

**Special Town Board Meeting held April 17, 2018 at 1:00 P.M. at the Town Hall in Schroon Lake**

**N.Y.**

**Present:**

**Town Supervisor:** Michael Marnell

**Councilpersons:** Clara Phibbs, Roger Friedman, Don Sage and Meg Wood

**Town Clerk:** Patricia Savarie

**Also Present:** Chris Stone

Supervisor Marnell called the meeting to order at 1:00 P.M. with a salute to the Flag.

Supervisor Marnell stated the reason for the meeting is to discuss mandates that need to be updated in our Town Employee Handbook and to decide on what verbiage they would like in the handbook.

Councilman Sage handed out comments on the draft with many suggestions. The Board would like Chris Stone to go back to Public Sector and have many questions asked before finalizing anything. Resolutions that were passed in the last few years need to be inserted into the handbook as follows:

December 2, 2015

**Resolution #211 Insurance for 65+ policy**

Councilman Sage moved a resolution to have all new employees hired after January 1, 2016 pay 10% of their retirement 65+ Insurance policy and anyone hired before January 1, 2016 will be grandfather cloused in, seconded by Councilwoman Phibbs; carried.

December 14, 2015

**Resolution # 222 Employee Handbook for Elected Officials for Medical Insurance for Retirees**

Councilwoman Phibbs moved a resolution to be eligible for medical coverage at retirement an Elected Officials must be age fifty-five or older. In addition the elected official must have met the following service requirements for 12 consecutive years before they can get paid insurance at retirement, all elected officials hire before January 1, 2016 will be grandfathered, this will go into effect for anyone hired after January 1, 2016, seconded by Councilman Sage; carried.

Councilwoman Phibbs moved to adjourn at 3:45 P.M., seconded by Councilman Friedman; 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: April 20, 2018 \_\_\_\_\_

Town Clerk