participant and representatives of the Joint Committee on Plan Structure and Design (as set forth in Section C(11)), who shall have the authority to vote on any official action taken by the Board (each a "Director"). Each Director, except the representatives of the Joint Committee on Plan Structure and Design, shall be designated in writing by the governing body of the Participant.

2. If a Director designated by a Participant cannot fulfill his/her obligations, for any reason, as set forth herein, and the Participant desires to designate a new Director, it must notify the Consortium's Chairperson in writing of its selection of a new designee to represent the Participant as a Director.

3. Directors shall receive no remuneration from the Consortium for their service and shall serve a term from January 1 through December 31 (the "Plan Year").

4. No Director may represent more than one Participant.

5. No Director, or any member of a Director's immediate family, shall be an owner, officer, director, partner, or employee of any contractor or agency retained by the Consortium, including any third-party contract administrator.

6. Except as otherwise provided in Section D of the Agreement, each Director shall be entitled to one vote. A majority of the entire Board, not simply those present, is required for the Board to take any official action, unless otherwise specified in this Agreement. The “entire Board”, as used herein and elsewhere in this Agreement, shall mean the total number of Directors when there are no vacancies.

While physical presence is strongly encouraged, Directors who cannot be physically present at any meeting may attend remotely utilizing videoconferencing that allows for real time audio and visual participation and voting in the meeting upon confirmation that communication is with all participants as it progresses.

7. Each Participant may designate in writing an alternate Director to attend the Board's meeting when its Director cannot attend. The alternate Director may participate in the discussions at the Board meeting and will, if so designated in writing by the Participant, be authorized to exercise the Participant's voting authority. Only alternate Directors with voting authority shall be counted toward a quorum. The Joint Committee on Plan Structure and Design may designate alternate Directors as set forth in Section C(11).

8. A majority of the Directors of the Board shall constitute a quorum. A quorum is a simple majority (more than half) of the entire Board. A quorum is required for the Board to conduct any business. This quorum requirement is independent of the voting requirements set forth in Section C(6). The Board shall meet on an annual basis, at a time and place within the State of New York determined by a vote of the Board. The Board shall hold an annual meeting (the “Annual Meeting”) in September of each Plan Year.

9. Special meetings of the Board may be called at any time by the Chairperson or by any two (2) Directors. Whenever practicable, the person or persons calling such special meeting shall give at least a three (3) day notice to all of the other Directors. Such notice shall set forth the time and place of the special meeting as well as a detailed agenda of the matters proposed to be acted upon. In the event the three (3) day notice cannot be given, each Director shall be given such notice as is practicable under the circumstances.

10. In the event that a special meeting is impractical due to the nature and/or urgency of any action which, in the opinion of the Chairperson, is necessary or advisable to be taken on behalf of the Consortium, the Chairperson may send resolutions regarding said actions via electronic communication to each and all of the Directors. The Directors may then electronically communicate their approval or disapproval of said resolution via signed document to the Chairperson. In accordance with NY Business Corporation Law Section 708(b), unanimous consent is required for the Chairperson to act on behalf of the Board in reliance upon such approvals. Any actions taken by the Chairperson pursuant to this paragraph shall be ratified at the next scheduled meeting of the Board.

11. The Chair of the Joint Committee on Plan Structure and Design and any At-Large Labor Representatives (as defined in Section K) (collectively the “Labor Representatives”) shall serve as Directors and shall have the same rights and obligations as all other Directors. The Joint Committee on Plan Structure and Design may designate in writing alternate Directors to attend the Board's meetings when the Labor Representatives cannot attend. The alternate Director may, if designated in writing, be authorized to exercise the Labor Representatives' voting authority.

D. WEIGHTED VOTING.

1. Except as otherwise provided in this Agreement, any two or more Directors, acting jointly, may require a weighted vote on any matter that may come before the Board. In such event,

the voting procedure set forth in this Section D shall apply in lieu of any other voting procedures set forth in this Agreement. Such weighted voting procedures shall apply solely with respect to the matter then before the Board.

2. For purposes of this Section D, each Director shall receive votes as follows:

- a. Each Director representing a Participant with five hundred (500) or fewer Enrollees shall be entitled to one (1) vote.
- b. Each Director representing a Participant with more than five hundred (500) Enrollees shall be entitled to a number of votes equaling the total number of votes assigned under subsection 2(a) above minus the number of Labor Representative votes, divided evenly by the number of Participants eligible under this subsection 2(b) and rounded down to the nearest whole number.
- c. The Labor Representatives shall be entitled to one (1) vote each.

3. Attached as Addendum “A” to this Agreement is an example of the application of the voting formula contained in subparagraph “2” of this Section.

4. Notwithstanding anything to the contrary contained in this Agreement, any action taken pursuant to this Section D shall require the approval of two-thirds (2/3) of the total number of votes, if all votes had been cast.

E. ACTIONS BY THE BOARD

1. Subject to the voting and quorum requirements set forth in this Agreement, the Board is required, in accordance with N.Y. Insurance Law § 4705, to take action on the following matters:

- a. In accordance with N.Y. Insurance Law § 4705 (d) (5), to approve an annual budget for the Consortium, which shall be prepared and approved prior to October 1st of each year and determine the annual premium equivalent rates to be paid by each Participant for each Enrollee classification in the Medical Plan(s) on the basis of a community rating methodology in accordance with N.Y. Insurance Law Section 4705(d)(5)(B) and filed with and approved by the Superintendent.
- b. To audit receipts and disbursements of the Consortium and provide for independent audits, and periodic financial and operational reports to Participants in accordance with N.Y. Insurance Law § 4705 (e)(1).
- c. To establish a joint fund or funds to finance all Consortium expenditures, including claims, reserves, surplus, administration, stop-loss insurance and other expenses in accordance with N.Y. Insurance Law § 4705(d)(4).
- d. To select and approve the benefits provided by the Medical Plan(s) including the plan document(s), insurance certificate(s), and/or summary plan description(s) in accordance with N.Y. Insurance Law Section 4709,

a copy of the Medical Plan(s) effective on the date of this Agreement is incorporated by reference into this Agreement.

- e. In accordance with N.Y. Insurance Law § 4705(d)(2) and N.Y. General Municipal Law § 119-o(2)(d) & (2)(i), the Board may contract with third parties, if appropriate, which may include one or more Participants, for the furnishing of all goods and services reasonably needed in the efficient operation and administration of the Consortium, including, without limitation, accounting services, legal counsel, contract administration services, consulting services, purchase of insurances and actuarial services. Provided, however (a) the charges, fees and other compensation for any contracted services shall be clearly stated in written administrative services contracts, as required in Section 92-a(6) of the General Municipal Law; (b) payment for contracted services shall be made only after such services are rendered; (c) no Director or any member of such Director's immediate family shall be an owner, officer, director, partner or employee of any contract administrator retained by the Consortium; and (d) all such agreements shall otherwise comply with the requirements of Section 92-a(6) of the General Municipal Law.
- f. To purchase stop-loss insurance on behalf of the Consortium and determine each year the insurance carrier or carriers who are to provide the stop-loss insurance coverage during the next Plan Year, as required by N.Y. Insurance Law Sections 4707 and 4705(d)(3).
- g. To designate one governing Board member to retain custody of all reports, statements, and other documents of the Consortium, in accordance with N.Y. Insurance Law Section 4705(c)(2), and who shall also take minutes of each Board meeting which, if appropriate, shall be acted upon by the Board in a subsequent meeting.
- h. In accordance with N.Y. Insurance Law § 4705(e)(1), to choose the certified public accountant and the actuary to provide the reports required by this Agreement and any applicable law.
- i. In accordance with N.Y. Insurance Law § 4705 (d)(5)(A), designate the banks or trust companies in which joint funds, including reserve funds, are to be deposited and which shall be located in this state, duly chartered under federal law or the laws of this state.
- j. In accordance with N.Y. Insurance Law § 4705 (a)(6), designate the fiscal officer of a participating municipal corporation to be the Chief Fiscal Officer of the municipal cooperative health benefit plan, and who will serve on the Executive Committee.

2. Subject to the voting and quorum requirements set forth in this Agreement, the Board is authorized to take action on the following matters:

- a. To fix the frequency, time and place of regular Board meetings.
- b. To have a plan consultant (the "Plan Consultant) contract in place for the upcoming Plan Year, prior to October 1st of each year.

- c. To determine and notify each Participant prior to October 15th of each Plan Year of the monthly premium equivalent for each enrollee classification during the next Plan Year commencing the following January 1st.
- d. To take all necessary action to ensure that the Consortium obtains and maintains a Certificate of Authority in accordance with the Insurance Law.
- e. To take any other action authorized by law and deemed necessary to accomplish the purposes of this Agreement.
- f. Annually elect Directors to the Executive Committee to oversee operations and develop recommendations for Board actions stated in this Section E.

F. EXECUTIVE COMMITTEE

1. The Executive Committee of the Consortium shall consist of at least eleven (11) and no greater than fifteen (15) Directors. Executive Committee Directors are elected annually, but shall always include the elected Chairperson, Vice-Chairperson, and the Secretary of the Consortium, as well as the designated Chief Fiscal Officer and Chairperson of the Joint Committee on Plan Structure and Design.

2. The Secretary shall be responsible for maintaining all records in accordance with Article E, Section 1.g.

3. The Executive Committee shall establish meeting dates at its Organizational Meeting. The Executive Committee shall meet no less frequently than once per quarter.

4. Special meetings of the Executive Committee may be called at any time by the Chairperson or by any two (2) Executive Committee Directors. Whenever practicable, the person or persons calling such special meeting shall give at least three (3) day notice to all of the other Directors. Such notice shall set forth the time and place of the special meeting as well as a detailed agenda of the matters proposed to be acted upon. In the event three (3) day notice cannot be given, each Director shall be given such notice as is practicable under the circumstances.

5. The Executive Committee shall:

- a. Conduct business according to its Bylaws within its delegated authority, subject to approval and/or ratification of its actions at the next scheduled Board meeting.
- b. Create sub-committees as necessary to monitor operations and make recommendations, to the Executive Committee and/or Board, to facilitate operations.
- c. Manage the Consortium between meetings of the Board, subject to such approval by the Board as may be required by this Agreement.
- d. Develop Bylaws for its operations.

- e. In consultation with a nomination committee, fill any vacancy on the Executive Committee from among the Board's members as set forth in its Bylaws.
- f. Establish administrative guidelines for the efficient operation of the Consortium.
- g. Take all necessary action to ensure the Consortium is operated and administered in accordance with the laws of the State of New York.

G. OFFICERS

1. At the Annual Meeting, the Board shall elect from its Directors a Chairperson, Vice Chairperson, Chief Fiscal Officer, and Secretary, who shall serve for a term of one (1) year or until their successors are elected and qualified. Any vacancy in an officer's position shall be filled at the next meeting of the Board.

2. Officers of the Consortium and employees of any third-party vendor, including without limitation the officers and employees of any Participant, who assist or participate in the operation of the Consortium, shall not be deemed employees of the Consortium. Each third-party vendor shall provide for all necessary services and materials pursuant to annual contracts with the Consortium. The officers of the Consortium shall serve without compensation from the Consortium, but may be reimbursed for reasonable out-of-pocket expenses incurred in connection with the performance of such officers' duties.

3. Officers shall serve at the pleasure of the Board and may be removed or replaced upon a two-thirds (2/3) vote of the entire Board. This provision shall not be subject to the weighted voting alternative set forth in Section D.

H. CHAIRPERSON; VICE CHAIRPERSON; SECRETARY

1. The Chairperson shall be the Chief Executive Officer of the Consortium.

2. The Chairperson, or in the absence of the Chairperson, the Vice Chairperson, shall preside at all meetings of the Board.

3. In the absence of the Chairperson, the Vice Chairperson shall perform all duties related to that office.

4. The Secretary shall retain custody of all reports, statements, and other documents of the Consortium and ensure that minutes of each Board meeting are taken and transcribed which shall be acted on by the Board at a subsequent meeting, as appropriate.

I. CHIEF FISCAL OFFICER

1. The Chief Fiscal Officer shall act as the chief financial administrator of the Consortium and disbursing agent for all payments made by the Consortium, and shall have custody of all monies either received or expended by the Consortium. The Chief Fiscal Officer may delegate duties and

tasks to the Finance Manager to assist in accomplishing this function. However, the Chief Fiscal Officer may never delegate his/her ultimate authority and shall remain responsible for ensuring that the Consortium's finances are operated and administered in accordance with the laws of the State of New York. The Chief Fiscal Officer shall be the City Controller of the City of Ithaca. The Chief Fiscal Officer shall receive no remuneration from the Consortium. The Consortium shall reimburse the Participant that employs the Chief Fiscal Officer for reasonable and necessary out-of-pocket expenses incurred by the Chief Fiscal Officer in connection with the performance of his or her duties that relate to the Consortium.

2. All monies collected by the Chief Fiscal Officer relating to the Consortium, shall be maintained and administered as a common fund. The Chief Fiscal Officer shall, notwithstanding the provisions of the General Municipal Law, make payment in accordance with procedures developed by the Board and as deemed acceptable to the Superintendent.

3. The Chief Fiscal Officer shall be bonded for all monies received from the Participants. The amount of such bond shall be established annually by the Consortium in such monies and principal amount as may be required by the Superintendent.

4. All monies collected from the Participants by the Chief Fiscal Officer in connection with the Consortium shall be deposited in accordance with the policies of the Participant which regularly employs the Chief Fiscal Officer and shall be subject to the provisions of law governing the deposit of municipal funds.

5. The Chief Fiscal Officer may invest monies not required for immediate expenditure in the types of investments specified in the General Municipal Law for temporary investments or as otherwise expressly permitted by the Superintendent.

6. The Chief Fiscal Officer shall account for the Consortium's reserve funds separate and apart from all other funds of the Consortium, and such accounting shall show:

- a. the purpose, source, date, and amount of each sum paid into the fund;
- b. the interest earned by such funds;
- c. capital gains or losses resulting from the sale of investments of the Consortium's reserve funds;
- d. the order, purpose, date and amount of each payment from the reserve fund; and
- e. the assets of the fund, indicating cash balance and schedule of investments.

7. The Chief Fiscal Officer shall cause to be prepared and shall furnish to the Board, to participating municipal corporations, to unions which are the exclusive bargaining representatives of Enrollees, the Board's consultants, and to the Superintendent:

- a. an annual audit, and opinions thereon, by an independent certified public accountant, of the financial condition, accounting procedures and internal control systems of the municipal cooperative health benefit plan;

- b. an annual report and quarterly reports describing the Consortium's current financial status; and
- c. an annual independent actuarial opinion on the financial soundness of the Consortium, including the actuarial soundness of contribution or premium equivalent rates and reserves, both as paid in the current Plan Year and projected for the next Plan Year.

8. Within ninety (90) days after the end of each Plan Year, the Chief Fiscal Officer shall furnish to the Board a detailed report of the operations and condition of the Consortium's reserve funds.

J. PLAN ADMINISTRATOR

The Board, by a two-thirds (2/3) vote of the entire Board, may annually designate an administrator and/or insurance company of the Medical Plan (the "Plan Administrator") and the other provider(s) who are deemed by the Board to be qualified to receive, investigate, audit, and recommend or make payment of claims, provided that the charges, fees and other compensation for any contracted services shall be clearly stated in written administrative services and/or insurance contracts and payment for such contracted services shall be made only after such services are rendered or are reasonably expected to be rendered. All such contracts shall conform to the requirements of Section 92-a(6) of the General Municipal Law.

K. JOINT COMMITTEE ON PLAN STRUCTURE AND DESIGN

1. There shall be a Joint Committee on Plan Structure and Design (the "Joint Committee"), which shall consist of (a) a representative of each collective bargaining unit that is the exclusive collective bargaining representative of any Enrollee or group of Enrollees covered by the Medical Plan(s) (the "Union Members"); and (b) a representative of each Participant (the "Management Members"). Management Members may, but are not required to be, Directors.

2. The Joint Committee shall review all prospective Board actions in connection with the benefit structure and design of the Medical Plan(s), and shall develop findings and recommendations with respect to such matters. The Chair of the Joint Committee shall report such findings and recommendations to the Board at any regular or special meeting of the Board.

3. The Joint Committee shall select (a) from among the Union Members, an individual who shall serve as Chair of the Joint Committee; and (b) from among the Management Members, an individual who shall serve as Vice Chair of the Joint Committee. The Joint Committee shall establish its own parliamentary rules and procedures.

4. Each eligible union shall establish such procedures by which its representative to the Joint Committee is chosen and such representative shall be designated in writing to the Chairperson of the Board and the Chair of the Joint Committee.

5. The Union Members on the Joint Committee on Plan Structure and Design shall select from among the Union Members an individual to serve as an additional at-large voting

Labor Member on the Board of Directors of the Consortium. If the number of municipal members on the Consortium rises to seventeen (17), the union members of the Joint Committee on Plan Structure and Design shall select from among the Union Members an additional at-large voting Labor Member on the Board of Directors of the Consortium. The at-large voting Labor Member(s) along with the Joint Committee Chair shall collectively be the “Labor Representatives” as defined in Section C(11) of this Agreement. If the number of municipal members on the Consortium rises to twenty-three (23), the Union Members may select from among their members a third At-Large Labor Representative to serve as a Director. Thereafter, for every increase of five (5) additional municipal members added to the Consortium Union Members may select from among their members one (1) At-large Labor Representative to serve as Director with a maximum of ten (10) Labor Representatives. Attached hereto as Addendum “B” is a table illustrating the addition of At-Large Labor Representatives as set forth in this Section. Any At-Large Labor Representative designated according to this section shall have the same rights and obligations as all other Directors.

L. PREMIUM CALCULATIONS/PAYMENT.

1. The annual premium equivalent rates shall be established and approved by a majority of the entire Board. The method used for the development of the premium equivalent rates may be changed from time to time by the approval of two-thirds (2/3) of the entire Board, subject to review and approval by the Superintendent. The premium equivalent rates shall consist of such rates and categories of benefits as is set forth in the Medical Plan[s] that is determined and approved by the Board consistent with New York law.

2. In accordance with N.Y. Insurance Law §§ 4706 & 4707, the Consortium shall maintain reserves and stop-loss insurance to the level and extent required by the Insurance Law and as directed by the Superintendent.

3. Each Participant's monthly premium equivalent, by enrollee classification, shall be paid by the first day of each calendar month during the Plan Year. A late payment charge of one percent (1%) of the monthly installment then due may be charged by the Board for any payment not received by the first of each month, or the next business day when the first falls on a Saturday, Sunday, legal holiday, or day observed as a legal holiday by the Participants.

The Consortium may waive the first penalty once per Plan Year for each Participant, but will strictly enforce the penalty thereafter. A repeated failure to make timely payments, including any applicable penalties, may be used by the Board as an adequate justification for the expulsion of the Participant from the Consortium.

4. The Board shall assess Participants for additional contributions, if actual and anticipated losses due to benefits paid out, administrative expenses, and reserve and surplus requirements exceed the amount in the joint funds, as set forth in Section B(3) above.

5. The Board, in its sole discretion, may refund amounts in excess of reserves and surplus, or retain such excess amounts and apply these amounts as an offset to amounts projected to be paid under the next Plan Year's budget.

M. EMPLOYEE CONTRIBUTIONS.

If any Participant requires an Enrollee's contribution for benefits provided by the Consortium, the Participant shall collect such contributions at such time and in such amounts as it requires.

However, the failure of a Participant to receive the Enrollee contribution on time shall not diminish or delay the payment of the Participant's monthly premium equivalent to the Consortium, as set forth in this Agreement.

N. ADDITIONAL BENEFITS.

Any Participant choosing to provide more benefits, coverages, or enrollment eligibility other than that provided under the Medical Plan(s)(s), will do so at its sole expense. This Agreement shall not be deemed to diminish such Participant's benefits, coverages or enrollment eligibility, the additional benefits and the payment for such additional benefits, shall not be part of the Consortium and shall be administered solely by and at the expense of the Participant.

O. REPORTING.

The Board, through its officers, agents, or delegates, shall ensure that the following reports are prepared and submitted:

1. Annually after the close of the Plan Year, not later than one-hundred twenty (120) days after the close of the Plan Year, the Board shall file a report with the Superintendent showing the financial condition and affairs of the Consortium, including an annual independent financial audit statement and independent actuarial opinion, as of the end of the preceding plan year.

2. Annually after the close of the Plan Year, the Board shall have prepared a statement and independent actuarial opinion on the financial soundness of the Consortium, including the contribution or premium equivalent rates and reserves, both as paid in the current Plan Year and projected for the next Plan Year.

3. The Board shall file reports with the Superintendent describing the Consortium's then current financial status within forty-five (45) days of the end of each quarter during the Plan year.

4. The Board shall provide the annual report to all Participants and all unions, which are the exclusive collective bargaining representatives of Enrollees, which shall be made available for review to all Enrollees.

5. The Board shall submit to the Superintendent a report describing any material changes in any information originally provided in the Certificate of Authority. Such reports, in addition to the reports described above, shall be in such form, and containing such additional content, as may be required by the Superintendent.

P. WITHDRAWAL OF PARTICIPANT

1. Withdrawal of a Participant from the Consortium shall be effective only once annually on the last day of the Plan Year.

2. Notice of intention of a Participant to withdraw must be given in writing to the Chairperson prior to September 1st of each Plan Year. Failure to give such notice shall automatically extend the Participant's membership and obligations under the Agreement for another Plan Year, unless the Board shall consent to an earlier withdrawal by a two-thirds (2/3) vote.

3. Any withdrawing Participant shall be responsible for its pro rata share of any Consortium deficit that exists on the date of the withdrawal, subject to the provisions of subsection “4” of this Section. The withdrawing Participant shall be entitled to any pro rata share of surplus that exists on the date of the withdrawal, subject to the provisions of subsection “4” of this Section. The Consortium surplus or deficit shall be based on the sum of actual expenses and the estimated liability of the Consortium as determined by the Board. These expenses and liabilities will be determined one (1) year after the end of the Plan Year in which the Participant last participated.

4. The surplus or deficit shall include recognition and offset of any claims, expenses, assets and/or penalties incurred at the time of withdrawal, but not yet paid. Such pro rata share shall be based on the Participant's relative premium contribution to the Consortium as a percentage of the aggregate premium contributions to the Consortium during the period of participation. This percentage amount may then be applied to the surplus or deficit which existed on the date of the Participant's withdrawal from the Consortium. Any pro rata surplus amount due the Participant shall be paid to the Participant one year after the effective date of the withdrawal. Any pro rata deficit amount shall be billed to the Participant by the Consortium one year after the effective date of the withdrawal and shall be due and payable within thirty (30) days after the date of such bill.

Q. DISSOLUTION; RENEWAL; EXPULSION

1. The Board at any time, by a two-thirds (2/3) vote of the entire Board, may determine that the Consortium shall be dissolved and terminated. If such determination is made, the Consortium shall be dissolved ninety (90) days after written notice to the Participants.

a. Upon determination to dissolve the Consortium, the Board shall provide notice of its determination to the Superintendent. The Board shall develop and submit to the Superintendent for approval a plan for winding-up the Consortium's affairs in an orderly manner designed to result in timely payment of all benefits.

b. Upon termination of this Agreement, or the Consortium, each Participant shall be responsible for its pro rata share of any deficit or shall be entitled to any pro rata share of surplus that exists, after the affairs of the Consortium are closed. No part of any funds of the Consortium shall be subject to the claims of general creditors of any Participant until all Consortium benefits and other Consortium obligations have been satisfied. The Consortium's surplus or deficit shall be based on actual expenses. These expenses will be determined one year after the end of the Plan Year in which this Agreement or the Consortium terminates.

c. Any surplus or deficit shall include recognition of any claims/expenses incurred at the time of termination, but not yet paid. Such pro rata share shall be based on each Participant's relative premium contribution to the Consortium as a percentage of the aggregate premium contributions to the Consortium during the period of participation. This percentage amount would then be applied to the surplus or deficit which exists at the time of termination.

2. The continuation of the Consortium under the terms and conditions of the Agreement, or any amendments or restatements thereto, shall be subject to Board review on the fifth (5th) anniversary of the Effective Date and on the fifth (5th) anniversary date thereafter (each a “Review Date”) to the extent deemed required by Article 5-G of the New York General Municipal Law (the "General Municipal

Law").

a. At the annual meeting a year prior to the Review Date, the Board shall include as an agenda item a reminder of the Participants' coming obligation to review the terms and conditions of the Agreement.

b. During the calendar year preceding the Review Date, each Participant shall be responsible for independently conducting a review of the terms and conditions of the Agreement and submitting to the Board of Directors a written resolution containing any objection to the existing terms and conditions or any proposed modification or amendment to the existing Agreement, such written resolution shall be submitted to the Board on or before March 1st preceding the Review Date. Failure to submit any such resolution shall be deemed as each Participant's agreement and authorization to the continuation of the Consortium until the next Review Date under the existing terms and conditions of the Agreement.

c. As soon as practicable after March 1st, the Board shall circulate to all Participants copies of all resolutions submitted by the Participants. Subject to Section S hereof, any resolutions relating to the modification, amendment, or objection to the Agreement submitted prior to each Review Date shall be considered and voted on by the Participants at a special meeting called for such purpose. Such special meeting shall be held on or before July 1st preceding the Review Date.

d. Notwithstanding the foregoing or Section T hereof, if at the Annual Meeting following any scheduled Review Date the Board votes on and approves the budget and annual assessment for the next year, the Participants shall be deemed to have approved the continuation of the Consortium under the existing Agreement until the next Review Date.

3. The Participants acknowledge that it may be necessary in certain extraordinary circumstances to expel a Participant from the Consortium. In the event the Board determines that:

a. A Participant has acted inconsistently with the provisions of the Agreement in a way that threatens the financial well-being or legal validity of the Consortium; or

b. A Participant has acted fraudulently or has otherwise acted in bad faith with regards to the Consortium, or toward any individual Participant concerning matters relating to the Consortium, the Board may vote to conditionally terminate said Participant's membership in the Consortium. Upon such a finding by the affirmative vote of two-thirds (2/3) of the Participants, the offending Participant shall be given sixty (60) days to correct or cure the alleged wrongdoing to the satisfaction of the Board. Upon the expiration of said sixty (60) day period, an absent satisfactory cure, the Board may expel the Participant by an affirmative vote of two-thirds (2/3) of the Participants (exclusive of the Participant under consideration). This section shall not be subject to the weighted voting provision provided in Section D. Any liabilities associated with the Participant's departure from the Consortium under this provision shall be determined by the procedures set forth in Section P of this Agreement.

R. REPRESENTATIONS AND WARRANTIES OF PARTICIPANTS.

Each Participant by its approval of the terms and conditions of this Agreement hereby represents and warrants to each of the other Participants as follows:

1. The Participant understands and acknowledges that its participation in the Consortium under the terms and conditions of this Agreement is strictly voluntary and may be terminated as set forth herein, at the discretion of the Participant.
2. The Participant understands and acknowledges that the duly authorized decisions of the Board constitute the collective will of each of the Participants as to those matters within the scope of the Agreement.
3. The Participant understands and acknowledges that the decisions of the Board made in the best interests of the Consortium may on occasion temporarily disadvantage one or more of the individual Participants.
4. The Participant represents and warrants that its designated Director or authorized representative understands the terms and conditions of this Agreement and is suitably experienced to understand the principles upon which this Consortium operates.
5. The Participant understands and acknowledges that all Directors, or their authorized representatives, are responsible for attending all scheduled meetings. Provided that the quorum rules are satisfied, non-attendance at any scheduled meeting is deemed acquiescence by the absent Participant to any duly authorized Board-approved action at the meeting.
6. The Participant understands and acknowledges that, absent bad faith or fraud, any Participant's vote approving any Board action renders that Board action immune from later challenge by that Participant.

S. RECORDS

The Board shall have the custody of all records and documents, including financial records, associated with the operation of the Consortium. Each Participant may request records and documents relative to their participation in the Consortium by providing a written request to the Chairperson and Chief Fiscal Officer. The Consortium shall respond to each request no later than thirty (30) days after its receipt thereof, and shall include all information which can be provided under applicable law.

T. CHANGES TO AGREEMENT

Any change or amendment to this Agreement shall require the unanimous approval of the Participants, as authorized by a majority vote of their respective legislative bodies, as required by N.Y. Insurance Law § 4705(a).

U. CONFIDENTIALITY

Nothing contained in this Agreement shall be construed to waive any right that a covered person possesses under the Medical Plan(s) with respect to the confidentiality of medical records and that such rights will only be waived upon the written consent of such covered person.

V. ALTERNATIVE DISPUTE RESOLUTION ("ADR").

1. General. The Participants acknowledge and agree that given their budgeting and fiscal constraints, it is imperative that any disputes arising out of the operation of the Consortium be limited and that any disputes which may arise be addressed as quickly as possible. Accordingly, the Participants agree that the procedures set forth in this Section V are intended to be the exclusive means through which disputes shall be resolved. The Participants also acknowledge and agree that by executing this Agreement each Participant is limiting its right to seek redress for certain types of disputes as hereinafter provided.

2. Disputes subject to ADR. Any dispute by any Participant, Board Member, or Committee Person arising out of or relating to a contention that:

a. The Board, the Board's designated agents, a Committee person, or any Participant has failed to adhere to the terms and conditions of this Agreement or any duly-passed resolution of the Board;

b. The Board, the Board's designated agents, a Committee person, or any Participant has acted in bad faith or fraudulently in undertaking any duty or action under the Agreement; or

c. Any other dispute otherwise arising out of or relating to: (i) the terms or conditions of this Agreement; (ii) any duly-passed decision, resolution, or policy by the Board of Directors; or (iii) otherwise requiring the interpretation of this Agreement shall be resolved exclusively through the ADR procedure set forth in paragraph (3) below.

3. ADR Procedure. Any dispute subject to ADR, as described in subparagraph (2), shall be resolved exclusively by the following procedure:

a. Board Consideration: Within ninety (90) days of the occurrence of any dispute, the objecting party (the "Claimant") shall submit a written notice of the dispute to the Chairperson specifying in detail the nature of the dispute, the parties claimed to have been involved, the specific conduct claimed, the basis under the Agreement for the Participant's objection, the specific injury or damages claimed to have been caused by the objectionable conduct to the extent then ascertainable, and the requested action or resolution of the dispute. A dispute shall be deemed to have occurred on the date the objecting party knew or reasonably should have known of the basis for the dispute.

i. Within sixty (60) days of the submission of the written notice, the Executive Committee shall, as necessary, request further information from the Claimant, collect such other information from any other interested party or source, form a recommendation as to whether the Claimant has a valid objection or claim, and if so, recommend a fair resolution of said claim. During such period, each party shall provide the other with any reasonably requested information within such party's control. The Executive Committee shall present

its recommendation to the Board in writing, including any underlying facts, conclusions or support upon which it is based, within such sixty (60) day period.

ii. Within sixty (60) days of the submission of the Executive Committee's recommended resolution of the dispute, the Board shall convene in a special meeting to consider the dispute and the recommended resolution. The Claimant and the Executive Committee shall each be entitled to present any argument or material it deems pertinent to the matter before the Board. The Board shall hold discussion and/or debate as appropriate on the dispute and may question the Claimant and/or the Executive Committee on their respective submissions. Pursuant to its regular procedures, the Board shall vote on whether the Claimant has a valid claim, and if so, what the fair resolution should be. The weighted voting procedure set forth in Section D shall not apply to this provision. The Board's determination shall be deemed final subject to the Claimant's right to arbitrate as set forth below.

b. Arbitration. The Claimant may challenge any Board decision under subparagraph (V)(3)(a)(ii) by filing a demand for arbitration with the American Arbitration Association within thirty (30) days of the Board's vote (a "Demand"). In the event a Claimant shall fail to file a Demand within thirty (30) days, the Board's decision shall automatically be deemed final and conclusive. In the event the Participant files a timely Demand, the arbitrator or arbitration panel may consider the claim:

provided however;

i. in no event may the arbitrator review any action taken by the Board that occurred three (3) or more years prior to when the Chairperson received notice of the claim; and

ii. in no event may the arbitrator award damages for any period that precedes the date the Chairperson received notice of the claim by more than twenty-four (24) months.

c. The Participants agree that the procedure set forth in this Section V shall constitute their exclusive remedy for disputes within the scope of this Section.

W. MISCELLANEOUS PROVISIONS

1. This instrument constitutes the entire Agreement of the Participants with respect to the subject matter hereof, and contains the sole statement of the operating rules of the Consortium. This instrument supersedes any previous Agreement, whether oral or written.

2. Each Participant will perform all other acts and execute and deliver all other documents as may be necessary or appropriate to carry out the intended purposes of this Agreement.

3. If any article, section, subdivision, paragraph, sentence, clause, phrase, provision or portion of this Agreement shall for any reason be held or adjudged to be invalid or illegal or unenforceable by any court of competent jurisdiction, such article, section, subdivision, paragraph, sentence, clause, phrase, provision or portion so adjudged invalid, illegal or unenforceable shall be deemed separate, distinct and independent and the remainder of this Agreement shall be and remain in

full force and effect and shall not be invalidated or rendered illegal or unenforceable or otherwise affected by such holding or adjudication.

4. This Agreement shall be governed by and construed in accordance with the laws of the State of New York. Any claims made under Section V(3)(b) except to the extent otherwise limited therein, shall be governed by New York substantive law.

5. All notices to any party hereunder shall be in writing, signed by the party giving it, shall be sufficiently given or served if sent by registered or certified mail, return receipt requested, hand delivery, or overnight courier service addressed to the parties at the address designated by each party in writing. Notice shall be deemed given when transmitted.

6. This Agreement may be executed in two or more counterparts each of which shall be deemed to be an original but all of which shall constitute the same Agreement and shall become binding upon the undersigned upon delivery to the Chairperson of an executed copy of this Agreement together with a certified copy of the resolution of the legislative body approving this Agreement and authorizing its execution.

7. The provisions of Section V shall survive termination of this Agreement, withdrawal or expulsion of a Participant, and/or dissolution of the Consortium.

8. Article and section headings in this Agreement are included for reference only and shall not constitute part of this Agreement.

9. No findings or recommendations made by the Joint Committee on Plan Structure and Design or by the Chair of the Joint Committee shall be considered a waiver of any bargaining rights under any contract, law, rule, statute, or regulation.

10. The Chairperson and Executive Director are each designated attorneys-in-fact to receive service of any summons or other legal process in any action, suit or proceeding arising out of any contract, agreement, or transaction involving the Consortium. Service may be effected on either the Chairperson or Executive Director without requiring service to both.”

X. APPROVAL, RATIFICATION, AND EXECUTION

1. As a condition precedent to execution of this Municipal Cooperative Agreement and membership in the Consortium, each eligible municipal corporation desiring to be a Participant shall obtain legislative approval of the terms and conditions of this Agreement by the municipality’s governing body.

2. Prior to execution of this Agreement by a Participant, the Participant shall provide the Chairperson with the resolution approving the municipality’s participation in this Consortium and expressly approving the terms and conditions of this Municipal Cooperative Agreement. Each presented resolution shall be maintained on file with the Consortium.

3. By executing this Agreement, each signatory warrants that he/she has complied with the approval and ratification requirements herein and is otherwise properly authorized to bind the participating municipal corporation to the terms and conditions of this Agreement.

[Signature Pages Follow]

IN WITNESS WHEREOF, the undersigned has caused this Amended Agreement to be executed as of the date adopted by the Board of Directors of the Greater Tompkins County Municipal Health Insurance Consortium and subsequently adopted by all participating municipalities.

Addendum “A”

Example of Weighted Voting Formula under Section D(2)

If 11 Participants have 500 or fewer enrollees each and 2 Participants have more than 500 enrollees each, under subparagraph “a” the 11 each get 1 vote. Under subparagraph “b” the 2 large Participants get 4 votes each, which is calculated by taking the total number of votes under subparagraph “a” [11] subtracting the number of Labor Representative votes [2], dividing by the number of eligible Participants under subsection “b” [2], and rounding the result [4.5] down to the nearest whole number [4]. The Labor Representative shall have 1 vote, irrespective of the votes available to the Participants.

Addendum "B"

Illustration of At-Large Labor Representative Calculation

Total Number of Participants	Total Number of At-Large Labor Representatives
< 17	1
17-22	2
23-27	3
28-32	4
33-37	5
38-42	6
43-47	7
47-52	8
53-57	9
58+	10

**Approval of the 2023 Amended 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, have approved and executed a certain Municipal Cooperation Agreement (the "Agreement"; effective date of October 1, 2010) and the 2023 Amendment that provides for the operation and governance of the Consortium, and

WHEREAS, the Consortium's Board of Directors has recommended approval of the 2023 amended agreement, and

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

RESOLVED, that the VILLAGE OF TRUMANSBURG approves and authorizes the Chief Executive Officer to sign the 2023 Amendment to the Municipal Cooperative Agreement of the Greater Tompkins County Municipal Health Insurance Consortium,

RESOLVED, further, that the Clerk of the VILLAGE OF TRUMANSBURG is hereby authorized to execute this Resolution to indicate its approval, transmit a copy thereof to the Board of Directors of the Greater Tompkins County Municipal Health Insurance Consortium, and take any other such actions as may be required by law.

2023 Municipal Cooperative Agreement Signature

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.

Municipal Corporation

Printed Name of Chief Elected Official or Chief Officer Title

Signature Date



November 14, 2022

RESOLUTION

VILLAGE OF TRUMANSBURG REQUESTS NYSDOT IMPLEMENT STRIPING OF PARKING SPOTS ON STATE ROUTE 96 IN THE VILLAGE OF TRUMANSBURG

WHEREAS, the Village of Trumansburg (Village) enjoys a thriving Main Street Corridor with a vibrant mix of commercial and residential uses; and

WHEREAS, State Route 96 runs through the center of the Main Street Corridor; and

WHEREAS, the Village of Trumansburg Board of Trustees (Village Board) adopted an updated Comprehensive Plan in December of 2021; and

WHEREAS, the Comprehensive Plan, reflecting the Village's desire to maximize the use of existing parking areas before creating additional parking areas, set a Goal to "improve parking options on Main Street" with a Strategy to "Improve ... parking area striping"; and

WHEREAS, the Comprehensive Plan, reflecting the Village's desire to prioritize pedestrian and bicycle safety, set a Goal to "improve pedestrian and bicycle safety and accessibility along the Main Street Corridor" with an Action "Consult with NYSDOT Region 3 Regional Director about adjusting striping on parking spots on Main Street ... to prohibit vehicle parking or standing at the crosswalk"; now therefore be it

RESOLVED, the Village Board requests that the NYSDOT Region 3 Regional Director study and ultimately implement striping of parking spots on Route 96 in the Village of Trumansburg.