

TOWN OF CLARKSON  
TOWN BOARD MEETING  
Sept. 25, 2007

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, Sept, 2007, at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 7:00 PM

PRESENT:

Paul Kimball	Supervisor
Christa Filipowicz	Councilperson
Allan Hoy	Councilperson
Patrick Didas	Councilperson
Harlan Purdy	Councilperson
Frances Wilcox	Town Clerk
**David Goodwin	Highway Supt.
Richard Olson	Town Attorney

ALSO:

William Ey	Ass't to Supervisor
**Pam Dolliver	Assessor
Dennis Scibetta	Building Insp/Code Enf.

\*\*excused

Also:

Supervisor Kimball opened the meeting, and Fran Wilcox, Town Clerk, led all those present in the Pledge of Allegiance.

**HISTORIAN REPORT**

Leanna Hale reported to the Board about the 3 days in Albany as a result of her receiving the Larry J. Hackman grant . She studied the academy system in NYS with emphasis on the Clarkson Academy.

She also found historical information on the Town from the years 1937-1942 that was in the archives in Albany.

**CONFERENCE AUTHORIZATION**

Motion by Councilperson Purdy

Second by Councilperson Hoy

For authorization for the Town Historian, Leanna Hale, to attend the N.Y.S. P.H.A. Conference in the Catskills from October 22-24, 2007. Unanimously Carried.

**MEDICAL INSURANCE FOR TOWN RETIREES**

**Medical Insurance for Retirees**

**Coverage** - The Town will make available medical insurance coverage to an eligible full-time employee and full-time Elected Official who retires from the Town. Coverage is also available for eligible dependents if they were covered under the Town's medical insurance plan at the employee's date of retirement at their own expense. In the event the retiree predeceases the dependents, the dependents may continue medical insurance coverage provided they pay the full cost of the premium. Coverage of a dependent at the time of divorce or legal separation is in accordance with plan documents and COBRA requirements.

Retiring employees must decide within 60 days after their retirement if they wish to continue Town health insurance coverage. Such decision should be made in writing and delivered to the Town Hall addressed to the Town Supervisor. If a decision has been made not to continue coverage, coverage cannot be reinstated at some future date.

**Eligibility** - To be eligible for coverage, the retiree must have at least twenty years of continuous service with the Town. In addition, the eligible employee or Elected Official must have applied for and been granted a bona-fide retirement benefit from the New York State Employees' Retirement System.

**09.25.07****Medical Insurance for Retirees, con't**

**Plan** - The Town Board may, at its discretion, change the medical insurance plan at any time, including, but not limited to, type of coverage, retiree contributions, and type of carrier.

**Premium Payment** - The Town will pay the full premium for any approved plan offered by the Town during the annual enrollment period for individual medical insurance coverage for each eligible retiree up to age 65.

At age 65, the retired employee or the dependent must switch from regular coverage to Medicare Supplement coverage. Several different Medicare Supplement policies are available. It is the retiree's responsibility to apply for Medicare Parts A and B, so he or she is eligible for a Medicare Supplement policy.

The Town will pay for the full cost of any approved supplemental insurance policy to cover the Medicare "gap".

The policies available for both the individual medical insurance coverage for retirees under age 65 and the supplemental policy for retirees over age 65 will be selected from those policies made available at the beginning of each annual enrollment period.

Relocation -

If the retiree moves out of the area covered by our HMO's and must pick up other insurance, the Town will contribute the same percentage as if it were our insurance, with the following limitation: If the insurance carried by the retiree is more expensive than the most expensive health insurance covered for active employees, the Town will pay up to what would be the cost if the retiree carried our most expensive active employee health insurance. In other words, the Town will cover 100% of the cost of our most expensive health insurance for a 20 year retiree. But, if the supplemental or other insurance plan chosen by the retiree is more costly, the retiree must pay the difference.

**Changes in Premium Contributions** – The amount of the insurance premium a retiree or retiree's spouse is required to contribute is subject to change by resolution of the Town Board. The Town Board will provide a two-month written notice of such change.

**Motion by Councilperson Filipowicz**  
**Second by Councilperson Didas**  
**Unanimously carried.**

**AUTHORIZATION TO SELL**  
**2000 Dodge ¾ Ton Pick Up with plow**

Motion by Councilperson Hoy

Second by Councilperson Didas

To sell the 2000 Dodge ¾ Ton pick up with plow at the Monroe County municipal auction. Unanimously carried.

**AUDIT**

Total \$20,698.96; Voucher 1104-1155 ; Gen \$7609.74; Hgwy \$13,002.27  
 SS \$86.95.

Motion by Councilperson Filipowicz

Second by Councilperson Hoy

To pay the bills from their respective accounts.

Unanimously carried.

Motion by Councilperson Filipowicz; second by Councilperson Hoy to adjourn the meeting at 7:22 PM. Unanimously carried.