

**MINUTES  
OF  
THE TOWN OF RENSSELAERVILLE TOWN BOARD  
SPECIAL MEETING  
JULY 29, 2014**

The Town Board of the Town of Rensselaerville held a Special Meeting on the 29<sup>th</sup> day of July, 2014 at 7 o'clock in the evening at the Rensselaerville Town Hall, 87 Barger Road, Medusa, NY. The meeting was convened by Supervisor Lounsbury and the roll was called with the following results:

**PRESENT WERE:** Supervisor Valerie Lounsbury  
Councilman Robert Bolte  
Councilwoman Margaret Sedlmeir  
Councilman Gerald Wood  
Councilwoman Marion Cooke  
Town Clerk Victoria H. Kraker

Also present was one interested citizen.  
Erin Nevins from E.P. Nevins Insurance Agency arrived at 7:15 PM.

The purpose of the Special Meeting was to review the proposed new Health Plan options.

Erin Nevins has proposed the Bronze or Silver plan. The rates have increased approximately 60% over last year. The rates are based on a 'community rated' schedule.

The Affordable Care Act requires that health plans offered in the Individual and Small Business Marketplace provide coverage for a range of "core" services known as essential health benefits. By January 1, 2014, plans must include coverage within the following 10 categories:

- Ambulatory and emergency services
- Hospitalization
- Maternity and newborn care
- Prescription drugs
- Mental health and substance abuse service
- Rehabilitative and habilitative care
- Laboratory service
- Preventive and wellness services
- Chronic disease management

- Pediatric services, including oral and vision care

CDPHP's Bronze Plan 340 is the closest to what the Town had this past year. (The health care plan year runs from September 1<sup>st</sup> through August 31<sup>st</sup> .)

A motion was made by Councilman Bolte to go into Executive Session at 7:34 PM; 2<sup>nd</sup> by Councilwoman Sedlmeir.

*Motion carried: Ayes (5) Lounsbury, Bolte, Sedlmeir, Wood, and Cooke; Nays (0)*

A motion was made by Councilman Bolte to return from Executive Session at 7:47 PM; 2<sup>nd</sup> by Councilman Wood.

*Motion carried: Ayes (5) Lounsbury, Bolte, Sedlmeir, Wood, and Cooke; Nays (0)*

A motion was made by Councilman Bolte to vote in the Bronze Plan 340 with CDPHP and to sign the contract with E.P. Nevins Insurance Agency; 2<sup>nd</sup> by Councilwoman Sedlmeir.

*Motion carried: Ayes (5) Lounsbury, Bolte, Sedlmeir, Wood, and Cooke; Nays (0)*

A motion was made by Councilman Bolte to renew the Delta Dental Plan; 2<sup>nd</sup> by Councilwoman Sedlmeir.

*Motion carried: Ayes (5) Lounsbury, Bolte, Sedlmeir, Wood, and Cooke; Nays (0)*

A motion was made by Councilman Bolte to renew the Empire Vision Plan; 2<sup>nd</sup> by Councilwoman Sedlmeir.

*Motion carried: Ayes (5) Lounsbury, Bolte, Sedlmeir, Wood, and Cooke; Nays (0)*

A motion was made by Councilman Bolte to renew the HRA (Health Reimbursement Arrangement) Funding with a \$5,000/\$10,000 deductible; 2<sup>nd</sup> by Councilman Wood.

*Motion carried: Ayes (5) Lounsbury, Bolte, Sedlmeir, Wood, and Cooke; Nays (0)*

Supervisor Lounsbury reminded all that for prescription only, there is an additional \$1,350/2,700 in deductibles.

#### ADJOURNMENT

A motion was made by Councilman Bolte to adjourn the meeting at 7:52 PM; 2<sup>nd</sup> by Councilwoman Sedlmeir.

*Motion carried: Ayes (5) Lounsbury, Bolte, Sedlmeir, Wood, and Cooke; Nays (0)*

**RESPECTFULLY SUBMITTED;**

2014 SPECIAL-HEALTH CARE PLAN 072914  
FINAL

Victoria H. Kraker  
Town Clerk