

TOWN OF CALLICOON
Special Town Board Meeting
Tuesday, August 23, 2011

The Town Board, Town of Callicoon, County of Sullivan, State of New York, at the Town Hall, held a Special Town Board Meeting on Tuesday, August, 23, 2011 at 3:00 p.m. to discuss the Health Insurance with the following present:

Supervisor T. Bose, Councilman C. Shadt, Councilman S. Gaebel, Councilman D. Kuebler, and Councilman H. Fuchs.

Also Present:

Janet Brahm, Town Clerk
Kim Klein, Deputy Town Clerk
Jo Anne Baker, Bookkeeper
Kris Scullion, Highway Superintendent
Gregg Semenetz, Assistant Code Enforcement Officer

Audience: See attached

Supervisor Bose called the meeting to order with the pledge to the flag at 3:05 p.m.

The Supervisor did a presentation to the board about the current health insurance policy with NYSHIP and the proposed policy with MVP.

Public Comment

Comments from the Board, Employees, and the Public included that they were clear on all that was discussed, good idea, good savings for the Town, Union Representative was contacted, the 100% funding, third party administrator, dead line of group application, Individual later, CSEA response, Grieve, no penalty for withdraw, deductibles, funding weekly, monthly, or yearly, debit cards to pay deductible, prescriptions and deductibles, using local agency, taxpayers money, not all employees present, doctor visit coverage with MVP, 25% contribution for new employees, union employees, other employees, debit cards for deductibles and other purchases, projected increases with MVP, meeting with highway employees, written notice to the board, union representative will cover the employees, and the policy was sent to the review board.

On a motion by Councilman Kuebler, seconded by Councilman Schadt, the Town of Callicoon will withdraw their membership in NYSHIP Health Insurance Policy and enroll all eligible employees and retirees as of September 1, 2011 in MVP Insurance. Motion Passed - 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Gaebel to allow the bookkeeper to send a letter to the CSEA, Inc. Unit advising them of this change. Motion Passed - 5 Ayes.

On a motion by Councilman Fuchs, seconded by Councilman Kuebler to adjourn the meeting at 4:00 pm. Motion Passed - 5 Ayes.

Respectfully Submitted,
Janet Brahm
Town Clerk

Kim Klein
Deputy Town Clerk