SPECIAL MEETING – NOVEMBER 13, 2023 – DAY TOWN BOARD UNAPPROVED MINUTES PAGE 01 OF 01

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 November 13, 2023.

The meeting was called to order by Supervisor Diana Edwards at 6:00pm with the following Town Board members present: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilwoman Lorraine Newton, Councilman Joe Flacke and Councilman George Lembo.

The purpose of the Special meeting was to review various medical insurance policies for the upcoming year with Insurance Representative Denise Palyo. Ms. Palyo provided the Town Board and Highway Superintendent Lehman Allen, Jr. with spreadsheets and other information regarding the plans that will be available. These explained what will be covered with each plan and the costs associated.

The plans covered December 01, 2023 – November 30, 2024 as the plans do not run from January to December.

Ms. Palyo explained that the CDPHP plan went up 11% (the plan that the eligible employees have now is still available).

The plan the employees currently have does not have a deductible.

Highway Superintendent Lehman Allen Jr. had a few questions for Ms. Palyo. Ms. Palyo also explained that there is a wearable reimbursement in the coming year with the plan the Town currently has.

Supervisor Diana Edwards asked if anyone in the audience had any questions for Ms. Palyo. Supervisor Edwards then asked the Board if they would like to make a decision then about continuing with the current plan or would like to take more time.

Motion, made by Councilman Joe Flacke, seconded by Councilman Curt Schreiner, to go with renewal of current plan.

Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilwoman Lorraine Newton, Councilman Joe Flacke and Councilman George Lembo.

Carried 5 – 0

Motion, made by Councilwoman Lorraine Newton, seconded by Councilman Curt Schreiner, to adjourn the Special Meeting of the Day Town Board was made at 6:23pm. Ayes: Supervisor Diana Edwards, Councilman Curt Schreiner, Councilwoman Lorraine Newton, Councilman Joe Flacke and Councilman George Lembo.

Carried 5 - 0

Carol Vaillancourt - Town clerk