

**MINUTES
OF
THE TOWN OF RENSSELAERVILLE
SPECIAL MEETING
AUGUST 25, 2015**

The Town Board of the Town of Rensselaerville held a Special Meeting on the 25th day of August 2015 at 7:00 PM at the Rensselaerville Town Hall, 87 Barger Road, Medusa, NY. The meeting was convened by Supervisor Valerie 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 Erin Nevins of Nevins Insurance Agency, Recycling Coordinator, Jon Whitbeck and one interested citizen.

The purpose of the meeting was to continue discussions on the proposed new Health Care Plan options and to make a final selection.

A motion was made by Supervisor Lounsbury to purchase the CDPHP EPO 203 Gold Plan with a \$500 per individual/\$1000 per family deductible and with members being responsible for 50% of the deductible. The Town will allocate \$1000 per individual and \$2000 per family to be utilized for co-pays and the remaining 50% of the deductible. The motion was seconded by Councilman Bolte.

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

A motion was made by Councilman Bolte to adjourn the meeting at 8:05 PM; 2nd by Councilwoman Sedlmeir.

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

RESPECTFULLY SUBMITTED;

Victoria H. Kraker
Town Clerk