

**Special Town Board Meeting Budget Workshop held October 11, 2012 at 1:00 P.M. at the
Town Hall in Schroon Lake N.Y.**

Present:

Supervisor: Michael Marnell

Councilpersons: Roger Friedman, Meg Wood and Clara Phibbs

Highway Superintendent: Dana Shaughnessy

Town Clerk: Patricia Savarie

Budget Officer: Chris Stone

Also Present: Albert May, Tish Bismeyer, Jane Bouchard, Ann Durkee, Fran
Filshie and Franz Stewart

Supervisor Marnell called the meeting to order at 1:15 P.M.

Health Insurance

Tish Bismeyer from Burnhams Associates presented different ideas to the Board as to the way they could go with their Health Insurance Policy for their Town Employees.

There was much discussion over the different plans and for now the Board will stay with the same policy.

Resolution #181 Health Insurance

Councilwoman Phibbs moved a resolution to accept the Excellus BCBS Insurance and the Alternative Medicare Supplement C Insurance for the 65 and older plan, seconded by Councilman Friedman; carried.

Library Budget

Increased the Library budget as follows:

A00-06-7410.100 Personnel \$45,730.00

A00-06-7410-400 Contractual \$1,100.00 Postage, mileage and supplies

A00-08-9030-800 Fica/Med \$3,498.00 (7.65%)

A00-08-9055.800DBI \$40.00

A00-08-9010-800 Retirement \$6,839.00

Total \$57,207.00

Resolution #182 Employees Raise

Councilwoman Phibbs moved a resolution to increase hourly employees to \$.30 an hour and elected officials a 2% increase, no increase for appointed positions which will stay the same, seconded by Councilman Friedman; carried.

Supervisor Marnell moved to adjourn at 3:50 p.m., seconded by Councilwoman Wood; carried.

I, Patricia J. Savarie, do hereby certify the foregoing to be a true and correct transcript from the minutes now on file in my office and of the whole such original minutes.

Dated: October 12, 2012 _____
Town Clerk