

**Special Town Board Meeting
November 26, 2012
6:45 p.m.**

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

At 6:51 p.m. a motion was made by Councilwoman Gallucci to open the meeting with the pledge. Seconded by Councilman Logan, all aye votes cast, motion carried.

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

Award Health Insurance Contract:

Paul Strothenke explained that the MVP Choice Strategies Plan was equivalent to the Difference Card Plan proposed by Rose & Kiernan. However, one difference is that the administrative fees for MVP HRA are \$3,793 as offered by Mid-Hudson, and the administrative fees for the Difference Card company are \$5,000 plus 10% of the Town's savings, \$12,000+.

The Town Board is concerned about Union Contract restraints.

At 7:01 p.m. Councilwoman Brown arrived.

Councilman Barry thanked Paul Strothenke, Terry Copeland and Kevin Smith for their proposals.

Councilwoman Gallucci confirmed her understanding of the prescription co-pays to be \$10, \$20, \$30.

Paul clarified that with the new plan, a \$40 co-pay would be covered by the employee paying \$15 and using MVP's Difference card to bill the Town for the remaining \$25.

A motion was made by Councilman Logan to change the employee Health Plan to MVP Choice where contractually necessary. Seconded by Councilman Barry for discussion.

Councilman Barry reiterated that there will be no change in coverage or cost and it will be saving the taxpayers money.

Supervisor Zimet offered a friendly amendment that with the move to the new MVP Plan the Town will still be offering the NYSHIP Plan. Accepted by Councilman Logan and Barry.

All aye votes cast, motion carried.

Councilwoman Brown wanted the Board to discuss the Park Point DEIS. Supervisor Zimet was not prepared to discuss this evening. She will put it on the agenda for Thursday's special meeting.

At 7:13 p.m. a motion was made by Councilwoman Gallucci to adjourn the meeting. Seconded by Councilman Logan, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk