

Agenda

Joint Meeting of Village of Lansing Board of Trustees & Planning Board Online via Zoom Videoconferencing/Teleconferencing* November 2, 2020 @ 7:30pm

7:30 Call to Order

Public Comment Period

Approval of October 5th and 15th Minutes

Informal Discussion Between Planning Board and Trustees Regarding the Proposed Changes to Lansing Meadows PDA Residential Section

Consider Tompkins Count Health Consortium Premium Holiday and Municipal Cooperative Agreement

Consider Waiving Water/Sewer Penalty for N1766

Mayor's Comments

General Discussion

Adjournment

*If you are interested in attending the videoconference/teleconference meeting contact the Village Clerk to get the meeting link - clerk@vlansing.org. Pursuant to NYS Executive Order 202.1 the public does not have a right to attend the meeting in person. Pursuant to NYS Executive Order 202.15 no more in person meetings only videoconferencing, teleconferencing and/or other similar services.

Proposed Resolution:

Resolution # -To Authorize the Premium Holiday for December 2020 By Removing the Insurance Deduction Taken Out on December 4th and 18th, 2020.

The Consortium has provided a resolution to facilitate approval of the 2020 and 2021 Municipal Cooperative Agreement. The sample resolution was previously emailed to the Trustees.

Resolution#66- Approval of the 2020 and 2021 Amendments to the Municipal Cooperative Agreement for the Greater Tompkins County Municipal Health Insurance Consortium

WHEREAS, the Village of Lansing (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 the 2020 and 2021 Amendments that provide for the operation and governance of the Consortium, 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 on the fifth (5th) anniversary date and upon acceptance of any new Participant hereafter, and

WHEREAS, by motion nos. 005-2020 and 008 of 2020 the Consortium's Board of Directors recommends approval of the 2020 and 2021 amended agreements based on review of the document by the Governance Structure/MCA Review Committee, the New York State Department of Financial Services, and the Consortium's legal counsel, 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 Village of Lansing (municipality) is in receipt of the proposed amended Agreement(s) 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 2020 and 2021 Amended Municipal Cooperative Agreements, now therefore be it

RESOLVED, that the Village of Lansing (municipality) approves and authorizes the Chief Executive Officer to sign the 2020 and 2021 Amendments to the Municipal Cooperative Agreement of the Greater Tompkins County Municipal Health Insurance Consortium, and

RESOLVED, further, that the Clerk of the Village of Lansing (municipality) 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.