

TOWN OF SANFORD

SPECIAL MEETING

October 22, 2024

PRESENT:	Kenny Wist	Supervisor
	Alice Ray	Councilman
	Shane Lester	Councilman
	Dan Andresen	Councilman

ALSO PRESENT:	Kristin Canedo	Deputy Town Clerk
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Supervisor Kenny Wist called the Special Meeting to order at 6:00 pm at the Town Hall, 91 Second Street, Deposit, NY 13754.

The Town Board reviewed and discussed the 2025 proposed budget.

Supervisor Wist presented the Board with the Medicare Advantage plans offered to the Town of Sanford Retirees through the Broome County Purchasing Alliance with Excellus as the Provider for 2025 – 2027. The beginning of the new contract brings a significant increase in premium costs. The four available options, their costs and how each premium would impact the budget were reviewed. It was decided to continue providing the same percentage towards the premium (50% for retirees, 35% for spouses) for the least expensive plan, Plan 2: \$413.00. The Town of Sanford's contribution towards retirees and their spouses' premiums will be capped at this amount moving forward; \$206.50 for retirees, \$144.50 for spouses. The Board also agreed to offer all four available plans to the Retirees and their Spouses. On a motion made by Shane Lester, seconded by Alice Ray and all approved to offer four options and cap the Town of Sanford's contributions.

#60-RESOLUTION-2024 POST-RFP RESOLUTION OPTING INTO BROOME COUNTY PURCHASING ALLIANCE MEDICARE ADVANTAGE PRESCRIPTION DRUG PLAN

WHEREAS, the Town of Sanford is supportive of Broome County Purchasing Alliance's ("BCPA") County-Wide Shared Services Initiative as a means to reduce the Town's ongoing costs of providing certain benefits to its retirees; and

WHEREAS, the Town registered to participate in BCPA's pooled purchasing initiative, specifically, its Medicare Advantage Prescription Drug ("MAPD") plan Request for Proposals ("RFP"); and

WHEREAS, the Town was notified by letter dated September 5, 2024 that BCPA thoroughly reviewed and evaluated all the submitted carrier proposals, and ultimately selected Excellus Health Plan ("EHP") for the MAPD plan contract award; and

WHEREAS, the Town Board has reviewed the MAPD plan information secured by the BCPA RFP, and has determined that participating in said plan will result in cost savings to the Town compared to finding other coverage outside the BCPA; and

WHEREAS, the Town Board has decided to offer all plans offered by EHP to the Retirees and their Spouses, Plan 1 with a monthly premium of \$508.00, Plan 2 with a monthly premium of \$413.00, Plan 3 with a monthly premium of \$423.00, and Plan 4 with a monthly Premium of \$543.00; and

WHEREAS, the Town Board has elected to cover the lessor of 1) the Capped Premium amount of \$206.50 for the Retiree and \$144.55 for their Spouse and 2) 50% of the Retiree's Premium and 35% of the Spouse's Premium for the upcoming year 2025 and any all-subsequent years.

WHEREAS, the Town Board reserves the right, subject to future financial restraints, to amend, modify, reduce or discontinue any or all of such benefits and the percentage of contribution required by participants on reasonable notice to the Plan participants, in compliance with the provision of law.

WHEREAS, the Town Board has determined that this is a Type II action under the State Environmental Quality Review Act ("SEQRA") and its implementing regulations, inasmuch as the action is part of the "routine or continuing agency administration and management" of preexisting retiree health benefits. Thus, no determination of significance regarding its potential environmental impact is required.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Sanford hereby accepts the results of the BCPA's RFP, the subsequent award of the contract to EHP and confirms the Town's participation in (i.e. "opts in") the BCPA MAPD plan.

BE IT FURTHER RESOLVED that this resolution will take effect immediately.

A Roll Call Vote was taken as follows: Supervisor Kenny Wist: AYE; Councilman Jay Vandermark: Absent; Councilman Alice Ray: AYE; Councilman Shane Lester: AYE; Councilman Dan Andresen: Aye; NOES: None;
CARRIED: Dated: October 22, 2024.

Supervisor Wist discussed a proposal from TSG Construction Services, LLC for construction management services throughout the new highway facilities project. On a motion from Shane Lester, seconded by Dan Andresen and all approved to authorize the supervisor to sign the agreement and enter into the contract with TSG Construction Services, LLC.

**#61-RESOLUTION-2024
TOWN OF SANFORD TOWN BOARD TO ENTER INTO AN AGREEMENT WITH TSG
CONSTRUCTION SERVICES, LLC TO PROVIDE CONSTRUCTION MANAGEMENT
SERVICES FOR NEW HIGHWAY FACILITIES PROJECT**

RESOLVED, that the Town Board of the Town of Sanford, Broome County, New York, hereby approve to enter into an agreement with TSG Construction Services, LLC to provide the Town of Sanford with Construction Management Services throughout the new highway facilities project.

A Roll Call Vote was taken as follows: Supervisor Kenny Wist: AYE; Councilman Jay Vandermark: Absent; Councilman Alice Ray: AYE; Councilman Shane Lester: AYE; Councilman Dan Andresen: Aye; NOES: None;
CARRIED: Dated: October 22, 2024.

Since no further business was at hand, on a motion made by Alice Ray, seconded by Shane Lester and all approved that the Meeting be adjourned at 9:10 PM.

Kristin Canedo, Deputy Town Clerk