

Town Board Workshop Meeting
October 16, 2014
7:30 p.m.

Present: Supervisor Susan Zimet, Councilman Dan Torres, Councilman Jeff Logan, Councilman Kevin Barry. **Absent:** Councilwoman Jean Gallucci.

At 7:37 p.m. a motion was made by Councilman Barry to open the meeting with the pledge. Seconded by Councilman Torres, all aye votes cast, motion carried.

Agenda: +Grant for Justice Court

A motion was made by Councilman Logan to adopt the agenda as amended. Seconded by Councilman Barry, all aye votes cast, motion carried.

Presentation of Town Insurance and Medical Plans by Agents:

Bob Stubbs from Marshall & Sterling presented a proposal for a new plan for General Municipal Insurance that reflects a new carrier NYMIR and lower premiums. He indicated that the new plan is \$10,000 less than the Town's current plan, and \$20,000 less than the current budgeted amount for 2014. The new plan comes in at about \$115,000-\$116,000. The plan includes replacement cost coverage on Police cars and heavy equipment for the Highway Department 10-years old or newer, earthquake and flood coverage, sudden and accidental third party pollution coverage, and higher liability limits. This plan will also cover against the Sovereign Citizen Movement. Councilman Barry asked if a discount for the plan was available. Mr. Stubbs will look into it.

Paul Strothenke from Mid-Hudson VIP presented a proposal for Health Insurance from the current carrier MVP/Choice Strategies that quoted a 10.12% increase. There is a projected \$24,000 savings on the Medicare Gold plan based on the 2015 projected renewal premiums from NYSHIP. Based on the MVP and HRA utilization so far, the anticipated total premium for the year will be about \$546,000, which reflects the 10% increase. Mr. Strothenke's calculations determined that the same plan with NYSHIP would cost \$23,000 more. He suggested the Town go with the MVP Preferred High Deductable EPO Plan with aggressive funding by the Town. The first 75% of the \$5,000/\$10,000 deductibles is paid for by the Town and the remaining 25% is paid for by the employee. Any costs incurred after the deductible will be paid for by the plan. This could create a significant savings for the employees.

A motion was made by Councilman Logan for the Town Board to direct the Supervisor to sign an agreement with Mid Hudson-VIP to use the MVP/HDHP Plan for the 2015 calendar year and to start preparing documents to be presented to the employees as soon as possible, and to include the Medicare Gold plan. Seconded by Councilman Barry, all aye votes cast, motion carried.

Update on Town Hall Move:

Supervisor Zimet announced that the Town is getting \$50,000 from Senator Bonacic to help offset the cost of the move. She will send a letter of thanks on behalf of the entire Board. Building Inspector Stacy Delarede informed the Board that she has been in touch with Time Warner and the Public Access equipment for live broadcasting will be moved to the Community Center next week. Two storage units were delivered to the Highway Garage from ModSpace. Last Friday the employees went through old files and identified those that can be shredded in preparation for the move. The first three units of the modular building should be arriving tomorrow, ahead of schedule. On Tuesday, there was a Bid walkthrough with Mr. Whitaker and three cleaning contractors. A notice went out to the bidders asking them to also submit prevailing wage costs for weekday hours because there was a concern that weekend and overtime costs will be too costly. Councilman Barry asked Ms. Delarede to confirm that prevailing wages must be paid for this remediation project.

Grant Extension of Review on Cusanno/Wortman Annexation, as Per Developer’s Request:

A motion was made by Councilman Logan to grant the extension until February 19th. Seconded by Councilman Barry, all aye votes cast, motion carried.

Reschedule Public Hearing- “Registration & Maintenance of Rental & Vacant Properties”:

A motion was made by Supervisor Zimet to reschedule the Continuation of the Public Hearing from October 23rd to February 19th at 7:15 p.m. Seconded by Councilman Logan, all aye votes cast, motion carried.

The next Joint Town and Village Meeting will be on Wednesday, October 22nd at 6 p.m. at Village Hall for the purposes of choosing a Joint Master Plan Consultant.

Public Hearing on the 2015 Preliminary Budget:

A motion was made by Councilman Barry to schedule the Public Hearing on the 2015 Preliminary Budget for Wednesday, November 5th at 7 p.m. Seconded by Councilman Torres, all aye votes cast, motion carried.

Approval of Holiday Banners on Central Hudson Poles:

A motion was made by Councilman Torres to authorize the Supervisor to sign the permit authorizing the hanging of holiday banners. Seconded by Supervisor Zimet, all aye votes cast, motion carried.

Grant for Justice Court:

A motion was made by Councilman Barry to authorize the Court to apply for the JCAP Grant for the purchase of robes, chairs, video surveillance and other equipment needed. Seconded by Councilman Torres, all aye votes cast, motion carried.

Budget Modifications

A motion was made by Councilman Barry to approve the following to amend the 2013 Budget Modifications of July 24, 2014 to remove the allocation for “Accounts payable”, account number A-600-0000-00.

Old entry:

Decrease:	A522-9060.8	Medical Insurance	\$65,457.73
Decrease:	A522-9050.8	Unemployment Ins.	\$36,872.22
Increase:	A522-9789.640	Other Debt-Principal	\$65,172.11
Increase:	A522-9789.745	Other Debt-Interest	\$ 3,317.12
Increase:	A522-9901.905	Interfund Transfer	\$ 617.72
Increase:	A600-000-000	Accounts Payable	\$33,133.00

New entry:

Decrease:	A522-9060.8	Medical Insurance	\$65,457.73
Decrease:	A522-9050.8	Unemployment Ins.	\$ 3,649.22
Increase:	A522-9789.640	Other Debt-Principal	\$65,172.11
Increase:	A522-9789.640	Other Debt-Interest	\$ 3,317.12
Increase:	A522-9901.905	Interfund Transfer	\$ 617.72

Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilman Barry to approve the following:

Increase A980-2003.0 Youth Bus Trip	\$1,258.00
Increase A522-7310.4 Youth Contractual	\$1,258.00

To allocate bus trip money received toward Six Flags trip in September.

Seconded by Councilman Torres, all aye votes cast, motion carried.

A motion was made by Councilman Barry to approve the following:
Increase A1620.401 Buildings C.E. Moving of Town Hall \$5,000.00
Decrease A1990.4 Contingency \$5,000.00
To allocate funds per 9/11/14 minutes for construction of Town Hall pad.
Seconded by Councilman Torres, all aye votes cast, motion carried.

A motion was made by Councilman Barry to approve the following:
Increase A522-3124.4 Crossing Guard \$1,122.00
Increase A980-2389.0 Home & Com. Other Govt. \$1,122.00
To account for Revenue received from NPCSD for expenses incurred for Crossing Guard for 2nd quarter 2014.
Seconded by Councilman Logan, all aye votes cast, motion carried.

Warrant:

A motion was made by Councilman Torres to approve the October 2014 Warrant in the amount of \$424,522.41. Seconded by Councilman Logan, all aye votes cast, motion carried.

Acceptance of Minutes:

A motion was made by Supervisor Zimet to accept the Joint minutes of *September 4, 2014*.
Seconded by Councilman Torres, all aye votes cast, motion carried.
A motion was made by Supervisor Zimet to accept the minutes of *September 11, 2014*. Seconded by Councilman Torres, all aye votes cast, motion carried.

Budget:

The October 23rd budget discussion will begin at 5:30 p.m. with the Town Board meeting to follow.

At 10:27 p.m. a motion was made by Councilman Logan to adjourn the meeting. Seconded by Councilman Torres, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk