

Approved

October 10, 2016

**September 20, 2016
Town of Taghkanic
Town Board Budget Workshop Meeting**

7 pm: The Taghkanic Board held a Budget Workshop on the above date at the Taghkanic Town Hall.

Present:	Erik Tyree	Supervisor
	Ryan Skoda	Board Member
	Arthur McGuire	Board Member
	Joyce Thompson	Board Member
	Cheryl Rogers	Clerk
Absent:	Richard Skoda	Board Member

L.O.S.A.P.: Tony Fiorillo, Penflex, came per the Town Board request to discuss other options for companies to invest the LOSAP monies for the fire companies. Mr. Fiorillo shared the following:

- ✚ Ackerman Quinn Financial Services
- ✚ Glens Falls National Bank & Trust Co.
- ✚ Morgan Stanley – Albany Office
- ✚ UBS – Albany

Mr. Fiorillo will send Clerk Rogers Comerica Bank information tomorrow.

Health Insurance: Steve and Betsy Acciani spoke to the Board about the insurance renewal with CDPHP. The drug coverage is \$10-50%-50% which is not a good program for the employees. MVP has good coverage with the best premium. The Board asked Superintendent Hotaling to ask the employees for a list of the doctors they use now to give to Mr. Acciani so he can check to see if MVP and Blue Shield accept those doctors. The goal is to avoid changes in doctors for the employees. Mr. Acciani is also going to provide the Board with one more option for CDPHP.

Town of Taghkanic December 2016 Renewal							
	1	2	3	4	5	6	
	Current Plan Silver 310	Renew Current CDHP 320 Plan	Blue Shield Silver Standard POS	Blue Shield Silver EPD 4300	Blue Shield Platinum HMO	Blue Shield Gold Standard POS	MVP Silver 3 High Deductible EPO
Network	Local CDHP Network plus National Network	Local CDHP Network plus National Network	Local Blue Shield Network plus Out of Network	National Network	Local Blue Shield Network plus Out of Network	Local Blue Shield Network plus Out of Network	Cigna National Network
Metals Level	Silver	Silver	Silver	Silver	Platinum	Gold	Silver
MSA Eligible	Yes	Yes	No	No	No	No	Yes
Deductible	\$1500/\$3000 Aggregate	\$1500/\$3000 Aggregate	\$2000/\$4000 Embedded	\$1500/\$3000 Embedded	n.a.	\$600/\$1200 Embedded	\$7000/\$4000 Aggregate
Out of Pocket Maximum	\$6450/\$12,900	\$6500/\$13,000	\$5500/\$11,000	\$6450/\$12,900	\$6600/\$13,200	\$4000/\$8000	\$4500/\$9000
PCP/Specialist	Deductible then 5%/540	Deductible then 5%/540	Deductible then \$30/\$50	Deductible then \$40/\$50	\$0 First 3 PCP visits, then \$10/\$50; \$0 Pediatric PCP visits.	Deductible then \$25/\$40	Deductible then \$25/\$50
Drug	Deductible then \$10/\$50/\$80	Deductible then \$10/\$50/\$50%	\$30/\$75/\$70 Deductible does Not Apply	Deductible then \$4/\$35/\$70	\$4/\$15/\$70	\$30/\$75/\$70 Deductible does Not Apply	Deductible then \$10/\$40/\$60
Hospital	Deductible then \$0	Deductible then \$0	Deductible then \$3500	Deductible then \$500	\$750	Deductible then \$1000	Deductible then \$500
	Current	Renew					
Single 1	\$ 432.84	\$ 510.74	\$ 441.55	\$ 496.91	\$ 543.57	\$ 520.71	\$ 480.05
Employee/Spouse 2	\$ 895.64	\$ 1,027.48	\$ 883.10	\$ 991.82	\$ 1,123.14	\$ 1,081.46	\$ 960.10
Employee/Children 3	\$ 733.83	\$ 808.25	\$ 720.64	\$ 848.74	\$ 924.82	\$ 892.74	\$ 836.02
Family 3	\$ 1,933.00	\$ 2,455.60	\$ 2,234.42	\$ 2,416.20	\$ 2,600.47	\$ 2,444.33	\$ 2,306.14
Premium Increase %		18%	2%	35%	30%	17%	11%
Indicate Central premium will be added for anyone under 19 who is enrolled.							
	\$16.84/child 1 child max	\$22.06/child 1 child max	\$22.09/child 1 child max	\$22.09/child 1 child max	\$22.09/child 1 child max	\$22.09/child 1 child max	\$31.34 Total
	\$1500 x 5 = \$7,500	\$2000 x 5 = \$10,000	\$1500 x 5 = \$7,500	n.a.	\$600 x 5 = \$3,000	\$4000 x 5 = \$20,000	\$7000 x 5 = \$35,000
	\$3800 x 5 = \$19,000	\$4000 x 5 = \$20,000	\$3800 x 5 = \$19,000	n.a.	\$1200 x 5 = \$6,000	\$4000 x 5 = \$20,000	\$22,000.00
Total PMA MSA	\$ 16,500.00	\$ 22,000.00	\$ 16,500.00	n.a.	\$ 6,000.00	\$ 20,000.00	\$ 22,000.00
Total Annual Premium	\$ 83,046.00	\$ 73,796.12	\$ 80,747.80	\$ 81,311.12	\$ 82,711.48	\$ 79,054.08	\$ 83,456.04
Total Annual Premium + MHA/MSA Funding	\$ 99,546.00	\$ 87,196.12	\$ 92,347.80	\$ 91,311.12	\$ 86,851.68	\$ 93,456.04	
Current total Town expense approx \$48,000			Choose this as Base Plan	Choose this as Buy-Up for Nat'l Network	Choose this as Buy-Up for No Deductible	Choose this as Buy-Up for Lower Deductible	

The Town Board proceeded with the budget line by line as follows.

General Appropriations

Town Board

Personal	1010.1	Held	7,305.00
Contractual	1010.4	Held	1,000.00

Town Justice

Personal	1110.1	Held	15,766.00
Personal Clerk	1110.13	Increased	11,110.00 1% increase
Contractual	1110.4	Held	5,778.00

Supervisor

Personal	1220.1	Held	5,500.00
Contractual	1220.41	Decreased	300.00

Accounting

Bkeeper cont.	1325.4	Remove	00.00
Personal	1340.1	Increased	1,948.00 1% increase
Accounting	1340.41	Held	12,500.00
Payroll	1340.42	Increased	3,180.00

<u>Assessors</u>	1355.1	Held	17,500.00
	1355.13	Decreased	4,700.00
	1355.2	Held	600.00
	1355.4	Held	19,000.00

Clerk/Collector

Personal	1410.1	Increased	29,350.00 1% increase
Equipment	1410.2	Held	750.00
Contractual	1410.4	Held	13,135.00
Website Support	1410.41	Decreased	2,200.00
Newsletter	1410.42	Created	1,000.00

<u>Attorney</u>	1420.4	Held	17,000.00
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<u>Engineer</u>	1440.4	Remove	
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Town Hall

Personal	1620.1	Increased	2,273.00 1% increase
Maintenance	1620.11	Increased	1,113.00 1% increase
Capital Outlay	1620.2	Remove	
Contractual	1620.4	Increased	10,500.00

Special Items

Insurance	1910.1	Increased	18,325.00
Municipal Dues	1910.2	Held	800.00
Contingent	1990.4	Decreased	1,000.00

Public Safety

Personal	3510.1	Increased	4,438.00 1% increase
Contractual	3510.4	Decreased	1,000.00

Building Inspector

Personal	3620.1	Increased	12,000.00
Equipment	3620.2		
Contractual	3620.4	Increased	3,364.00

Transportation

Personal	5010.1	Held	49,929.00 1% increase
Contractual	5010.4	Held	480.00

Garage

Maintenance	5132.1	Remove	
Capital outlay	5132.2	Remove	
Contractual	5132.4	Decreased	16,000.00

Economic Assistance

Aged Programs

Contractual	6772.4	Held	0.00
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Meals on Wheels

Contractual	6772.41	Held	100.00
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Culture & Recreation

Youth Program	7310.4	Held	1,000.00
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Library	7410.4	Held	1,500.00
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Historian	7510.4	Held	100.00
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Home & Community Services

Zoning

Personal Chair	8010.10	Held	1,500.00
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Personal Clerk	8010.11	Held	585.00
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Commission	8010.12	Created	2,500.00
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Contractual	8010.4	Decreased	5,500.00
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Commission	8010.41	Decreased	17,500.00
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Planning

Personal Chair	8020.10	Held	1,500.00
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Personal Clerk	8020.11	Held	1,170.00
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Equipment	8020.2	Held	200.00
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Contractual	8020.4	Decreased	5,500.00
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Cemetery	8810.4	Held	50.00
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Undistributed

Retirement	9010.8	Increased	26,073.00
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Social Security	9030.8	Held	12,734.00
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Disability	9055.8	Held	300.00
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Hospitalization	9060.8	Increased	29,302.00
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Debt

Bond – Prin.	9730.6	Add	34,112.00
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Bond – Int.	9730.7	Add	20,211.00
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Gen-Rev

Property	1001	Increased	109,877.00
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Payment Inlieu	1080	Held	425.00
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Tax Penalties	1090	Held	6,500.00
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Sales Tax	1120	Increased	126,000.00
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Departmental			
Clerk/DogFees	1255/2544	Held	1,200.00
Zoning Fees	2110	Held	300.00
Planning Fees	2115	Held	500.00
Tobacco	2389	Increased	11,350.00

Use of Money

Interest	2401	Increased	600.00
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Licenses

Building Permits	2555	Held	6,000.00
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Fines

Fines & Forfeitures			
	2610	Increased	125,000.00

Miscellaneous

State Aid

Per Capita	3001	Decreased	5,157.00
Mortgage Tax	3005	Increased	35,000.00

Highway Appropriation

General Repair

Personal Ser	5110.1	Increased	100,388.00 1% increase
Contractual	5110.4	Held	200,000.00
Fuel-Diesel	5110.41	Held	25,000.00
Fuel-Gas	5110.42	Held	10,000.00

Machinery

Equipment	5130.2		
Contractual	5130.4	Held	85,000.00

Snow Removal

Personal Ser	5142.1	Increased	71,705.00 1% increase
Contractual	5142.4	Held	105,000.00

Highway

Retirement	9010.8	Decreased	11,408.00
Social Security	9030.8	Increased	13,928.00
Disability	9055.8		
Hospitalization	9060.8	Increased	80,653.00

Highway Revenues

Property	1001	Increased	628,454.00
Sales Tax	1120	Increased	84,000.00

Interest	2401	Increased	5,000.00
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Board Member Ryan Skoda: I have done the research on the trucks. From what I am finding we could possibly ask \$40 – 45,000 for the 2011 Dodge and \$10 – 25,000 for the 1996 International. We can place an ad for \$9.00 ea. for (8) eight weeks or \$19.00 ea. for (16) sixteen weeks of advertisement. George, what truck would you like to get rid of?

- ✚ Superintendent Hotaling: we can do both.
- ✚ Board Member Ryan motioned to advertise the 1996 International and the 2011 Dodge at \$19.00 ea. for (16) sixteen weeks, Supervisor Erik Tyree.

Approved: 4 Ayes (Erik, Arthur, Joyce, Ryan)

0 Nays

1 Absent (Richard)

The following people commented during the fifteen minute public comment:

- ✚ Board Member Arthur McGuire: just a thought, but we need to think about raising the pay for elected and appointed officials, or we will not get anyone to come out for these positions.
- ✚ Board Member Ryan Skoda: for the CEO/ZEO I have contacted the two people I knew and they are not interested because of the pay and they did not have time.
- ✚ Board Member Joyce Thompson: Dennis agreed that raising the base pay and reducing the extras might attract some candidates.
- ✚ Board Member Arthur McGuire: with regard to the CEO/ZEO position. We need to think about raising the pay or we may not get anyone to apply.

With no further business, on a motion by Board Member Ryan Skoda, seconded by Board Member Joyce Thompson, the Budget Workshop was adjourned at 11:25 pm. carried unanimously by all members present. The next Regular meeting will be **Monday October 10, 2016** at the Taghkanic Town Hall.

Audience: George Hotaling Steve Acciani Betsy Acciani Tony Fiorillo