

The December 27th, 2024 Town of Tioga board meeting was brought to order at 12:00pm. Present were Councilman Robert Strong, Councilman Drew Griffin and Councilman Paul Welch, Councilman Gerald Hyatt with Supervisor Douglas Chrzanowski presiding. Also present was Linda Hyatt and DCO Tammy Godfrey.

Councilman Hyatt made the motion to approve the December 10, 2024 Town Board minutes as presented, Councilman Strong seconded, carried.

Anthony Middendorf presented the Board with a quote of \$3,200.00 in labor to repaint many of the rooms inside the Town Hall. The Board tabled the decision on this matter until the January meeting.

Councilman Welch made the motion to approve Resolution #26-2024 as presented, Councilman Strong seconded, carried.

Roll Vote:

Councilman Griffin – Aye
Councilman Strong – Aye

Councilman Hyatt – Aye
Councilman Welch – Aye

RESOLUTION: #26-2024

Approval of the 2025 Amendment to the Municipal Cooperative Agreement for the Greater Tompkins County Municipal Health Insurance Consortium

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

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

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

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

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

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

RESOLVED, that upon receipt and review of the amended Agreement, the Town of Tioga approves at a meeting of the governing body held on December 27, 2024 and authorizes the Chief Elected Official to sign the 2025 Amendment to the Municipal Cooperative Agreement (Effective 1.1.25) of the Greater Tompkins County Municipal Health Insurance Consortium as recommended by the Board of Directors.

Councilman Griffin made the to appoint Sean Strong as Planning Board member effective January 1st, 2025 to replace Camille Corneby position, Councilman Welch seconded, carried.

Roll Vote:

Councilman Griffin – Aye	Councilman Hyatt – Aye
Councilman Strong – Abstain	Councilman Welch – Aye

Councilman Strong made the motion to approve the following 2025 appointments as presented, Councilman Griffin seconded, carried.

Roll Vote:

Councilman Griffin – Aye	Councilman Hyatt – Aye
Councilman Strong – Aye	Councilman Welch – Aye

Code Enforcement & Fire Inspector	Doug Chrzanowski
Registrar	Tiffany Middendorf
Court Clerk	Krista Story
Bookkeeper	Melanie Sinsabaugh
Deputy Clerk(s)	Krista Story & Denise Spaulding
Deputy Supervisor	Robert Strong
Dog Control	Tammy Myers
Deputy Dog Control	Katelyn Klossner
Park Committee	Doug Chrzanowski, Drew Griffin
Historian	Anne Stout
Highway Committee	Strong, Welch, Story
Health ins. Committee	Chrzanowski, Griffin
Justice Committee	Strong, Chrzanowski, Bogart, Town Attorney
Town Paper	Tioga County Courier
Emergency paper	Morning Times, Press & Sun
Town Constable	Gerald Pierce
Town Bank	any bank in Tioga County
Town Attorney	Robert McKertich
Records management	Tiffany Middendorf
Planning Board Members	Kerry Root, Alan Bill, Miranda Fisher, David Canale, Sean Strong
Planning Board Secretary	Tiffany Middendorf
Board Meeting	second Tuesday of each month at 6pm when elections are held it is Thursday of the of the same week
Last meeting of the year	Monday, December 29, 2025 12:00p.m.

Town Offices will be closed on

December 24-28

November 26-28

July 3-4

Hours for Town Clerk's office are as follows:

January 1st to May 31st

Monday – Thursday 8:00am – 3:00pm

Friday 8:00am – 12:00pm

June 1st to August 31st

Monday – Thursday 8:00am – 3:00pm

September 1st to December 31st

Monday – Thursday 8:00am – 3:00pm

Friday 8:00am – 12:00pm

Councilman Strong made the motion to pay the General Fund bills in the amount of \$7,714.13,
Councilman Welch seconded, carried.

Councilman Strong made the motion to pay the Highway Fund bills in the amount of \$16,313.50
Councilman Welch seconded, carried.

Councilman Griffin made the motion to adjourn at 12:23pm, Councilman Welch seconded, carried.

Tiffany Middendorf

Tioga Town Clerk