



Municipalities building a
stable insurance future.

125 E. Court Street
Ithaca, NY 14850
604-274-5590
INFO: consortium@twcny.ny.gov
www.tompkinscountyny.gov/hcconsortium

**MOTION NO. 008-2015 – Affirming Electronic Vote by Board of Directors on Changes to
Municipal Cooperative Agreement**

MOVED BY: John Fracchia

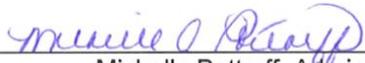
SECONDED BY: Phil Vanwormer

The results of the electronic vote were as follows: Ayes – 18, Noes – 0, No response – 2 (Town of
Dryden and Tompkins County).

A vote on the motion resulted as follows: Ayes - 12, Noes - 0, Excused - 8 (Murphy, Murphy,
Thayer, Salton, Doty, Shawley, Hart, Suits, Hersey); Absent - 1 (Sumner)

STATE OF NEW YORK)
) ss:
COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a motion adopted by
the Greater Tompkins County Municipal Health Insurance Consortium on July 23, 2015.



Michelle Pottorff, Administrative Clerk