



**TOMPKINS COUNTY
COUNCIL OF GOVERNMENTS**

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Don Barber, Chairperson

Mary Ann Sumner, Vice-Chair

MEMBERSHIP

- City of:
Ithaca

- County of:
Tompkins

- Towns of:
Caroline
Danby
Dryden
Enfield
Groton
Ithaca
Lansing
Newfield
Ulysses

- Villages of:
Cayuga Heights
Dryden
Freeville
Groton
Lansing
Trumansburg

ADOPTED AUGUST 27, 2009

RESOLUTION NO. 002-09 - SUPPORT OF THE COUNCIL OF GOVERNMENTS' APPOINTMENT OF INTERIM CHAIR FOR GREATER TOMPKINS COUNTY HEALTH INSURANCE CONSORTIUM

MOVED by Ms. Robertson, seconded by Ms. Sumner, and unanimously adopted by voice vote by members present.

WHEREAS, in 2007, the County, on behalf of TCCOG, accepted an incentive grant award under the New York State Share Municipal Services Program, and

WHEREAS, the grant's purpose is to assist the municipalities in Tompkins County to create a local municipal health insurance consortium, and

WHEREAS, the Health Insurance Consortium has developed health benefits coverage for all participating municipalities with the intent to provide a net savings to the taxpayers of Tompkins County, and

WHEREAS, TCCOG agreed that the agreement for creating the Greater Tompkins County Health Insurance Consortium is ready for municipalities to review, and

WHEREAS, TCCOG members understand that the Consortium needs a chair to provide guidance during the early stages of the Consortium's formation, now therefore be it

RESOLVED, That as of August 27, 2009, TCCOG appoints Don Barber as chair of the Consortium, on an interim basis, until such time that the Consortium Board of Directors convenes and formally appoints a chair, vice-chair, chief fiscal officer, and secretary.
