

September 30, 2009

The Lansing Town Board met in Special Session at the Lansing Town Hall Boardroom at 12:20 p.m. with Supervisor Pinney presiding.

The Supervisor called the meeting to order at 12:20 p.m. and had the clerk take the Roll Call.

ROLL CALL

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|-------------------|---------------|---------|
| A. Scott Pinney | Supervisor | Present |
| Matt Besemer | Councilperson | Present |
| Marty Christopher | Councilperson | Present |
| Bud Shattuck | Councilperson | Absent |
| Connie Wilcox | Councilperson | Present |
| Bonny Boles | Town Clerk | Present |
| Guy Krogh | Town Attorney | Absent |

Visitors: None

The Supervisor led all present in the Pledge of Allegiance.

PRIVILEGE OF THE FLOOR:

No one appeared wishing to speak.

Rescind Resolution No. 09-144:

The following resolution was adopted at a Regular meeting held on the 19th day of August, 2009.

RESOLUTION 09-144

RESOLUTION AUTHORIZING THE TOWN OF LANSING TO JOIN THE TOMPKINS COUNTY HEALTHCARE CONSORTIUM

At a Regular Meeting of the Town Board of the Town of Lansing held in and for the Town of Lansing at the Lansing Town Hall on 19th day of August, 2009, the following members being present: A. Scott Pinney, Supervisor; Connie Wilcox, Councilperson; Francis Shattuck, Councilperson; Martin Christopher, Councilperson; and Matthew Besemer, Councilperson; and the following members being absent: none; and the following motion for a Resolution was duly made by motion of Mr. Shattuck, and was duly seconded by Mr. Pinney; and the vote was as follows: A. Scott Pinney - Aye; Francis Shattuck – Aye; Connie Wilcox – Nay; Martin Christopher – Aye; Matthew Besemer - Nay; and the following Resolution therefore passed 3-2, and was duly adopted:

WHEREAS, the Town of Lansing is a member of the Tompkins County Council of Governments (TCCOG); and

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

WHEREAS, the grant assisted municipalities in Tompkins County to create a local Municipal Health Care Consortium; and

WHEREAS, the Greater Tompkins County Municipal Health Insurance Consortium will develop health benefits coverage for all participating municipalities; and

WHEREAS, the intent of the Greater Tompkins County Municipal Health Insurance Consortium is to provide a net savings to taxpayers in Tompkins County; and

WHEREAS, upon due deliberation upon the foregoing, the Town Board of the Town of Lansing has hereby

RESOLVED, that the Town Supervisor be and he hereby is authorized to execute an intermunicipal agreement, effective January 1, 2010, with the Greater Tompkins County Municipal Health Insurance Consortium for the New York State Shared Municipal Services Program upon such terms as he deems in the best interests of the Town of Lansing.

SEQRA: Type II Action.

The following resolution was offered:

RESOLUTION 09-159

RESOLUTION RESCINDING THE TOWN OF LANSING JOINING THE TOMPKINS COUNTY HEALTHCARE CONSORTIUM

At a Special Meeting of the Town Board of the Town of Lansing held in and for the Town of Lansing at the Lansing Town Hall on 30th day of September, 2009, the following members being present: A. Scott Pinney, Supervisor; Connie Wilcox, Councilperson; Martin Christopher, Councilperson; and Matthew Besemer, Councilperson; and the following members being absent: Francis Shattuck, Councilperson; and the following motion for a Resolution was duly made by motion of Mrs. Wilcox, and was duly seconded by Mr. Christopher ; and the vote was as follows: A. Scott Pinney - Aye; Connie Wilcox – Aye; Martin Christopher – Aye; Matthew Besemer - Aye; and the following Resolution therefore passed 4-0, and was duly adopted:

WHEREAS, on August 19, 2009, the Town Board passed a resolution authorizing the Town of Lansing to Join the Tompkins County Healthcare Consortium and;

WHEREAS, after due deliberation, it is hereby;

RESOLVED, that resolution Number 09-144 is hereby rescinded effective immediately.

Adjourn Meeting:

RESOLUTION 09 – 160

RESOLUTION, offered by Mr. Christopher and seconded by Mrs. Wilcox:

RESOLVED, that the meeting is hereby adjourned at the call of the Supervisor at 12:21 p.m.

Vote of Town Board . . . (Aye) Matt Besemer, Councilperson
Vote of Town Board . . . (Aye) Marty Christopher, Councilperson
Vote of Town Board . . . (Aye) Connie Wilcox, Councilperson
Vote of Town Board . . . (Aye) A. Scott Pinney, Supervisor

Minutes taken and executed by the Town Clerk.