

OCTOBER 19, 2012

SPECIAL MEETING.

HEALTH INSURANCE COVERAGE
CHANGED TO "CDPHP" EFFECTIVE
12/01/2012.

EXECUTIVE SESSION - UNION
NEGOTIATIONS - NO BOARD ACTION
TAKEN.

The Town Board of the Town of Middletown, Delaware County, New York, held an Special Meeting on Friday, October 19, 2012 at the Town Hall, located on #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Supervisor.....Marjorie Miller

Council Members.....Brian Sweeney, Jake Rosa and Mike Finberg

Councilman John Roucek was not in attendance.

Also present were: Hwy Supt John Biruk, Roger Davis, Beth Bush, Leonard Utter, Ken Taylor, Bill Taylor, Betty Martin and Geoff Samuels - Catskill Mt. News.

Supervisor Miller called the Meeting to order at 5:30 p.m.

The Clerk read the ATTACHED notice advertising the Special Meeting to discuss union negotiations, CSEA health insurance and possible Budget changes.

Benefits Administrator Beth Bush reported that the Hwy Union has approved the changing of Town health insurance coverage to CDPHP. Motion was made by M. Finberg to change health insurance coverage to CDPHP, effective December 01, 2012. This motion was seconded by B. Sweeney and carried by a vote of (4) ayes and (0) nays. (SEE ATTACHED CDPHP PLAN DESCRIPTION AND LETTER FROM HWY UNION).

The Board reviewed the ATTACHED Summary Sheet showing the savings to the Preliminary Budget.

Motion was made by J. Rosa to enter into Executive Session to discuss union negotiations. This motion was seconded by M. Finberg and carried by a vote of (4) ayes and (0) nays. The session began at 6:00 p.m. and included the Town Clerk. Motion was made by J. Rosa to end the Executive Session at 6:40 p.m. This motion was seconded by B. Sweeney and carried by a vote of (4) ayes and (0) ayes. There was no Board action per the Executive Session.

Motion for adjournment was made by J. Rosa, seconded by B. Sweeney, and carried by a vote of (4) ayes and (0) nays. The meeting was adjourned at 6:41 p.m.

Dated: October 30, 2012

Patricia F. Kelly
Town Clerk