

**Intermunicipal Steering Committee Meeting/TCCOG
Minutes
August 24, 2006**

Present: M. Lynch-Admin, R. Harvey-Enfield, D. Austic-Ulysses, C. Valentino-Town of Ithaca, C. Schulte-Newfield, D. Barber-Caroline, T. Joseph-County Legislature, J. Drake-Town of Ithaca, R. Dolge-Newfield, H. Engman-Town of Ithaca, C. Peterson-City of Ithaca, S. Whicher-County Admin, D. Lauper-County Admin

Excused: W. Lynn-Cayuga Heights, S. Trumbull-Dryden, C. Rankin-Village of Groton

Meeting began at 3:10pm

Review of 7/27/06 meeting, no corrections or additions.

Municipality Participation

C. Valentino reported out on the status of membership. There are only 3 municipalities that have not confirmed participation with the TCCOG, Village of Lansing, Town of Newfield and Town of Danby. Cathy & Tim went to a Village of Dryden meeting to discuss TCCOG. County Administration was given resolutions from municipalities regarding membership approval; some contained written verification of who their designate and alternate members are.

Bylaws/Leadership

- Bylaws were reviewed, discussed and there were several changes made. Revised Bylaws will be dispersed before the next meeting for review and possibly be voted on at the next meeting.
- There was discussion on needing a treasurer but no reason was found to add that office.
- Municipalities can change their designated members as needed.
- Each municipality has 1 vote and there are 16 municipalities. A quorum will consist of 9 members; a majority will be of the majority of the quorum of those members present or represented by proxy.

Health Insurance Update

We are still waiting for the State of New York to notify us that the application is available. (Update arrived 9/12/06)

Prioritize Future Topics

Tabled until the September 28th meeting.

Action Items

Administration shall revise the bylaws, as discussed, and distribute them, along with the minutes, two weeks before the next meeting (9/29/06) for review and advisement. (Attached)

The schedule of meetings will be distributed to all members.

The Sept. 28th shall be an organizational meeting.

Once the Bylaws are adopted and officers elected we will have a "kick-off" meeting with notice to the public.

Meeting Adjourned at 4:40 PM