

Benson Town Board
Special Meeting
Nov. 20, 2013

Approved Minutes

Meeting Opened at 7:00 PM
Pledge of Allegiance
Roll Call

Present: Deputy Supervisor David Pincombe
Councilmen: D. Gregor, R. Cox, J. Shepard III, J. Stortecky
Hwy. Supt.: Cecil Blowers

Absent: Supervisor E. Pincombe

Public Present: Mr. & Mrs. Horton, Mr. & Mrs. G. Blowers, R. Blowers, Phil Snyder

Purpose: PROPOSED HEALTH PLANS FOR 2014

Note: There is no family relationship between D. Pincombe and Bryan Moldt

Mr. Moldt took all present through a comparison of health insurance policy offerings

A motion was made to accept BC/BS Excellus Simply Blue Plus Gold 5 for 2014 with the exception of Mrs. Donna Blowers. She will go with MVP Gold (Medicare Advantage Plan) and appropriate allocation of funds for it will be made.

Moved by J. Shepard, 2nd by J. Stortecky

Vote: J. Shepard - Aye J. Stortecky - Aye
R. Cox - Aye D. Gregor - Aye E. Pincombe - Absent

Motion carried.

A motion was made to leave MVP Gold Plan alone and stay with it as it stands for 2014

Moved by J. Stortecky, 2nd by D. Gregor

Vote: J. Shepard - Aye J. Stortecky - Aye
R. Cox - Aye D. Gregor - Aye E. Pincombe - Absent

Motion carried.

Letter received from NYS Dept. of Health dated Nov. 13, 2013: " As public officials responsible for the Town of Benson, you are responsible for ensuring that smoking is not occurring inside Town owned buildings and vehicles. Please remind your employees of the requirements of the CIAA and make sure that they understand that they will be liable for fines of up to \$2000.00 per violation if there is evidence of smoking in Town owned buildings or vehicles. Additionally, the CIAA requires that "No Smoking" signs be posted and maintained in those areas regulated by the CIAA. NYSDOH staff will conduct a compliance inspection at a future date."

Board suggested "No Smoking" signs be posted about buildings, and in vehicles.

Motion made for a smooth transition of power and an exchange of information between outgoing and incoming supervisor prior to Jan. 1, 2014.

Motion made by R. Cox, 2nd by D. Gregor

Vote: R. Cox - Aye D. Gregor - Aye
J. Shepard - Noe J. Stortecky - Noe E. Pincombe - Absent

Motion tabled.

Motion to adjourn at 9:20 PM moved by J. Shepard, 2nd by R. Cox

Respectfully submitted,
Jeanne Cox, Town Clerk
Nov. 23, 2013