

REGULAR MEETING
January 8, 2025

46 COUNTY ROUTE 11 TOWN HALL
WEST MONROE, NY

Present: Dale Maher --- Supervisor
Gary Harrington --- Councilor
Jesse Green-- Councilor
Michael Hickey---Councilor
William Gass---Councilor
Cortney Rhinehardt --- Town Clerk

Also Present: Michael Walker, Highway Superintendent; Heidi Tompkins, Tug Hill Commission; Dean Gass, CEO; Honorable William Walker; Kristen Latimer, Court Clerk; WMVFD Representatives

Honorable Justice William Walker officially swore in Supervisor Dale Maher and Councilor William Gass to begin their terms. Welcome to the Board Mr. Gass.

Vouchers were reviewed by the town board members at 6:30 PM and at 7:00 PM Supervisor Maher called the regular meeting to order.

RESOLUTION #1-2025 APPROVAL OF THE MINUTES FROM THE REGULAER MEEETING DECEMBER 11, 2024 AND THE SPECIAL MEETING DECEMBER 31, 2024, Moved by Supervisor Maher, seconded by Councilor Harrington

Ayes-4 Maher, Harrington, Green, Hickey
Abstain-1 Gass

RESOLUTION #2-2025 APPROVAL OF THE BILLS AS AUDITED, Moved by Supervisor Maher, seconded by Councilor Hickey ABSTRACT #1, vouchers #1 through #32 in the amount of \$248,416.97

Ayes-5 Maher, Hickey, Harrington, Green, Gass

RESOLUTION #3-2025 APPROVAL OF THE SUPERVISOR'S RECONCILIATION REPORT FOR DECEMBER 2024, Moved by Councilor Harrington, seconded by Councilor Gass

Ayes-4 Harrington, Green, Hickey, Gass
Abstain-1 Maher

RESOLUTION #4-2025 Approval of the 2025 Amendment to the Municipal Cooperative Agreement for the Greater Tompkins County Municipal Health Insurance Consortium

WHEREAS, the Town of West Monroe (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, 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 West Monroe (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 Town of West Monroe (municipality) approves at a meeting of the governing body held on January 8, 2025 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.

RESOLUTION #4-2025, Moved by Supervisor Sundet, seconded by Councilor Harrington

Ayes-5 Maher, Harrington, Green, Hickey, Gass

BCA REPORT on MULRONEY BRIDGE: Have final close-out documents from Suit-Kote, WQIP Grant funding under final review, Change order #2, final pay application for Suit-Kote, discussion regarding the overage that BCA has had on their contract. They would like to negotiate some of those charges, the Town agrees to discuss further. Supervisor Maher will meet with Casey from BCA on January 23, 2025, at 6 PM.

RESOLUTION #5-2025 APPROVAL OF CHANGE ORDER #2-FINAL OVER/UNDER QUANTITY ADJUSTMENT, \$3,553.40 LESS THAN BID CAME IN, moved by Supervisor Maher, seconded by Councilor Harrington

Ayes-5 Maher, Hickey, Harrington, Green, Gass

RESOLUTION #6-2025 AUTHORIZATION OF SUIT-KOTE FINAL PAY APPLICATION IN THE AMOUNT OF \$613,153.00, moved by Supervisor Maher, seconded by Councilor Green

Reports for the month of December 2024 received from:

Clerk

Codes

Highway- Highway Superintendent Walker stated he is very appreciative of the highway employees.

Fire Department- 425 calls for 2024

Justice Office- Judge Benson \$1297; Judge Walker \$710

Councilor Hickey thanked the Fire Department for their stop with Santa at Good Gollied, it was well appreciated. To the Highway Department, great job on the roads in this storm.

Councilor Harrington thanked Highway Superintendent Walker for providing pizza at the Holiday party. He stated also that he has spoken to the Planning Board to get an idea of who they would like as the new chairperson. He will attend the next meeting.

Councilor Green also thanked the Highway Department, saying the roads are great.

Supervisor Maher stated that Board members are needed to audit the books of the Judges.

RESOLUTION #7-2024 MOTION TO CLOSE THE REGULAR MEETING Moved by Supervisor Maher, seconded by Councilor Green

Ayes-5 Maher, Harrington, Green, Hickey, Gass

The meeting closed at 8:34 PM.