

SPECIAL TOWN BOARD MEETING

Town of Ulysses

May 7, 2014

Audio of the minutes is available on the website at ulysses.ny.us

The meeting was held at the Ulysses Town Hall at 10 Elm Street, Trumansburg.

PRESENT:

Supervisor- Liz Thomas

Board members- Rich Goldman, John Hertzler, Nancy Zahler

Clerk- Carissa Parlato

Greater Tompkins County Municipal Health Insurance Consortium (GTCMHIC) chairperson, Don Barber

ABSENT:

Board member David Kerness

Notice of Town Board meetings are posted on the website and clerk's board.

Ms. Thomas called the meeting to order at 8:12am.

DISCUSSION WITH MR. BARBER:

Mr. Barber discussed consortium policies and responded to questions from board members regarding the following:

- Retiree coverage- the consortium is waiting for approval from the state to offer a supplemental policy.
- Wellness pilot programs that are starting up in a few municipalities.
- A federal "Cadillac tax", which will be imposed in 2018.
- Getting an actuarial analysis on the cost of offering a 2-person plan from Mr. Locey (as compared to single or family plans).
- Exploring the concept of healthcare allowances. (The town would not be a part of the consortium if it chose to do this).
- Raising employees' salaries instead of the town paying more for healthcare.
- The spectrum of plans offered by the consortium.
- Retirees need to be covered through the consortium unless there is approval by the consortium.

EXECUTIVE SESSION:

RESOLUTION 2014-104:

RESOLVED that the Ulysses Town Board move into executive session for matters relating to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

Moved: Ms. Thomas

Second: Mr. Goldman

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Kerness	absent
Mr. Goldman	aye
Mr. Hertzler	aye

Vote: 4-0

Date Adopted: 5/7/14

ADJOURN:

A motion was made by Ms. Thomas and seconded by Ms. Zahler to adjourn the meeting at 9:50am.

*Respectfully submitted
by Carissa Parlato
on 5/13/14*