

# Minutes of the Special Town Board Meeting of the Town of Arietta held October 24<sup>th</sup>, 2016 at the Piseco Community Hall, commencing at 5:00pm.

**Others present:**

Supervisor Wilt opened the meeting at 5:04pm.

## Roll Call:

Barry Baker	present
Michael Knapp	present
Sarah Rudes	present
Christy Wilt	present
Richard Wilt	present

**Mr. Wilt** reported that he informed the Hamilton County Board of Supervisors our town was going to pass Resolution #16-10-41 Shared Highway Services. The County board then decided that they would do a blanket resolution instead of each town having to do their own. Resolution #16-10-41 will not be acted on by the Arietta Town Board.

**Mr. Wilt** reported that Mr. Baker, Joyce Page and Marion Parslow met with the town's insurance broker this morning and they were given three options for health care plans. After looking at the three options the board decided to go with the Platinum 4 plan option. Mr. Baker will meet with the town employees on November 10<sup>th</sup>, 2016 at 9:30am to explain the new plan.

Motion was offered by: B. Baker

To change the Town of Arietta health insurance plan to Excellus BCBS Simply Blue Plus Platinum 4 plan from the current Excellus BCBS Simply Blue Plus Platinum 1 plan. This plan will take effect January 1<sup>st</sup>, 2017.

**Second was offered by:** C. Wilt

**Ayes:** Baker, Rudes, Knapp, C. Wilt and R. Wilt.      **Nays:** none

The Town Board reviewed the 2017 town budget both general and highway again. All changes will be made final at the November 7<sup>th</sup>, 2016 Town Board meeting.

**Mr. Wilt** reported that the insurance numbers for all insurances should be accurate by the budget meeting to be held on Wednesday the 26<sup>th</sup>, 2016 at 5pm.

Motion was offered by: C. Wilt

To adjourn the meeting at 6:25pm.

**Second was offered by:** M. Knapp

**Ayes:** Baker, Rudes, Knapp, C. Wilt and R. Wilt.      **Nays:** none

**Entered by:**

**Kenneth Parslow, Town Clerk**