

At the budget workshop of the Town Board of the Town of Elmira, Chemung County, New York held Tuesday, July 30, 2024 at 7:30am at 1255 West Water Street, Elmira, NY, there were present:

Supervisor: Ann Gerould
Deputy Supervisor Ron Allison
Councilmember: Albert Lucarelli
Councilmember Thomas Milliken
Councilmember: Scott Bush

Others present:
Budget Officer Mary Joan Glanton

Supervisor Gerould called the workshop to order at 7:30am and lead attendees in the Pledge of Allegiance

The Town Board discussed the A Fund to prepare for the 2025 budget

Budget Officer, Mary Joan stated she will discuss interest rates with Chemung Canal.

Resolution #108-24

Submit an application to join the Greater Tompkins County Municipal Health Insurance Consortium

By Mr. Lucarelli

Seconded by Mr. Milliken

WHEREAS, the Town of Elmira has performed due diligence for the responsibility it accepts with membership in the Greater Tompkins County Municipal Health Insurance Consortium (GTCMHIC), now therefore be it

RESOLVED, that the Town Board hereby directs its officers and appointees to take the following Consortium membership applicant steps:

1. Submit as soon as practicable, but no later than August 1st, a board resolution authorizing application for membership along with the GTCMHIC "New Group Member Application" completed which states the GTCMHIC Health Benefit Insurance Plan or Plans the Municipal Corporation's employees and retirees will be participating in upon the effective date of participation in the GTCMHIC.
2. As soon as practicable, but no later than August 1st, submit the Municipal Corporations' two most recent years of State Comptroller AUD reports.
3. As soon as practicable, but no later than August 1st, submit the Municipal Corporation's most recent monthly premium billing statements from all health insurance carriers providing benefits to all active employees and retirees. Said premium billing statements should include the name of the Municipal Corporation and the month for which the billing is related. In addition, said premium bills must include the number of contracts (employee, employee + spouse, employee + child (children), and family) and the monthly premium rate for each plan of benefit.

Further RESOLVED, if the Consortium Board accepts this new group member application, the Town of Elmira will comply with the following action steps:

4. By October 1st, notify the GTCMHIC of the name and contact information for the person within your organization for benefit administration; and who will attend a new member orientation.

5. Sign the Municipal Cooperative Agreement of the GTCMHIC upon notification that the GTCMHIC Board of Directors has approved the Municipal Corporation's application to become a Participant in the GTCMHIC by October 15th.

6. Confirm by October 15th, the names of all employees, retirees, and dependents to be covered in which Consortium's Health Insurance Plans. (Note: a list of those enrolled will be sent to the Municipal Corporation by the Medical Claims Administrator by no later than November 15th for verification purposes)

Aye- Gerould, Allison, Milliken, Bush, Lucarelli

No- None

Motion was made by Councilmember Bush at 8:35am and seconded by Councilmember Lucarelli to adjourn the budget workshop. All in favor, Motion Carried

Tammy Stein, Town Clerk