

PUBLIC HEARING AT 6:30 ON PRELIMINARY 2023 BUDGET

AGENDA TOWN OF NEW BALTIMORE, COUNTY OF GREENE TOWN BOARD WORK MEETING

OCTOBER 24, 2022

Please turn off all cell phones and electronic devices.

Reports

Supervisor

- Presentation by Javier Barrios and Ed Carey from Good Energy, L.P.
- Resolution to Authorize Continuation of the Community Choice Aggregation Program in the Town of New Baltimore
- Resolution to Establish 2023 Preliminary Budget

County Legislator

Town Clerk

- October 12, 2022 Town Board Regular Meeting Minutes

Historian

Agriculture/AgFest (Chair Boehlke/Member Irving)

Animal Control (Chair Irving, Member Ruso)

Assessment (Chair VanEtten/Member Ruso)

Audit and Budget (Chair Ruso/Member Downes)

Buildings & Grounds/Recycling (Chair Irving/Member Boehlke)

Building Inspector/Code Enforcement Officer (Chair Downes/Member Ruso)

Fire, EMS & Law Enforcement (Chair Dellisanti/Member Downes)

Grants/Promotions/Economic Development (Chair VanEtten/Member Ruso)

Greene County Planning Board (Boehlke)

Highway (Chair Ruso/Member Downes)

Insurance (Chair Ruso/Member Downes)

- Resolution to Approve Medicare Advantage Plan, Dental and Vision Insurance Plans for 2023

Personnel (Chair Ruso/Member VanEtten)

Planning Board/Zoning Board of Appeals (Chair Boehlke/Member Irving)

Seniors (Chair VanEtten/Member Downes)

Technology/Website (Chair Downes/Member Boehlke)

Town Courts (Chair VanEtten/Member Ruso)

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Boehlke)

Youth, Parks and Recreation (Chair VanEtten/Member Boehlke)

Upcoming Meetings

- November 2, 2022 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- November 8, 2022 Town Offices Closed for Election Day
- November 10, 2022 Planning Board Meeting at 7PM
- November 11, 2022 Town Offices Closed for Veterans Day
- November 14, 2022 Town Board Regular Meeting at 7 PM
- November 24-25, 2022 Town Offices Closed for Thanksgiving
- November 28, 2022 Town Board Work Meeting at 7 PM

Public Comment Period/Community Events

Audit of Claims

Adjournment

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

GUIDELINES FOR PUBLIC CONDUCT DURING TOWN BOARD MEETINGS

1. The Supervisor shall preside at the meetings of the Town Board. In the absence of the Supervisor, the Deputy Supervisor shall be the acting Supervisor. In the event both the Supervisor and the Deputy Supervisor are absent, the other members shall designate one of their members to act as temporary chairman. A majority of the Board shall constitute a quorum for the transaction of business, but a lesser number may adjourn.
2. Town residents who wish to speak shall fill out a card at the entrances of the meeting room listing their name, contact information, and the subject matter in which they would like to speak. These cards will be collected prior to the beginning of the Town Board meeting and given to the Town Supervisor or Deputy Supervisor in the absence of the Supervisor.
3. Speakers must be recognized by the presiding officer and then proceed to the lectern and state their name and address. They must limit their remarks on official town business to up to three minutes on a given topic and may not yield any remaining time to another speaker. They must address their remarks to the Board as a body and not to any member thereof and not to other members of the audience in the form of a debate.
4. Speakers should present their remarks in a courteous manner and may not make disparaging remarks or personal comments about public officials, town residents, or others. All speakers will observe the commonly accepted rules of courtesy, decorum, dignity, and good taste with no cursing, swearing, clapping, booing, finger pointing, bullying, whispering, or talking that disrupts the proceedings of the business of the Town Board.
5. Any speaker who disregards the directives of the presiding officer in enforcing the rules, disturbs the peace at a meeting, makes impertinent or slanderous remarks, or generally conducts themselves in an inappropriate manner shall be barred from further participation and will forfeit any balance of time remaining for their comments.
6. After a final warning, if a speaker willfully refuses to step down, the Town Supervisor shall contact the appropriate authorities to remove the speaker from the meeting room and to restore order.
7. The Town Supervisor, or in their absence the Deputy Supervisor, shall ensure compliance with these rules.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 138-2022
OCTOBER 24, 2022**

**RESOLUTION TO AUTHORIZE CONTINUATION OF
THE COMMUNITY CHOICE AGGREGATION PROGRAM
IN THE TOWN OF NEW BALTIMORE**

WHEREAS the Town Board of the Town of New Baltimore authorized participation in a Community Choice Aggregation Program and adopted Local Law 1 of 2016 on July 25, 2016.

WHEREAS the Town Board of the Town of New Baltimore adopted Resolution 117-2016 on June 27, 2016 to appoint Good Energy, L.P. as administrator of the Community Choice Aggregation Program.

RESOLVED the Town Board of the Town of New Baltimore authorizes continuation of the Community Choice Aggregation Program for the residents of the Town for an additional two years.

CONFIRMATION

This Confirmation dated [DATE] once fully executed, is an agreement entered into pursuant to the terms of the Aggregation Program Agreement between Constellation NewEnergy, Inc. ("Constellation" or "Seller") and the Town of New Baltimore, New York [MUNICIPALITY] (the "Municipality") (the "Agreement"), and forms a part thereof.

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Constellation and the Municipality agree that the Program participants shall receive the Default Product set forth below for the Delivery Period set forth below:

Delivery Period: [REDACTED] December 2022 meter read dates through [REDACTED] December 2024 meter read dates

Default Product:

Fixed Rate: \$[rate] per kWh. This rate includes the Aggregation Fee set forth in the Agreement, which will be remitted by Constellation to the CCA Administrator. Both Parties recognize that Seller's charges include tariff charges that are set forth by the Utility, transmission provider, regional transmission organization or independent system operator, the Federal Energy Regulatory Commission ("FERC"), and/or any other state or governmental agency having jurisdiction (each an "Authorized Entity"). Seller may pass through to Program participants, without markup as a separate line item or as an updated Fixed Rate, any increase in Seller's cost to provide electricity that result from a Regulatory Event (as described in Section 5.4 of the Aggregation Program Agreement).

Municipality understands that for any supply to Program participants the Fixed Price includes NY Public Policy Transmission Costs and NY Tier 2 REC Program Costs based on the estimates of such costs for calendar year 2022 that were obtainable by Seller and Seller will pass through to Program participants any future changes, (upward or downward) to such NY Public Policy Transmission Project Costs or NY Tier 2 REC Program Costs, based on changes in such costs during the remainder of term of this Confirmation, and which will be reflected in a future adjustment. Any such adjustments shall occur once during any calendar year.

"NY Public Policy Transmission Project Costs" means costs or charges imposed by the NYISO (including without limitation, Work in Progress charges or other related transmission costs not including charges under NY TOTS Project Costs or Ancillary Services And Other ISO Costs) associated with the development of the transmission facilities under the NYISO's Public Policy Transmission Planning Process and in compliance with FERC Order No.1000 (Stats. & Regs 31,323 issued July 2011, as may be amended or modified from time to time during the term of this Confirmation).

"NY Tier 2 REC Program Costs" means any costs related to the purchase of Tier 2 eligible renewable energy certificates ("Tier 2 REC's") associated with the expansion of the Clean Energy Standard to include additional compliance requirements in accordance with the "Order Adopting Modifications to the Clean Energy Standard" in DPS Case 15- E-0302 dated October 15, 2020 (as may be proposed or implemented during the term of this Confirmation).

The Parties agree and acknowledge that the Fixed Price set forth below excludes costs and charges associated with changes to the obligations of New York's Clean Energy Standard ("CES"), including but not limited to CES Tier 4 program costs as described in the "Order Adopting Modifications to the Clean Energy Standard" in case 15-E-0302 dated October 15, 2020, as may be amended or modified from time to time during the term of this Confirmation. In the event that changes to such regulations/orders are finalized, such changes shall be deemed a Regulatory Event as that term is defined in the Agreement and the Parties agree to amend this Confirmation to reflect the cost impact of such Regulatory Event.

Renewable Energy in the Default Product: Seller shall include Renewable Energy and Renewable Energy Certificates in the Default Product in an amount equal to New York State's Renewable Portfolio Standards in a manner designated by New York State.

Eligible Customer Opt-Out: Program participants are free to opt-out of the Program utilizing established electronic data interchange drop protocols. Program participants are to provide five (5) days' notice to Seller of such termination and Seller will notify the Utility to resume service as soon as possible after such notification. There are no fees or charges for Program participants to opt-out or terminate service.

Enrollment of New Customers and Opt-In Customers: Seller will enroll new customers and opt-in customers at the same fixed rate as described above through the end of the delivery period or until the customer opts out or terminates service with Seller.

The Parties agree and acknowledge that on or about the customer meter read dates in April 2023 and April 2024 ~~(Month Year)~~, Seller shall perform a refresh or new customer sweep to create a list of new customers that become eligible to opt-out after the date of this Confirmation ("Newly Opt-Out Eligible Customers"). As a result of any such refresh or sweep performed, Newly Opt-Out Eligible Customers will be automatically enrolled in the Program unless a customer opts out of the Program. Seller may perform a refresh and enroll Newly Opt-out Eligible Customers outside of the April 2023 and April 2024 ~~(Month Year)~~ meter read dates if mutually agreed to by all the Parties hereunder, unless otherwise stated in the Program Order.

ACKNOWLEDGED AND AGREED:

~~(MUNICIPALITY)~~ Town of New Baltimore,
New York

By: _____

Name: Jeff Russo ~~Nick Delisante~~

Title: Deputy Town Supervisor

Date: XX

Constellation NewEnergy, Inc.

By: _____

Name: Amanda Stewart

Title: Vice-President, Retail Operations

Date: XX

Address for Notices:

1001 Louisiana St., Suite 2300
Houston, TX 77002
Attn: Contract Administration

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This is not an offer. This Confirmation requires a signature from both Parties to be effective.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 139-2022
OCTOBER 24, 2022**

RESOLUTION TO ESTABLISH 2023 PRELIMINARY BUDGET

RESOLVED that the Town of New Baltimore hereby establishes the 2023 Preliminary Budget from the 2023 Tentative Budget.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 140-2022
OCTOBER 24, 2022**

**RESOLUTION TO APPROVE MEDICARE ADVANTAGE PLAN, DENTAL
AND VISION INSURANCE PLANS FOR 2023**

WHEREAS the match-back option for the Medicare Advantage Plan for retirees age 65 and above will be CDPHP PPO at the rate of \$326.10 effective January 1, 2023 for a total estimated monthly cost of \$3,261.00 based on current usage; and,

WHEREAS the Met Life Dental plan is renewed as of January 1, 2023 for a total estimated monthly cost of \$461.39 based on current usage; and,

RESOLVED the Empire Vision plan is renewed as of December 1, 2022 for a total estimated monthly cost of \$114.58.

THEREFORE BE IT RESOLVED the Town Supervisor is hereby authorized to sign for the renewals of each of the above insurance plans.



MEDICARE ADVANTAGE RENEWAL

September 23, 2022

Health Benefits Administrator
 Town of New Baltimore-Medicare
 3809 County Route 51
 Hannacroix, NY 12087

Group #: 20031208

Dear Health Benefits Administrator:

Thank you for trusting CDPHP® to provide Medicare Advantage coverage to your retirees and employees. The following chart includes a high-level overview of your existing plan design, as well as the plan that is the most comparable for 2023.

	Proposed 2023 Benefit Package	Current 2022 Benefit Package
Medical Plan:	PPO \$10/\$15 (\$0 IP)	PPO \$10/\$15 (\$0 IP)
Office Visit Copay:	\$10	\$10
Specialist Visit Copay:	\$15	\$15
Inpatient Hospital:	\$0	\$0
Outpatient Surgery:	\$125	\$125
Emergency Room:	\$75	\$75
Ambulance:	\$100	\$100
Urgent Care:	\$25	\$25
Rx Rider:	Rx 520 - \$0/\$10/\$35/\$65/30%	Rx 520 - \$0/\$10/\$35/\$65/30%
Dental Rider:	592 (\$250 yearly allowance)	592 (\$250 yearly allowance)
	Proposed 2023 Monthly Premium	Current 2022 Monthly Premium
Individual:	\$326.10	\$326.10

Benefit changes for 2023

- **Updates**
 - **Live video doctor visits for mental health care through aptihealth** will be covered at a \$0 copay
 - **Expanded chiropractic benefit** - coverage now includes all necessary services
- **New**
 - **New pharmacy benefit manager (PBM) Capital Rx** will replace CVS Caremark
 - New PBM offers a superior technical solution
 - Members will receive new ID card
 - **Walmart Home Delivery** will provide mail order pharmacy services
 - **CDPHP Health Hub powered by Virgin Pulse** will replace current wellness platform, CafeWell. Members can use the CDPHP Health Hub to:
 - Get customized tips to help them eat healthy, stay active, reduce stress, and more!
 - Earn up to \$125 in Life Points Rewards, redeemable for gift cards, for completing healthy activities

Please note the following employer guidelines for CDPHP Group Medicare products:

- All prospective Medicare beneficiaries for this plan should be provided a Medicare pre-enrollment book. Contact your CDPHP account representative for additional books.
- Existing Medicare enrollees in this plan will receive an Annual Notice of Changes (ANOC) prior to January 1, 2023.
- CDPHP Group Medicare members must reside in the CDPHP 29-county service area: Albany, Broome, Chenango, Clinton, Columbia, Delaware, Dutchess, Essex, Franklin, Fulton, Greene, Hamilton, Herkimer, Jefferson, Lewis, Madison, Montgomery, Oneida, Orange, Otsego, Rensselaer, Saratoga, St. Lawrence, Schenectady, Schoharie, Tioga, Ulster, Warren, and Washington.
- Subscribers and dependents must be retired or ineligible for commercial group benefits to enroll in a Group Medicare plan. This rule does not apply to groups with fewer than 20 employees.
- Enrollment forms must be dated and received by CDPHP prior to the requested effective date, and enrollments are always effective the first day of the month.
- Member disenrollment requests must be received prior to the effective date and include documentation. Contact your broker or CDPHP account representative for additional guidelines regarding member disenrollment.
- Group Medicare enrollment and disenrollment forms should be faxed to (518) 641-4606 or emailed to MedicareEligibility@cdphp.com.

Dental option

Included in your packet is the dental option for CDPHP Group Medicare including a Dental Coverage Election form. If you are renewing your current plan with no changes, you do not need to complete the election form. If you are adding or removing your dental plan, please complete the form and return it with your renewal letter. Please note that all members enrolled in your CDPHP Group Medicare plan will be enrolled in the dental option.

Group contracts

For all renewing Medicare contracts, employers are able to sign their group contract(s) online.

- Employers will receive an email alerting them that the group contract(s) is available in the secure employer site.
- Upon logging in, employers will see a notification that their contract(s) need signature.
- To complete the signature, users can click on the link to the Plan Contracts & Documents page, review all contracts, and submit an electronic signature.

Important: Any employee with access to the secure employer site will be able to view and sign off on the contracts. Please be sure to regularly review and update the list of employees with access. All employers have the option of printing, signing and mailing paper contract(s) to CDPHP. If you have any questions, please contact CDPHP Group Services Unit at (518) 641-3900 or toll-free at 1-866-258-1785.

CDPHP has a wide range of products to fit any budget. Please contact your broker or CDPHP account representative at (518) 641-4185 to discuss alternative benefit solutions customized to fit your business needs.

Sincerely,



April Braman
Director, Account Management
Capital District Physicians' Health Plan, Inc.
CDPHP Universal Benefits,® Inc.



Paperwork Due Date:
10/30/2022

Group Name: Town of New Baltimore-Medicare
Group Number: 20031208
Account Representative: Aisha White
Phone: (518) 641-4185 **Email:** Aisha.White@cphp.com

If you would like to renew the benefits outlined below, please complete, sign, and fax this form to CDPHP at (518) 641-5007 or submit it to your broker. If we do not hear from you by November 30, 2022, your current health care coverage will terminate with CDPHP, effective December 31, 2022.

Medicare Advantage Benefit Package Recommendation and Rates*

Effective 1/1/2023 - 12/31/2023

Medical Plan:	PPO \$10/\$15 (\$0 IP)
Office Visit:	\$10
Specialist Visit:	\$15
Inpatient Hospital	\$0
Rx Rider:	Rx 520 - \$0/\$10/\$35/\$65/30%
Dental Rider:	592 (\$250 yearly allowance)
Tier	2023 Monthly Premium
Individual	\$326.10

*The proposed 2023 rates and benefits may be a close match but are not identical to your current benefit plan. Please review your renewal information carefully. It may not reflect recent conversations you may have had with your broker or CDPHP representative about changes to your plan.

Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime, and shall also be subject to a civil penalty not to exceed \$5,000 and the stated value of the claim for each such violation.

Print Name: _____ Title: _____
 Signature: _____ Date: _____

CDPHP has a wide range of product offerings to fit any budget. Please contact your broker or CDPHP account representative at (518) 641-4185 to discuss alternative benefit solutions customized to fit your business needs.

cc: Marshall & Sterling Employee Benefits, Inc.



Monthly Premium Rate and Product(s) Selected

Schedule B

Effective date of this Addendum is 12:01 a.m. on 12/01/2022.

This Addendum applies to the Employer and its affiliated companies as agreed to in writing by Empire BlueCross BlueShield.

The Employer will pay a per Subscriber per month fee based on the Member categories set forth in the tables below:

Vision Plans	Employee Only	Count	Employee and Spouse	Count	Employee and Child(ren)	Count	Family	Count	Monthly Total Premium
New Plan									
EBCBS Blue View Vision Plan A1 Contract Code: 0U3S	\$6.80	2	\$13.60	6	\$11.02		\$19.38	1	\$114.58

Signature: _____ Date: _____

Print Name: _____

Please note that your total premium may change for various reasons, including but not limited to changes in your employees census, changes in your employees' tobacco use status where applicable, and changes to the ACA requirements and/or fees. Changes to these premium adjustment(s), coverage changes and/or participation levels may result in a change to the multi-product discounts.

Empire BlueCross BlueShield

Alan Murray
 President, NY Commercial

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 141-2022
OCTOBER 24, 2022**

RESOLUTION TO AUTHORIZE SUPERVISOR TO PAY AUDITED CLAIMS

WHEREAS the Town Clerk has presented claims to the Town Board for audit and review, and

WHEREAS the Town Board has audited claims 2022b-10-01 to 2022b-10-, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2022b-10-01 to 2022b-10-.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until November 30, 2022.