

**Meeting of the Ithaca Town Board  
October 18, 2021 at 5:30 p.m.**

This meeting will be held virtually and broadcast via our [YouTube Link](#) and [ZOOM](#) for your convenience. If you are planning to address the Board, please join via ZOOM and consider shifting to YouTube for the remainder of the meeting.

**AGENDA**

1. Call to order and pledge of allegiance
2. Persons to be heard
3. Approval of BP 2022 Wage Scale and Employee Wages
4. Approval of Town Employee Wages
5. Public Hearing regarding the Preliminary 2022 Town of Ithaca Budget
  - a. Consider any changes
  - b. Consider adoption
6. Amabel requests for change in building permit fee and refund of penalty costs
7. Consider approval and authorization for the Supervisor to sign the 2022 Amendment to the Municipal Cooperative Agreement – Health Consortium
8. Discuss Short Term Rentals draft legislation
9. Consent Agenda
  - a. Approval of Town of Ithaca Abstract
  - b. Approval of sale of Surplus Items
  - c. Approval of permanent appoint(s)
10. Report of Town Officials
11. Adjourn

**MEETING OF THE ITHACA TOWN BOARD**  
**Monday, October 18, 2021**

**TB Resolution No. 2021-xx: Ratify Southern Cayuga Lake Intermunicipal Water Commission 2022 Wage Scale and Employee Wages**

Whereas, the Commission on October 7, 2021, approved the 2022 Wage Scale and Wages for all Commission staff, now, therefore, be

Resolved, the Town Board of the Town of Ithaca does hereby ratify approval of the 2022 Wage Scale and Wages for all Commission staff as filed in the Human Resources Office.

Moved:

Seconded

Vote:

**MEETING OF THE ITHACA TOWN BOARD**

**Monday, October 18, 2021**

**TB Resolution No. 2021-XXX: Approval of 2022 Employee Wages**

Whereas, the governing Town Board of the Town of Ithaca has reviewed the proposed wages for the Town of Ithaca non-collective bargaining employees for the year 2022, utilizing the 2.5% wage scales approved by the Town Board August 9, 2021; and

Whereas, the Town Board has reviewed the wages established by the collective bargaining agreement with the Public Works unit represented by Teamsters Local 317; now, therefore, be it

Resolved, the Town Board of the Town of Ithaca does hereby approve the said wages for the non-collective bargaining employees and collective bargaining employees for 2022, as filed in the Human Resources Office.

Moved:

Seconded:

Vote: Ayes:

**MEETING OF THE ITHACA TOWN BOARD**  
**Monday, October 18, 2021**

**TB Resolution 2021 -xxx: Approval of the 2022 Amendments to the Municipal Cooperative Agreement for the Greater Tompkins County Municipal Health Insurance Consortium**

Whereas, the Town of Ithaca 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

Whereas, Article 47 of the New York 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 and upon acceptance of any new Participant hereafter, and

Whereas, by motion 001-2021 the Consortium's Board of Directors recommends approval of the 2022 Amended Agreement, and

Whereas, the Municipal Cooperative Agreement requires any amendments be presented to each participant municipality for review and adoption by its municipal board, and

Whereas, the Town of Ithaca is in receipt of the proposed amended Agreement 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 2022 Amended Municipal Cooperative Agreements, now therefore be

Resolved, that the Ithaca Town Board hereby authorizes the Town Supervisor to sign the 2022 Municipal Cooperative Agreements of the Greater Tompkins County Municipal Health Insurance Consortium, and

Resolved, further, that the Town Clerk of the Town of Ithaca 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.

Moved:

Seconded:

Vote:

**MEETING OF THE ITHACA TOWN BOARD**  
**Monday, October 18, 2021**

**TB Resolution 2021 –xxx: Approve Permanent Appointment of Director of Code Enforcement and Electrical and Code Enforcement Officer**

Whereas, Martin Moseley was provisionally appointed as the Director of Code Enforcement, effective December 28, 2019, and Jessica Hull was provisionally appointed as an Electrical and Code Enforcement Officer, effective October 15, 2019, both pending the next civil service exam for their title; and

Whereas, the Tompkins County Civil Service office has provided the certificate of eligible listing for the said titles and Martin Moseley and Jessica Hull were reachable candidates; now, therefore be it

Resolved, the Town Board of the Town of Ithaca does hereby approve the appointment of Martin Moseley to the position of Director of Code Enforcement with no change in current compensation or benefits, retro-active to September 28, 2021, with an eight (8) week promotional probationary period applies with no further action by the Town Board if there is successful completion of the probationary period as determined by the Town Supervisor; and be it further

Resolved, the Town Board of the Town of Ithaca does hereby approve appointment of Jessica Hull to the position of Electrical and Code Enforcement Officer with no change in current compensation or benefits, retro-active to September 28, 2021, with a twenty-six (26) week probationary period applies with no further action by the Town Board if there is successful completion of the probationary period as determined by the Director of Code Enforcement.

Moved:  
Vote:

Seconded:

**MEETING OF THE ITHACA TOWN BOARD**  
**October 18, 2021**

**TB Resolution 2021 - : Consent Agenda**

Resolved, that the Town Board of the Town of Ithaca hereby approves and/or adopts the following Consent Agenda items:

- a. Approval of Town of Ithaca Abstract
- b. Approval of Sale of Surplus Items
- c. Approval of Permanent Appoint(s)

Moved:

Seconded:

Vote:

**TB Resolution 2021 - XXX: Town of Ithaca Abstract No. 20 for FY-2021**

Resolved that the governing Town Board hereby authorizes the payment the audited vouchers indicated:

VOUCHER NOS. 1161 - 1203

General Fund Town Wide	59,935.14
General Fund Part-Town	100.00
Highway Fund Town Wide DA	376.73
Highway Fund Part Town DB	19,308.00
Water Fund	12,279.39
Sewer Fund	651.89
Risk Retention Fund	179.10
Forest Home Lighting District	36.60
Glenside Lighting District	10.93
Renwick Heights Lighting District	18.25
Eastwood Commons Lighting District	25.57
Clover Lane Lighting District	3.42
Winner's Circle Lighting District	5.09
Burleigh Drive Lighting District	11.93
West Haven Road Lighting District	46.48
Coddington Road Lighting District	27.47
<b>TOTAL</b>	<b>93,015.99</b>

**TB Resolution 2021 - : Sale of Surplus Items**

Whereas, a municipal online auction is held from time to time hosted by RTI auctions located in Geneseo, NY, and

Whereas, certain items have become surplus/no longer needed by the Town, and

Whereas, the Town wishes to put the following surplus equipment in an online auction in November:

- (2) Heil Air Conditioner Units Model # N4A360GHC300
- (1) 1997 Champion Motor Grader (Fleet # 37)
- (1) 2004 SECA Trailer Mounted Sewer Jet (Fleet # 74)
- (1) 2011 Ford Escape (Fleet # 30)
- (1) 2018 Quality Steel Trailer (Fleet #T8)
- (1) 2005 Wells Cargo Enclosed Trailer (Fleet #T9)
- (1) 2011 Ford F-150 w/ Survey Box (Fleet #23)
- (1) 2016 Gradall Excavator (Fleet # 48)
- (1) 2016 Salt Dogg SHPE3000 Salt Spreader

Now therefore be it;

Resolved, that the Town Board of the Town of Ithaca hereby declares said above-described equipment to be surplus and no longer needed by the Town; and be it further

Resolved, that the items listed above be placed in the auction with the proceeds from the sale going into the appropriate funds.

### **TB Resolution 2021 – : Approve Permanent Appointment of Director of Code Enforcement and Electrical and Code Enforcement Officer**

Whereas, Martin Moseley was provisionally appointed as the Director of Code Enforcement, effective December 28, 2019, and Jessica Hull was provisionally appointed as an Electrical and Code Enforcement Officer, effective October 15, 2019, both pending the next civil service exam for their title; and

Whereas, the Tompkins County Civil Service office has provided the certificate of eligible listing for the said titles and Martin Moseley and Jessica Hull were reachable candidates; now, therefore be it

Resolved, the Town Board of the Town of Ithaca does hereby approve the appointment of Martin Moseley to the position of Director of Code Enforcement with no change in current compensation or benefits, retro-active to September 28, 2021, with an eight (8) week promotional probationary period applies with no further action by the Town Board if there is successful completion of the probationary period as determined by the Town Supervisor; and be it further

Resolved, the Town Board of the Town of Ithaca does hereby approve appointment of Jessica Hull to the position of Electrical and Code Enforcement Officer with no change in current compensation or benefits, retro-active to September 28, 2021, with a twenty-six (26) week probationary period applies with no further action by the Town Board if there is successful completion of the probationary period as determined by the Director of Code Enforcement.