

**AGENDA  
TOWN OF NEW BALTIMORE  
WORK MEETING  
NOVEMBER 26, 2012**

**Pledge of Allegiance**

**Reports:**

Supervisor

County Legislator

Town Clerk

Highway (Chair: O'Rorke, Member Norris)

Buildings & Grounds/ Recycling (Chair Norris/Member Meredith)

Building Inspector/Code Enforcement (Chair Norris/Member Benway)

Insurance (Chair O'Rorke/Member Benway)

\*\*\*Resolution to Approve Vision Plan

Wastewater Treatment (Chair O'Rorke/Member Norris)

Planning Board (Chair Benway/Member Finke)

Zoning Board of Appeals (Chair Finke/Member O'Rorke)

Assessment (Chair Meredith/Member O'Rorke)

Economic Development Committee (Chair Norris/Member O'Rorke)

Grants (Chair Finke/Member O'Rorke)

Fire, EMS & Law Enforcement (Chair Norris/Member Finke)

Technology/Website (Chair Meredith/Member Benway)

Newsletter (Chair Finke/Member Meredith)

Animal Control (Chair Benway/Member O'Rorke)

Parks (Chair Meredith/Member Benway)

Personnel (Chair O'Rorke/Member Meredith)

Agriculture Committee (Chair Norris/Member O'Rorke)

Seniors (Chair Finke/Member Benway)

Memorial Committee (Chair Benway/Member Finke)

Ag Fest Committee (Finke)

Town Courts (Benway)

Historian

**Adjournment**

\*\*\* Agenda Subject to Change \*\*\*

**COUNTY OF GREENE  
TOWN OF NEW BALTIMORE  
RESOLUTION  
NOVEMBER 26, 2012**

**RESOLUTION TO AUTHORIZE CORRECTION OF CDPHP HEALTH PLAN  
NUMBER AND THE PURCHASE OF A STANDALONE VISION PLAN**

WHEREAS, on October 8, 2012 the Town Board voted to switch the health plan for active employees and retirees under the age of 65 to a higher deductible and

WHEREAS, the plan number listed in the resolution is the wrong plan number, and

WHEREAS, the vision plan previously purchased through CDPHP is now included in the higher deductible which is funded by the Town.

NOW THEREFORE, BE IT RESOLVED, that the Town Board does correct the name of the CDPHP Health Plan to QEPOS2012 which accurately reflects the higher deductible of \$2500/\$5000 and meets the original intention of the Town Board.

BE IT FURTHER RESOLVED, that the Town Board authorizes the purchases of a standalone vision plan through Empire Blue Cross effective December 1, 2012. The CDPHP premiums will be reduced by the cost of the vision plan resulting in no additional monies being paid by the Town and decreasing the Town's exposure under the higher deductible program reimbursement liabilities.