

**MINUTES
OF
THE TOWN OF RENSSELAERVILLE
SPECIAL MEETING
AUGUST 27, 2015**

The Town Board of the Town of Rensselaerville held a Special Meeting on the 27th 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, Doyle Shaver, Aaron Marsh, David Potter, Charles Welsch and one interested citizen.

The purpose of the meeting was to revisit the proposed new Health Care Plan options.

Supervisor Lounsbury turned the meeting over to Erin Nevins. Since the acceptance to purchase the CDPHP plan on August 25, 2015, Mrs. Nevins has learned that what was thought to be feasible, actually will *not* work. She stated that CDPHP's policy, which she described as ambiguous, does not allow employers to fund more than 50% of the deductible. However, after closer examination she found that an employer cannot fund anything in addition to that either. Therefore, the health care plan that was adopted on August 25th, will no longer suffice.

A motion was made by Supervisor Lounsbury to rescind the motion made on August 25, 2015 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; and having the Town 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 Councilwoman Sedlmeir.

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

Further discussion ensued between the Board, Mrs. Nevins, and the four highway employees over the many plan options available and it was determined that a plan

offered by MVP would best suit the needs of the highway crew and serves to be the closest match to the current CDPHP plan that will be expiring August 31st .

A motion was made by Supervisor Lounsbury to subscribe to the MVP Bronze Level 2 plan, with the Town funding a \$5,000 per individual and \$10,000 per family deductible. The motion was seconded by Councilwoman Sedlmeir.

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

A motion was made by Councilman Bolte to adjourn the meeting at 7:35 PM; 2nd by Councilwoman Sedlmeir.

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

RESPECTFULLY SUBMITTED;

Victoria H. Kraker
Town Clerk