

RED HOOK TOWN BOARD MEETING

February 6, 2013

A special meeting of the Town Board of the Town of Red Hook, Dutchess County, New York was convened in public session at the Town Hall, 7340 South Broadway, Red Hook at 7:30 p.m.

Present: Supervisor Sue Crane
Councilman James Ross
Councilman William O'Neill
Councilwoman Brenda Cagle
Town Clerk Sue McCann
Absent: Councilman Harry Colgan
Also Present: Attorney for the Town Christine Chale (8:10)
Business Manager Deborah Coon

Supervisor Crane welcomed everyone to the meeting and opened with the Pledge of Allegiance. She explained that the meeting was to discuss employee health care benefits and introduced Brad Palmiter, insurance broker.

Brad Palmiter reviewed options with the Board. He compared the current health insurance company's benefits with two CDPHP options. The claim system for CDPHP is a difference between the two companies which is more beneficial to the employees and is very well received. CDPHP is consistently ranked number one in the State for customer service.

Supervisor Crane would like to consider Option 1 with CDPHP.

Brad will rework the vision portion of the health insurance. There will be some savings and it will give the employees a bigger benefit.

Supervisor Crane said that if the Board decides to go with CDPHP Brad will meet with the employees to explain the plan and answer questions.

On a motion of Councilwoman Cagle seconded by Councilman O'Neill moved to go with CDPHP's option 1 with vision care modification

Adopted	Ayes	4	Crane, Ross, O'Neill, Cagle
	Nays	0	
	Absent	1	Colgan

Supervisor Crane explained that there are issues requiring meeting in Attorney/Client and Executive Sessions. The Attorney Client has to do with subdivision fees, and the Executive Session has to do with contracts and pending litigation issues.

On a motion of Supervisor Crane seconded by Councilman Ross moved to go into Attorney Client at 8:15 p.m.

Adopted	Ayes	4	Crane, Ross, O'Neill, Cagle
	Nays	0	
	Absent	1	Colgan

On a motion of Supervisor Crane seconded by Councilwoman Cagle moved to adjourn the Attorney/Client session at 9:29 p.m.

Adopted	Ayes	4	Crane, Ross, O'Neill, Cagle
	Nays	0	
	Absent	1	Colgan

RESOLUTION 2013 #4

RE: AUTHORIZING SETTLEMENT OF ARTICLE 7 PROCEEDING WITH PAUL TULLIS AND ERICKA EISEN TULLIS

On a motion of Supervisor Sue Crane seconded by Councilman William O'Neill moved to approve the resolution.

Adopted	Ayes	4	Crane, Ross, O'Neill, Cagle
	Nays	0	
	Absent	1	Colgan

Copy Attached

On a motion of Supervisor Crane seconded by Councilman Ross moved to go into Executive Session.

Adopted	Ayes	4	Crane, Ross, O'Neill, Cagle
	Nays	0	
	Absent	1	Colgan

On a motion of Councilwoman Cagle seconded by Councilman O'Neill moved to close the Executive Session at 10:20 p.m.

Adopted	Ayes	4	Crane, Ross, O'Neill, Cagle
	Nays	0	
	Absent	1	Colgan

On a motion of Supervisor Crane seconded by Councilman Ross moved to adjourn the meeting at 10:21 p.m.

Adopted	Ayes	4	Crane, Ross, O'Neill, Cagle
	Nays	0	
	Absent	1	Colgan

Respectfully submitted,

Sue McCann, Town Clerk