

Canandaigua Town Board Special Meeting 6/2/11

Canandaigua Town Board
Special Meeting
June 2, 2011
10:00 am

Present: Terry Fennelly	Councilperson
Pam Helming	Councilperson
Oksana Fuller	Councilperson
Ralph Brandt	Councilperson
Sam Casella	Supervisor
Derek Brocklebank	Attorney for the Town

Others present: Kevin Reynolds, Erick Bond, and Yvonne Chavez

Supervisor Casella called the meeting to order at 10:11 am.

Motion moved by Councilman Brandt, seconded by Councilperson Fuller that the board move into executive session for the medical, financial, credit or employment history of a particular person or corporation , or matters leading to the appointment, employment, promotion, demotion, discipline, suspension dismissal or removal of a particular person or corporation.

4 ayes: Brandt, Fuller, Fennelly, Casella 1 nay: Helming

The board moved out of executive session at 10:31 am

Workshop with Erick Bond from Bond Financial Network went over the cost of the proposed Health care program.

A lengthy discussion followed.

Motion moved by Councilman Brandt, seconded by Councilperson Fuller to rescind the following resolution from the Workshop meeting on May 23, 2011.

(Move to the Excellus plan option #3 as proposed by Bond Financial Network. In addition the Town will fund an H S A in the amount of \$2000 for single \$4,000 for family).

5 ayes: Fennelly, Helming, Fuller, Brandt, Casella

Moved by Councilman Brandt, seconded by Councilperson Fuller

Whereas, the Town of Canandaigua after thorough review of several health care options and plans has determined the Excellus Simply Blue HDHP (HDHP-11) as proposed by Bond Financial Network, Inc is the most cost effective plan providing comprehensive health care coverage for all eligible employees.

Whereas, the Town of Canandaigua agrees to fund a Health Savings Account (H S A) for all eligible employees in the amount of \$2000/ single and \$4000 / family on an annual basis. The H S A contribution will be funded as follows: on or around July 1, 2011 50% on or around October 1, 2011 25% and on or around January 1, 2012 25%..

Whereas, the Town of Canandaigua has determined the Flexible Spending Account shall be modified to eliminate the employer contribution.

Whereas, the Health Reimbursement Account (HRA) will be amended to exclude those participating in a medical insurance buy-out. For those employees not eligible for a Health Savings Account (H S A), the town will contribute \$2000/single and \$4000/family on an annual basis.

Therefore it is hereby resolved, that the Town Board shall provide the health care options described above for all eligible employees effective July 1, 2011 – June 30, 2012..

5 ayes: Fennelly, Helming, Fuller, Brandt, Casella

Moved by Councilman Brandt, seconded by Councilman Fennelly

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Re: Town of Canandaigua – Employee Handbook
Section 806 – Medical Insurance
Text Correction

WHEREAS, the Town Board of the Town of Canandaigua (“Town Board”) has for several years paid for Medical Insurance Coverage for certain, “eligible Elected Officials”, as set forth in the Town of Canandaigua Employee Handbook, (“Employee Handbook”) section 806 – Medical Insurance, and

WHEREAS, the Town Board has included in past duly authorized funding appropriations the payment of Medical Insurance Coverage for certain eligible Elected Officials including the Town Justices, and

WHEREAS, the Town Board has now discovered that Section 806 – Medical Insurance inadvertently omitted Town Justices as eligible Elected officials, and

WHEREAS, the Town Board desires to correct the omission and otherwise conform the Employee Handbook to the established past and present practices of the town Board,

NOW, THEREFORE, BE IT RESOLVED by the Town Board that:

1. The Town of Canandaigua Employee Handbook, Section 806, Eligibility, is hereby amended to include the Town Justices as eligible Elected Officials for purposes of Medical Insurance Coverage.
2. This resolution shall be entitled to retroactive effect relative to all previous payments made by the Town Board for Medical Insurance Coverage for the Town Justices.

5 ayes: Fennelly, Fuller, Brandt, Helming, Casella

Motion moved by Councilman Brandt, seconded by Councilperson Fuller to adjourn the meeting at 12:30pm.

5 ayes: Fennelly, Fuller, Helming, Brandt, Casella

Judith H. Carson
Town Clerk