

TB Workshop Mtg July 17, 2014
TOWN BOARD SPECIAL MEETING
COLDEN TOWN HALL – July 17, 2014

MEETING CALLED TO ORDER AT 6:02PM

PRESENT: Councilman David Arcara
Councilman Jesse Hrycik – arrived at 6:25pm
Councilman Patricia Zurbrick
Councilman Gerald Pietraszek
Supervisor James DePasquale

ALSO PRESENT: Town Clerk Christina Kerlin
5 residents

Health Insurance

Supervisor DePasquale stated that it is time to renew the Health Insurance Policy for Town employees and asked Councilman Arcara to present the Health Insurance Plans.

Councilman Arcara reported that he met with April Hartloff an insurance broker with Sheridan Benefits who also works with several other towns in the area.

There were several different insurance plans that she went over including Health Exchange, BC/BS HMO Plans and the High Deductible Plan with the HSA account that the employees have now. The High Deductible Plan now is \$5,756.52 and would increase to \$6,916.71 per month. The HMO plan with a zero deductible and without an HSA account would be \$6,411.16 per month.

Discussion continued on the various plans that were presented.

Health Insurance Renewal

MOTION made by Councilman Arcara and seconded by Supervisor DePasquale to accept the Sheridan Benefits Company - Health Insurance policy - BC/BS HMO 110 Plus Platinum Plan for the Town Employees at a rate of:

Family - \$1,455.92
Employee and Spouse - \$1,021.70
Employee and Child - \$868.45
Single - \$510.85

On the Vote: Councilman Arcara – yes
Councilman Hrycik – absent
Councilman Zurbrick – yes
Councilman Pietraszek – yes
Supervisor DePasquale – yes

Supervisor DePasquale stated that a Delta Dental Plan would be available to the employees at their own expense. April Hartloff will meet with the employees to review the BC/BS HMO Plan and explain the dental plan on Thursday, July 24 at 11:30am.

Appointment of a Temporary Judge

Supervisor DePasquale stated that with the retirement of Judge William Montgomery and after talking with Judge Markey from the 8th Judicial District the Town Board can request a replacement Judge from a nearby Town to fill the remaining year until a new Judge has been elected in November and training completed.

MOTION made by Councilman Pietraszek and seconded by Councilman Zurbrick and unanimously approved to have Judge Markey assign a sitting Judge from another community to come in on behalf of the Town until after the election and the new Judge has completed the required training.

MOTION made by Supervisor DePasquale and seconded by Councilman Pietraszek and unanimously approved that the sitting Judge will be compensated the remaining salary of Judge Montgomery.

ADJOURN

MOTION made by Councilman Zurbrick and seconded by Councilman Arcara and unanimously approved to adjourn the meeting at 6:33pm

Respectfully submitted,

Christina M. Kerlin
Town Clerk