

SPECIAL TOWN BOARD MEETING

Healthcare plan options

Town of Ulysses

September 28, 2016

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

ATTENDANCE:

PRESENT:

Supervisor- Liz Thomas

Board members- Rich Goldman, Nancy Zahler, Michael Boggs

Clerk- Carissa Parlato

ABSENT:

John Hertzler

OTHERS PRESENT:

Don Barber (Executive Director, Greater Tompkins County Health Insurance Consortium)

MEETING:

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

Mr. Barber gave a basic overview of the town's current plan and distributed a comparison of the current plan alongside the gold and platinum plans.

The group discussed the plans, focusing on the gold plan and health savings accounts.

EXECUTIVE SESSION:

Mr. Goldman made a motion to go into Executive Session at 9:32am for the purpose of discussing the medical, financial, credit or employment history of a particular person. This was seconded by Ms. Thomas and passed unanimously.

Mr. Goldman made a motion to end Executive Session at 9:43am, seconded by Ms. Zahler and passed unanimously.

ADJOURN:

Mr. Goldman made a motion to adjourn the meeting at 9:43am, seconded by Ms. Thomas.

Respectfully submitted by Carissa Parlato, 10/7/16