

**SPECIAL MEETING – SEPTEMBER 23, 2013 – DAY TOWN BOARD
UNAPPROVED MINUTES
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AT A SPECIAL MEETING of the Town Board of the Town of Day, County of Saratoga, State of New York, was held in the Day Town Hall, 1650 North Shore Road, Hadley NY 12835 on September 23, 2013.

The meeting was called to order by Supervisor Mary Ann Johnson at 5:46PM with the following present: Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Highway Superintendent Scott York.
Absent: Councilman Jeff Gray

Ms. Denise Palyo from Capital Financial Group was here to do the yearly review of the Town's options for health insurance coverage for full time employees.

Ms. Palyo handed out information detailing different companies and the coverage and expense for each health insurance company. Ms. Palyo reviewed each insurance program listed and answered any questions they Board members had. Ms. Palyo explained that the Town's health insurance plan renews on December 01, 2013 not January 01, 2014 so we would follow 2013 guidelines for health insurance. One item that was discussed was that there will be four people covered by the Town that will be in an HMO by the end of the year.

Ms. Palyo explained drug co-pays, deductibles etc. The Town of Day is funding deductibles through the employee health savings plan (checking acct.) which the Town deposits money into each year.

Ms. Palyo reviewed the plans for CDPHP, Blue Shield of NY, Empire and MVP. Included in the information packet is a sheet which outlined the plan the Town now has and the coverage and rates for that plan along with the rates effective 12/01/13 for the same plan.

There is information included in the packet on Health Care Reform, Preventive Drug List and information on the Life Points part of the plan. This plan allows members to earn points towards rewards for completing a variety of healthy activities.

Ms. Palyo explained that some generic drugs have been moved into Tier 2 from Tier 1. Ms. Palyo pointed out that the Town does not have to pay the entire deductible as it is doing now and that the Town can either/or change drug card and deductible. Can do both to save Town money and meet budget cap.

Motion, made by Councilwoman Suzanne Denn, seconded by Councilman Charlie Dreyer to **approve** audited abstracts as follows:

#1078 - #1091	General Fund	\$ 4,645.42
#1092 - #1100	Highway Fund	\$237,184.66

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Ayes: Supervisor Mary Ann Johnson, Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer

Carried 4 – 0

Motion, made by Councilman Preston Allen, seconded by Councilwoman Suzanne Denn, to **adjourn** this Special Meeting of the Day Town Board was made at 6:32PM.

Ayes: Supervisor Mary Ann Johnson, Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer

Carried 4 – 0

Carol Vaillancourt
Town Clerk