

**TOWN OF HECTOR**

10/10/2023  
12:33:18

**Abstract # 010  
Summary by Fund**

<b>Code</b>	<b>Fund</b>	<b>Prepays</b>	<b>Unpays</b>	<b>Totals</b>
A	GENERAL FUND - TOWNWIDE		16,476.22	16,476.22
B	GENERAL FUND - PART TOWN		785.41	785.41
DA	HIGHWAY FUND - TOWNWIDE		19,195.80	19,195.80
DB	HIGHWAY FUND - PART TOWN		13,699.75	13,699.75
SW	WATER DISTRICT		14,069.41	14,069.41
TA	TRUST & AGENCY		26,393.42	26,393.42
SM	AMBULANCE		364.00	364.00
<b>Total:</b>			<b>90,984.01</b>	<b>90,984.01</b>

**TOWN OF HECTOR**  
**Negative Balance for Expenditures**

		Modified budget	Expended 2023	Encumbered	Unencumbered balance	% Remaining
A1420.4	ATTORNEY - CONTRACTUAL	3,517.50	5,938.10	0.00	-2,420.60	0.0
DA5120.1	BRIDGES - PERSONNEL SERVICES	292.59	427.90	0.00	-135.31	0.0
DB9060.81	Hospital and Medical Insurance	75,530.16	83,121.40	0.00	-7,591.24	0.0
DB9060.82	Dental Insurance	5,192.08	5,780.42	0.00	-588.34	0.0

} 8,179.58

10/10/2023  
Journal Entries

	debit	credit
DB9040.8	2,743.07	
DB9030.8	5,436.51	
DB9060.81		7,591.24
DB9060.82		588.34
	<u>8,179.58</u>	<u>8,179.58</u>

A1990.4	2420.60	
A1420.4		2420.90
SW Fund Bal	3056.24	
SW1990.4	4709.00	
SW8320.4		2571.01
SW8340.4		5144.28

Move \$18,980.<sup>00</sup> State Aid Payment  
 from A2750 to A3001

**TOWN OF HECTOR  
GENERAL FUND - TOWNWIDE  
ABSTRACT SUMMARY**

Total Claims: \$16,476.22

10/10/23

Number 010

Account	Title	Current Balance	Current Total Claims	New Balance
A1220.4	SUPERVISOR/CONTRACTUAL EXP	479.38	73.38	406.00
A1410.4	TOWN CLERK/TAX	961.63	117.67	843.96
A1620.4	TOWN HALL BLDG-SHARED	12,500.77	4,647.96	7,852.81
A5132.4	GARAGE - CONTRACTUAL	8,756.20	2,554.73	6,201.47
A5182.4	STREET LIGHTING - CONTRACTUAL	1,025.59	93.99	931.60
A5680.4	RADIO SERVICES - CONTRACTUAL	1,204.37	368.73	835.64
A7110.4	SMITH PARK/CONTRACTUAL	7,332.50	4,632.61	2,699.89
A7510.4	TOWN HISTORIAN/CONTRACTUAL	696.79	305.96	390.83
A8160.4	REFUSE AND RECYCLING -	4,906.33	1,260.59	3,645.74

10/10/23 12:43:02

**TOWN OF HECTOR  
GENERAL FUND - PART TOWN  
ABSTRACT SUMMARY**

Total Claims: \$785.41

10/10/23

Number 010

Account	Title	Current Balance	Current Total Claims	New Balance
B3620.4	CODE ENFORCEMENT	1,744.10	785.41	958.69

**TOWN OF HECTOR  
HIGHWAY FUND - TOWNWIDE  
ABSTRACT SUMMARY**

Total Claims: \$19,195.80

10/10/23

Number 010

Account	Title	Current Balance	Current Total Claims	New Balance
DA5130.4	MACHINERY - CONTRACTUAL	85,112.17	12,313.01	72,799.16
DA5140.4	MISC, BRUSH & WEEDS/CONTRACTUAL	385.49	80.72	304.77
DA5142.4	SNOW REMOVAL - CONTRACTUAL	71,101.00	6,802.07	64,298.93

10/10/23 12:44:11

**TOWN OF HECTOR  
HIGHWAY FUND - PART TOWN  
ABSTRACT SUMMARY**

Total Claims: \$13,699.75

10/10/23

Number 010

Account	Title	Current Balance	Current Total Claims	New Balance
DB5110.43	CONTR/JOLLY ROAD MINE	1,400.00	167.50	1,232.50
DB5110.44	CONTRACTURAL - FUEL	64,140.65	13,161.33	50,979.32
DB9089.8	Other Benefits (Uniforms, Boots,	2,101.47	370.92	1,730.55

10/10/23 12:44:41

**TOWN OF HECTOR  
WATER DISTRICT  
ABSTRACT SUMMARY**

Total Claims: \$14,069.41

10/10/23

Number 010

Account	Title	Current Balance	Current Total Claims	New Balance
SW8310.4	WATER ADMINISTRATION -	7,359.37	2,583.36	4,776.01
SW8320.4	SOURCE OF SUPPLY - CONTRACTUAL	0.00	2,571.01	-2,571.01
SW8330.4	PURIFICATION - CONTRACTUAL	3,842.38	3,331.72	510.66
SW8340.4	CONTRACTUAL	389.04	5,583.32	-5,194.28

JE<sup>II</sup> Transfer \$2571.01 from SW1990.4 to SW8320.4  
 Transfer \$5194.28 from SW1990.4 to SW8340.4



**TOWN OF HECTOR  
AMBULANCE SERVICE  
ABSTRACT SUMMARY**

**Total Claims: \$364.00****10/10/23****Number 010**

Account	Title	Current Balance	Current Total Claims	New Balance
SM4540.42	AMBULANCE - TBurg Billing	154.00	182.00	-28.00
SM4540.43	AMBULANCE - Meck Billing	272.00	182.00	90.00

10/10/23 12:45:49

**TOWN OF HECTOR  
TRUST & AGENCY  
ABSTRACT SUMMARY**

**Total Claims: \$26,393.42****10/10/23****Number 010**

Account	Title	Current Balance	Current Total Claims	New Balance
TA20	HOSPITAL & MEDICAL INSURANCE	-3,710.60	25,547.22	-29,257.82
TA20I	TOWN REIMBURSEMENT-HINS PREM	0.00	846.20	-846.20

# Town of Hector Highway Department – September 2023 Report

(Board Meeting: October 10, 2023)

**Fall Grading** • Completed except for dust oil roads that need to be graded – waiting for cooler weather

**Driveways** • Mathews Road

**Winter Sand** • Started hauling to stock pile for winter

**Brooming** • All of the roads we oil & stoned – 2 weeks after to remove excess stone

**Annual Hearing Tests** • Completed

**Mowing** • Ongoing – 2<sup>nd</sup> time around

**Ditching** • West end of Bower Road completed

**Shoulders** • Complete on Grover Road

**Culver Road Bridge** • Patch work completed – just need to add signs

**Yearly Truck Inspection** • Started

Randy Rappleye  
Highway Superintendent

*"It always seems impossible until it is done."*

## ***Hector Town Board Meeting***

**Date: October 10<sup>th</sup>, 2023**

- September – 4,853,000 gals pumped, 161,767 gallons daily average
- Water testing – all current sample draws are up-to-date
- Monthly reports – all DOH reports and DEC DMR Reports sent out
- DOH- Mike Bailey with DOH was here to evaluate Jeremy and I for our D- Water Licensing. We both passed our evaluations and will be receiving our D-license certifications. I will be looking into classes for Jeremy's IIA- License certification as well.
- Water service turn on/off. On-0 Off-4
- Backup Generators – all in good working order
- WTP Air Compressors – both compressors were maintenance and are in good working order
- Pall skid – Reached out to the Pall Corporation for a service quote to look at the Skid and filters on future maintenance that might be needed.
- Well House- I had VFD that controls our well pump explode from a lightning storm that came through. We luckily had a back up VFD to replace it and was able to get the Well back in service. I reached out to an electrician for a quote for new VFD and install.
- Service Trucks – both trucks are in good order.
- New Well Project- DOH has approved moving forward and now waiting to hear back from Albany DEC on the info that was put together for the new well install.
- Meter Reading System- 100% reporting, we have a few meters not reading so I reached out to Noah from Zenner and scheduled a time for him to bring parts to fix the problem. We also put out 4-5 leak notices this month with high reads.
- Water Services- We connected and tested a new service in Valois for new home construction. Still have 2-3 more services to install, (Peach Orchard, CR4, Burdett) waiting on parts.
- Smith Park-New Park yard hydrants were received and will be scheduled for repair after the park closes this season. Also asked and received a quote for 10 more for stock.

Respectfully submitted,

Josh Mikkelsen

Water District Superintendent

NEW YORK STATE DEPARTMENT OF  
ENVIRONMENTAL CONSERVATION

625 Broadway  
Albany, New York 12203-1010  
www.dec.ny.gov

NEW YORK STATE  
DEPARTMENT OF HEALTH

Empire State Plaza, Corning Tower  
Albany, New York 12237  
www.health.ny.gov

September 7, 2023

Town of Hector  
5097 NYS Route 227  
Burdett NY 14818

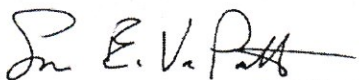
Re: Town of Hector Drinking Water Source Protection Program (DWSP2)

Dear Supervisor Ben Dickens,

Congratulations! The New York State Department of Environmental Conservation (DEC) and Department of Health (DOH) have reviewed the Town of Hector's Drinking Water Source Protection Program plan completed September 2023, with technical assistance from Southern Tier Central Regional Planning and Development Board and accept the plan, effective September 7, 2023.

The plan was reviewed and accepted for its technical merits and for its completeness with respect to the *Framework for Creating a Drinking Water Source Protection Program Plan*. We encourage communities to implement, maintain, and where possible, improve upon this plan as part of their ongoing source water protection vigilance.

If your community has any questions about the Drinking Water Source Protection Program, you can contact us at: [source.water@dec.ny.gov](mailto:source.water@dec.ny.gov). DEC and DOH distributes a monthly DWSP2 e-newsletter that provides readers with current program information, new resources available, potential funding sources and more. You can sign up by visiting [DEC Delivers](#).



Susan Van Patten, Section Chief  
Bureau of Water Resource Management  
New York State Department of Environmental  
Conservation



Noreen Gallagher, Section Chief  
Source Water Assessment and Protection  
Bureau of Water Supply Protection  
New York State Department of Health

ECC: Southern Tier Central Regional Planning and Development Board



Department of  
Environmental  
Conservation

Department  
of Health



September 2023

Town of Hector

Code Enforcement Monthly Report

Building Permits Issued:	12
Building Permits Completed:	12

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**Project Summary**

Addition	1
Decks/ Porches	1
Demolition	2
Miscellaneous	1
Renovations	3
Roofs	2
Shed	2

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Issued Building Permits Construction Value:	<b>\$429,852</b>
Completed Permits Construction Value:	<b>\$1,005,457</b>
Collected Fees:	<b>\$ 1,322</b>

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Submitted by:

Jason Santobianco 10-10-2023

# Town of Hector

Building Permits Completed: 09/01/2023 - 09/30/2023

Permit# Applicant Name	Issued	Final	Property Owner & Location	Tax Map# Lot#	Fee	Project Cost	Description
18-0113 Hostetler John & Shelly	09/18/18	09/25/23	Hostetler John & Shelly 5110 NYS ROUTE 227	24.-1-46.23	70.00	*****	Installing used 1980 Mobile Home HUD #14703B
19-0002 Cooley Chad, Elizabeth	01/04/19	09/26/23	Cooley, Chad 4189 County Rd. 6	36.-1-35.112	60.00	*****	Construct new attached (2 Story) garage to existing residence, - amended to have 864 sq ft of living space above.
19-0100 Palmer, Dan	07/03/19	09/26/23	Palmer, Dan 4860 Nichols Rd	22.-1-9.11	62.00	*****	Install 26x26 carport - Call for inspection for pole attachment to pad
21-0047 Cooley, Chad	04/22/21	09/26/23	Cooley, Chad 4189 County Rd. 6	36.-1-35.112	112.00	*****	Construct 24x72 storage barn
21-0048 Cooley, Chad	04/22/21	09/26/23	Cooley, Chad 4189 County Rd. 6	36.-1-35.112	86.00	*****	Construct 24x42 storage building
21-0189 Cooley, Chad	12/20/21	09/26/23	Cooley, Chad 4189 County Rd. 6	36.-1-35.112	20.00	*****	Install woodstove
22-0096 Woods, Katharine	08/16/22	09/07/23	Woods, Katharine 5165 NYS ROUTE 414	12.-1-79.12	335.54	*****	Remodel/ 1103 sq ft Addition
22-0112 Carroll, Michelle	09/06/22	09/06/23	Carroll, Michelle 6215 Cook Rd.	4.-1-15.2	677.00	*****	Construct 3528 Sq ft Single Family Home
23-0008 Cuso Holdings LLC	01/12/23	09/27/23	Cuso Holdings LLC 3645 Tichenor	7.-4-23.2	132.00	*****	Construct 960 sq ft Park Pavilion
23-0057 Marrin, Kaitlyn and William	05/12/23	09/07/23	Marrin, Kaitlyn and William 5653 COUNTY ROUTE 1	4.-1-17.112	349.00	*****	Construct 1060 Sq Ft Single Family Home
23-0121 VL Hector Fire Co. Inc.	09/22/23	09/26/23	VL Hector Fire Co. Inc. 5736 NYS ROUTE 414	7.-1-67		*****	Install 14x40 Shed - No Fee Community Org
23-0125 Cooley, Chad	09/26/23	09/26/23	Cooley, Chad 4189 County Rd. 6	36.-1-35.112	35.00	*****	Install Solid Fuel Burnign Device
<b>Total Count: 12</b>					<b>Total: \$1,938.54</b>	<b>\$1,005,457.00</b>	

# Town of Hector

Building Permit Summary by Census Code: - misc

Permit# Applicant Name	Issued	Final	Property Owner & Location	Tax Map# Lot#	Fee	Project Description Cost
<b>Addition</b>						
23-0114 MOSER, SETH	09/11/23		MOSER, SETH 4175 BALL DIAMOND ROAD	7.-1-47.2	311.00	Construct 860 Sq Ft Addition -
Count: 1					<b>311.00</b>	<b>229,000.00</b>
<b>Deck / Porch</b>						
23-0115 JAYNES, LINDA	09/11/23		JAYNES, LINDA 5092 NYS ROUTE 227	24.-1-49.2	76.00	Rebuild Existing 8x40 Front Porch
Count: 1					<b>76.00</b>	<b>10,000.00</b>
<b>Demolition</b>						
23-0117 Brown, William	09/11/23		Brown, William 4877 BIRGE ROAD	22.-1-18	35.00	Demo Existing Single Family Home
23-0120 Kellher-Davis, Hilary	09/15/23		Kellner-Davis, Hilary 5399 NYS ROUTE 414	12.-1-16.1	35.00	Demo Existing Kitchen
Count: 2					<b>70.00</b>	<b>8,000.00</b>
<b>Miscellaneous</b>						
23-0125 Cooley, Chad	09/26/23	09/26/23	Cooley, Chad 4189 County Rd. 6	36.-1-35.112	35.00	Install Solid Fuel Burnign Device
Count: 1					<b>35.00</b>	<b>2,000.00</b>
<b>Renovations/ Remodel</b>						
23-0118 CUMMINGS, CASINE	09/15/23		CUMMINGS, CASINE 5451 PEACH ORCHARD ROAD	11.8-1-21	162.00	Construct new Deck and Finish Exesting Space
23-0116 Cuso Holdings LLC	09/11/23		Cuso Holdings LLC 3645 Tichenor	7.-4-23.2	117.00	Finish 800 Sq Ft of attic space as living space above check in building
23-0123 Moore, Mary & David	09/22/23		Moore, Mary & David 5395 PEACH ORCHARD ROAD	11.12-1-5	106.00	Replace Kitchen Cabinets and Bathroom Fixtures
Count: 3					<b>385.00</b>	<b>140,000.00</b>

Permit# Applicant Name	Issued	Final	Property Owner & Location	Tax Map# Lot#	Fee	Project Description Cost
<b>Roof Replacement</b>						
23-0122	09/22/23		ALLEN, DAVID M. & KAREN	36.8-1-6		22,118.00 Tear off and replace roof
ALLEN, DAVID M. & KAREN			6069 MAPLE AVENUE			
23-0119	09/15/23		Hendershot, George	55.-1-18	62.00	3,000.00 Replace Roof and Change Pitch
Hendershot, George			3611 TEXAS HOLLOW ROAD			
<b>Count: 2</b>					<b>62.00</b>	<b>25,118.00</b>
<b>Shed</b>						
23-0124	09/22/23		CHAMPION, LORRAINE	35.-1-26	120.00	2,500.00 Install 10x20 Shed with 10x20 Addition - will be used as seasonal camp - unconditioned space - Started construction with no permit
CHAMPION, LORRAINE			5040 NYS ROUTE 79			
<b>Count: 2</b>					<b>120.00</b>	<b>15,734.00</b>
23-0121	09/22/23	09/26/23	VL Hector Fire Co. Inc.	7.-1-67		13,234.00 Install 14x40 Shed - No Fee Community Org
VL Hector Fire Co. Inc.			5736 NYS ROUTE 414			
<b>Count: 2</b>					<b>120.00</b>	<b>15,734.00</b>
<b>Total Count: 12</b>					<b>\$1,059.00</b>	<b>\$429,852.00</b>



# Williamson Law Book Company

790 Canning Parkway Victor, New York 14564

September 15, 2023

Town of Hector  
5097 NYS Route 227  
Burdett NY 14818

## ANNUAL SOFTWARE SUPPORT CONTRACT

Enclosed is an invoice renewing your Software Support coverage for the following program(s)

### BUILDING & CODE ENFORCEMENT

10/1/23 – 9/30/24

This agreement is between Williamson Law Book Company (WLB) and the Town of Hector (customer) and will provide annual software support and maintenance as described herein.

Williamson Law Book Company agrees to provide the customer with:

- Support to assist with the above-named software program(s). Support will be provided by internet, phone or fax during normal business hours.
- Notice of all program enhancements and their benefits.
- All state mandated changes at no extra charge.

The customer agrees to:

- Maintain hardware in proper working condition.
- Make continued efforts to work with and properly use WLB software.
- Train new personnel in the event of employee turnover. (Additional training may be purchased from WLB)

Charges for this Software Support shall be \$546.00 as specified on the enclosed invoice.

**\*\*\*Please sign and return one copy of this contract with your payment\*\*\***

Thank you,



Williamson Law Book Company

Accepted for the Town of Hector

By: \_\_\_\_\_ Title: \_\_\_\_\_ Date: \_\_\_\_\_

Smith Memorial Park

October 6, 2023

- The last night of camping is Sunday 10/15/2023.
- Seasonal campers have until 10/22 to clean and close for winter.
- Seasonal letters have been sent out regarding winter storage agreements reminding seasonal campers to remove personal items and ensuring insurance documentation is up to date.
- There was a preliminary park walk-through with Will Jennings of Finger Lakes Forest Management identifying any campers that need to be removed for tree work. A second walk-through will be scheduled for the purpose of identifying hazard trees and hazard branches.
- Paul Terry did an electrical inspection and we have inventoried electric campsite boxes to replace plastic with metal boxes. Approximately 21 need replacement.
- The park staff has done extensive research over past 2-3 years regarding transition to online camping reservations. CampSpot is the platform we have selected based on ease of use for customer. This online reservation system will debut Spring 2024.
- Soil & Water Conservation District technician Jessica Verrigni looked at 'the point' road regarding erosion control in context of changing the use from auto to pedestrian use. Her expertise was helpful, she suggested joint meeting at the site with Randy if possible. She also suggested the work best to be done late Spring.
- There is a large downed tree in the (unnamed) creek on the park border adjacent to boat launch parking area (town property) that needs to be cut up and moved out of creek bed to prevent property damage should there be a major rain/flooding event.

Respectfully,

Kristina Hansen

Smith Park Manager

# TOWN CLERK'S MONTHLY REPORT

TOWN OF HECTOR, NEW YORK

SEPTEMBER, 2023

TO THE SUPERVISOR:

PAGE 1

Pursuant to Section 27, Subd 1 of the Town Law, I hereby make the following statement of all fees and moneys received by me in connection with my office during the month stated above, excepting only such fees and moneys the application and payment of which are otherwise provided for by Law:

## A1255

<u>16</u>	DECALS	<u>278.10</u>
<u>6</u>	MARRIAGE LICENSES NO. 23027 TO 23032	<u>105.00</u>

**TOTAL TOWN CLERK FEES 383.10**

## A2544

<u>45</u>	DOG LICENSES	<u>136.50</u>
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**TOTAL A2544 136.50**

## A2770

<u>1</u>	MISCELLANEOUS REVENUE	<u>5.00</u>
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**TOTAL A2770 5.00**

## B1603

<u>4</u>	CERTIFIED MARRIAGE COPY	<u>40.00</u>
<u>22</u>	CERTIFIED BIRTH/DEATH	<u>220.00</u>

**TOTAL B1603 260.00**

## B2555

<u>15</u>	BUILDING PERMITS	<u>1,322.00</u>
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**TOTAL B2555 1,322.00**

# TOWN CLERK'S MONTHLY REPORT

SEPTEMBER, 2023

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## DISBURSEMENTS

PAID TO SUPERVISOR FOR GENERAL FUND	2106.60	524.60	✓#
PAID TO SUPERVISOR FOR PART TOWN FUND		1,582.00	1896
PAID TO NYS DEC FOR DECALS		4,765.90	
PAID 70% TO COUNTY HUMANE SOCIETY FOR DOG LICENSES		318.50	
PAID TO NYS ANIMAL POPULATION CONTROL FUND		52.00	
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSES		135.00	
<b>TOTAL DISBURSEMENTS</b>		<b>7,378.00</b>	

OCTOBER 3, 2023

Benjamin R. Dickens, SUPERVISOR  
Benjamin R. Dickens

## STATE OF NEW YORK, COUNTY OF SCHUYLER, TOWN OF HECTOR

I, JANE M. V. IKE, being duly sworn, says that I am the Clerk of the TOWN OF HECTOR that the foregoing is a full and true statement of all Fees and moneys received by me during the month above stated, excepting only such Fees the application and payment of which are otherwise provided for by law.

Jane M. V. Ike  
Town Clerk



**Sample A - RESOLUTION AND SIGNATURE DOCUMENT TO APPROVE MCA &  
FUTURE AMENDMENTS TO MCA**

**Resolution XXX:    Approval of the 2023 and Future Amendments to the Municipal  
Cooperative Agreement for the Greater Tompkins County  
Municipal Health Insurance Consortium (GTCMHIC)**

WHEREAS, The (municipality) \_\_\_\_\_, as a member of Greater Tompkins County Municipal Health Insurance Consortium (GTCMHIC), must approve any changes to the GTCMHIC Municipal Cooperative Agreement (MCA) by resolution, and

WHEREAS, GTCMHIC must amend the MCA annually when any new members are approved at the Annual Board of Directors meeting, and

WHEREAS, from time-to-time other changes are made to the MCA as necessary and when changes are made, they are reported at the Annual Meeting with membership approval, now therefore be it,

RESOLVED, until rescinded by resolution our current presiding elected official is approved to sign, without further action, any GTCMHIC MCA updates that have been advanced at the GTCMHIC Board of Directors meetings and approved by the Department of Financial Services, and

FURTHER RESOLVED, The GTCMHIC is directed to keep this resolution on file to accompany any current presiding elected official signatures to amended MCA changes.

\*\*\*\*\*

*Clerk Signature/Stamp*

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

**SAMPLE B - RESOLUTION AND SIGNATURE DOCUMENT TO APPROVE MCA YEARLY**

**RESOLUTION: XXX Approval of the 2023 Amendment to the Municipal Cooperative Agreement for the Greater Tompkins County Municipal Health Insurance Consortium**

WHEREAS, the \_\_\_\_\_ (municipality) 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 that requires 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 \_\_\_\_\_ (municipality) 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 \_\_\_\_\_ (municipality) approves at a meeting of the governing body held on \_\_\_\_\_ (date) and authorizes the Chief Elected Official to sign the **2023** Amendment to the Municipal Cooperative Agreement of the Greater Tompkins County Municipal Health Insurance Consortium as recommended by the Board of Directors.

\* \* \* \* \*

**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