

The October 12th, 2021 Town of Tioga board meeting was brought to order at 7:00pm. Present were Councilman Robert Strong, Councilman Robert Klossner by phone, Councilman Gerald Hyatt, Councilman Drew Griffin with Supervisor Lewis Zorn presiding. Also present were Highway Superintendent Russell Story, Town Attorney Adam Schumacher and REAP Representative Pat Hansen.

Councilman Strong made the motion to accept the September 14th, 2021 Town Board minutes as presented, seconded by Councilman Griffin, carried.
Councilman Strong made the motion to accept the Planning Board minutes as presented, Councilman Hyatt seconded, carried.

Update from Highway Superintendent Story:

- Working on Hagadorn Hill Rd to get it ready for next year.
- Done some shoulder work where it has been needed.
- New truck was delivered today.
- Superintendent Story presented The Board with several quotes for the purchase of a new 12 ton, 84" roller.

The Board requested Superintendent Story look more into the warranty of Volvo enclosed cab model. Councilman Hyatt made the motion to table the discussion on the roller until next scheduled meeting, seconded by Councilman Griffin, carried.

Councilman Strong made the motion to accept the reports as presented, Councilman Hyatt seconded, carried.

Councilman Griffin feels that The Town should opt out of marijuana lounges within The Town but should opt in for local dispensaries. Councilman Griffin stated that we do not have control of microbusinesses, which are 10 employees or less, so opting out of local dispensaries would just cost The Town to lose sales tax from these businesses.

Councilman Hyatt made the motion to hold a public hearing on Marijuana Regulation and Taxation Act (MRTA) on November 9th at 7:45pm, located at the Town Hall, seconded by Councilman Griffin, carried.
Roll Vote:

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Griffin – Aye

Councilman Klossner – Aye

Councilman Hyatt made the motion to hold a public hearing for the 2022 preliminary budget on November 9th at 7:30pm, located at the Town Hall, seconded by Councilman Griffin, carried.

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Griffin – Aye

Councilman Klossner – Aye

The Town Board will meet for a budget workshop at the Town Hall for the 2022 Town budget on Thursday, October 14th at 1:00pm.

Councilman Griffin made the motion to keep the board meeting open until Thursday, October 14th, Councilman Hyatt seconded, carried.

Roll Vote:

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Griffin – Aye

Councilman Klossner – Aye

Councilman Hyatt made the motion to approve the municipal cooperative agreement between The Town of Tioga and The Greater Tompkins County Municipal Health Insurance Consortium for the 2022 calendar year, Councilman Strong seconded, carried.

Roll Vote:

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Griffin – Aye

Councilman Klossner – Aye

RESOLUTION #5-2021

Approval of the 2022 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),

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, by motion 001-2021 the Consortium's Board of Directors recommends approval of the 2022 Amended Agreement, and

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

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 attached 2022 Amended Municipal Cooperative Agreements, now

therefore be it

RESOLVED, that the Town of Tioga approves and authorizes the Chief Executive Officer to sign the 2022 Amendment to the Municipal Cooperative Agreement of the Greater Tompkins County Municipal Health Insurance Consortium, and

RESOLVED, further, that the Clerk of the Town of Tioga 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.

Tioga County is participating in Operation Green Light for military services that encourages its citizens recognize the importance of honoring all those who made immeasurable sacrifices in preserving freedom by displaying a green light in a window of their residence and/or business from October 13th to November 11th.

Councilman Hyatt made the motion to participate in The County's Operation Green Light, by making the background green on our LED sign with white lettering. Councilman Strong seconded, carried.

Roll Vote:

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Griffin – Aye

Councilman Klossner – Aye

Councilman Hyatt made the motion to pay the General Fund in the amount \$18,269.77 with the possibility of modifying on October, 14th, seconded by Councilman Strong, carried.

Councilman Griffin made the motion to pay the Highway Fund in the amount of \$36,348.03, Councilman Strong seconded, carried.

Revenue lines on the 2022 tentative budget were discussed.

Councilman Griffin made the motion to recess the meeting until Thursday, October 14th at 1:00pm, Councilman Strong seconded, carried.

October 14th at 1:00pm Councilman Griffin made the motion to continue the board meeting from October 12th, 2021, for a budget workshop, Councilman Strong seconded, carried.

Present were Councilman Robert Strong, Councilman Robert Klossner, Councilman Gerald Hyatt, Councilman Drew Griffin with Supervisor Lewis Zorn presiding.

Also present were Highway Superintendent Russell Story, Bookkeeper Angela Zito, and Highway employees Kris Morris, Russell Stoughton and Steve Catlin.

Councilman Strong made the motion to increase personal services by 5% across the board, Councilman Griffin seconded, carried.

Roll Vote:

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Griffin – Aye

Councilman Klossner – Aye

Councilman Hyatt requested Superintendent Story provide documentation next year on the number of hours used for Ransom Park and the cemeteries mowing to determine the funds needed from each department for budgeting.

Councilman Hyatt made the motion to make to make the yearly payment for the new highway truck to Mercedes in November for the amount of \$35,394.95, Councilman Griffin seconded, carried.

Roll Vote:

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Griffin – Aye

Councilman Klossner – Aye

Councilman Strong made the motion to move from tentative to preliminary budget for the fiscal year 2022, Councilman Griffin seconded, carried.

Roll Vote:

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Griffin – Aye

Councilman Klossner – Aye

Councilman Strong made the motion to purchase a media cart package from Amazon that Councilman Griffin presented, Councilman Hyatt seconded, carried.

Roll Vote:

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Griffin – Aye

Councilman Klossner – Aye

Councilman Hyatt made the motion to adjourn the meeting at 4:05pm, seconded by Councilman Griffin seconded, carried.

Tiffany Middendorf
Tioga Town Clerk