

**DRAFT MINUTES OF THE
SPECIAL YEAR-END MEETING OF THE TOWN BOARD
OF THE TOWN OF SARATOGA, 12 SPRING ST,
SCHUYLERVILLE, NY
Wednesday, December 29, 2010
11:00 a.m.**

Supervisor Thomas Wood opened the meeting with the Pledge of Allegiance at 11:00 a.m.

Roll call: Ruth Drumm, Town Clerk, called the roll. Supervisor Thomas Wood - present, Councilman Michael McLoughlin – absent, Councilman Fred Drumm- present, Councilman Charles Hanehan – present, Councilman James Jennings - present

Also present: Town Attorney William Reynolds and John Deyoe

Public Comments on Agenda Items: None

Old Business:

MVP Gold Health Plan – Supervisor Thomas Wood met with the retirees that are on the MVP Gold Health Plan to explain the changes in the policy for 2011. He explained to the board the two provisions that were eliminated with the new policy; vision/eye care and hearing aids and their concerns over losing those benefits. The cost of riders that would provide these would cost \$5.06 per month per insured. The new policy is \$8 cheaper and with these riders there would still be a savings of \$2.96 per month. The board agreed to add the riders.

New business:

On a motion by Councilman Fred Drumm, seconded by Councilman Charles Hanehan, the following Resolution #10-110 Fund Transfers was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman James Jennings – aye, and Councilman Michael McLoughlin – absent. Carried 4 – 0.

RESOLVED, by the Town Board of the Town of Saratoga to transfer funds to cover additional expenses as follows:

- Transfer \$1,000 from Justice Contractual A1110.4 to Justice Clerk A1110.11
- Transfer \$7,400 from Contingent A1990.4 to Buildings Contractual A1620.4
- Transfer \$1,050 from Contingent A1990.4 to Highway Buildings Contractual A5132.4
- Transfer \$50,000 from Parks Account A7110.4 to Park Reserve

On a motion by Councilman Fred Drumm, seconded by Councilman Charles Hanehan, the following Resolution #10-111 – Authorization to Enter into a Contract for Attorney Services was adopted by vote: Supervisor Thomas Wood - aye,

Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman James Jennings – aye, and Councilman Michael McLoughlin – absent. Carried 4 – 0.

WHEREAS, the Town Board has determined that it is in the town’s interest to have the services of an attorney as needed; therefore be it

RESOLVED, that the Supervisor is authorized to sign a contract for attorney services for 2011 in the amount of \$30,000 for general legal services for town business with additional services for litigation at an hourly rate of \$150.00 per hour.

Communications: None

Privilege of the floor: No one

Upcoming Meetings:

- ❖ **Agenda meeting – Thursday, January 6, 2011 at 7:00 p.m.**
- ❖ **Regular town board meeting – Monday, January 10, 2011 at 7:00 p.m. (Organizational Meeting)**

Audit the Bills: On a motion by Councilman Fred Drumm and seconded by Councilman James Jennings, the following **Resolution #10-112 - Approving the payment of bills in Abstract 13G** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – absent, Councilman James Jennings - aye. Carried 4 – 0.

RESOLVED, by the Town Board of the Town of Saratoga to authorize payment of the bills listed in Abstract 13G (12/29/2010) in the following amounts: General A \$19,502.33, General B \$5,330.00, Youth Y \$372.48, and Highway Outside DB \$46,192.15, for a total of \$71,396.99.

A motion to adjourn was made by Councilman Fred Drumm and seconded by Councilman James Jennings at 12:30 p.m. Supervisor Thomas Wood III – aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – absent, Councilman James Jennings - aye
Carried 4 - 0

Respectfully submitted,

Ruth Drumm
Town Clerk