

SPECIAL MEETING - OCTOBER 28, 2010 - DAY TOWN BOARD
UNAPPROVED MINUTES

A **SPECIAL MEETING** of the Town Board of the Town of Day, County of Saratoga, State of New York, was held on October 28, 2010.

The meeting was called to order by Supervisor Mary Ann Johnson at 5:18 PM with the following people answering roll call: Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Councilman Jeff Gray and Highway Superintendent Scott York.

Also present was Denise S. Palyo from Capital Financial Group to review the Town of Day's medical insurance options.

Denise S. Palyo had prepared an extensive package of medical insurance benefits for the Town of Day Town Board to review. Denise S. Palyo went over the information for each plan with the Town Board including what each offered in deductibles, co-pays, referrals, outpatient procedures, out patient services, emergency room, x-rays, laboratory tests, inpatient co-pays, diagnostics, allergy treatment, chemotherapy, well child visits, mammograms, etc. Each company had a complete listing of services and the costs associated with that item (if there were any) for each item listed including drug cards. Also listed were the monthly rates to the Town of Day for each plan, broken down into cost for an individual, family etc.

After every option had been reviewed and questions from the Town of Day Town Board and Highway Superintendent Scott York had been answered by Denise S. Palyo, from Capital Financial Group, the Town of Day Town Board arrived at the following decision:

Motion, made by Suzanne Denn, seconded by Charlie Dreyer, to **accept** Empire Blue Cross, Direct POS, Option 15 with the 10/25/50 drug card medical insurance coverage for Town of Day eligible employees for 2011.

Ayes: Preston Allen, Suzanne Denn, Charlie Dreyer, Jeff Gray, Supervisor Mary Ann Johnson.

Carried 5 - 0

The Day Town Board reviewed some changes to the 2011 Tentative Budget that were discussed at the October 14, 2010 Regular Meeting.

Motion, made by Jeff Gray, seconded by Preston Allen, to **adopt** the 2011 Tentative Budget as the 2011 Preliminary Budget.

Ayes: Preston Allen, Suzanne Denn, Charlie Dreyer, Jeff Gray, Supervisor Mary Ann Johnson.

Carried 5 - 0

Motion, made by Preston Allen, seconded by Jeff Gray, to **set the date for the Public Hearing** regarding the 2011 Preliminary Budget. The date for the public hearing will be on Thursday, November 04th, 2010 at 7:00 PM.

Ayes: Preston Allen, Suzanne Denn, Charlie Dreyer, Jeff Gray, Supervisor Mary Ann Johnson

Carried 5 - 0

Motion, made by Suzanne Denn, seconded by Preston Allen, to **approve the audited abstracts** as follows:

#2010-659 - #2010-667	General Fund	\$2,557.98
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Ayes: Preston Allen, Suzanne Denn, Charlie Dreyer, Jeff Gray, Supervisor Mary Ann Johnson

Carried 5 - 0

Motion, made by Charlie Dreyer, seconded by Suzanne Denn, to **hold a workshop** on November 08th, 2010 at 6:00 PM prior to the Regular Town Board meeting for the purpose of reviewing the personnel manual.

Ayes: Preston Allen, Suzanne Denn, Charlie Dreyer, Jeff Gray, Supervisor Mary Ann Johnson

Carried 5 - 0

The Day Town Board reviewed the Assessor applications that have been received thus far. Supervisor Mary Ann Johnson has said that she will contact the people selected to be interviewed. Supervisor Mary Ann Johnson will set the interviews to start at 5:00 PM on Thursday, November 04th, prior to the Public Hearing.

Supervisor Mary Ann Johnson will be meeting with Town of Day interim Assessor Peggy Jenkins on Monday, November 01st, 2010.

Supervisor Mary Ann Johnson states that she has sent Zoning Board of Appeals Member Pat Volpe a letter concerning his potential resignation from the Zoning Board Board of Appeals.

Motion, made by Suzanne Denn, seconded by Preston Allen, to **adjourn this Special Meeting** of the Town Board of the Town of Day at 6:48 PM.

Ayes: Preston Allen, Suzanne Denn, Charlie Dreyer, Jeff Gray, Supervisor Mary Ann Johnson

Carried 5 - 0

Carol Vaillancourt

Town Clerk