

VILLAGE OF CHATHAM, NEW YORK, BOARD OF TRUSTEES MEETING

TRACY MEMORIAL BUILDING
77 MAIN STREET, CHATHAM, NY 12037
November 22, 2021 6:00 PM EST

MINUTES – Special Meeting

Call to Order: 6:00pm by Mayor John Howe. Moment of silence for Laurie Quinn.

Present: Mayor J. Howe, Trustees P. Minahan, J. Boehme, J. Russell, M. Spock; Treasurer D. Meyers; Clerk D. Kelleher.

New Business:

Discussion:

1. Group Insurance Proposal for the Village of Chatham

- * Medical – current MVP Liberty Silver 3 HD EPO Medical plan renewal rate increase 7.58% effective January 1, 2022.
 - 4 Options – CDPHP, MVP HMO, BSNNY, MVP Liberty Silver EPO 4 HRA. Although the existing plan rates are increasing, the Village is not looking to take away coverage for anyone.
- * Dental – Current Shelter Point Dental exiting the market effective 12/31/21.
 - 3 Options – CDPHP/Delta Dental, Empire BC, Guardian. Guardian is the most similar to existing dental, and is also at a cost savings.

2. Deputy Clerk Position – *Trustees M. Spock and J. Russell, and Clerk D. Kelleher to interview possible candidates.*

Resolution 1 - To authorize the Mayor to sign a renewal “Agreement For Administrative Services”, Health Reimbursement Account, between Brown and Brown Insurance and the Village of Chatham, for the term of January 1, 2022 to December 31, 2022. Motion by M. Spock, seconded by J. Russell. All approved.

Adjournment: *Motion to adjourn by J. Russell, seconded by J. Boehme. Approved by all at 6:35pm.*

Next meeting: Monday, December 13, 2021; 7:00pm

Respectfully submitted,
Desiree Kelleher
Village Clerk