

At the workshop of the Town Board of the Town of Elmira, Chemung County, New York held Tuesday, June 28, 2022 at 6:00 PM at 1255 West Water Street, Elmira, NY, there were present:

Supervisor: David Sullivan
Deputy Supervisor Ron Allison
Councilmember: Thomas Milliken
Councilmember: Scott Bush
Councilmember: Albert Lucarelli- Absent

Others present
Attorney- Scott Moore
Town Clerk- Tammy Stein

Supervisor Sullivan called the Town Board Workshop to order at 6pm and lead attendees in the Pledge of Allegiance

Presentation

Supervisor Sullivan welcomed Chris Petrillose from Perry & Carroll, Inc. to discuss Comprehensive Insurance with the Town Board. Chris discussed the difference between the Town's current carrier NYSIF and Comp Alliance.

Supervisor Sullivan tabled the Medicare PPO option for 2023 review so Chris can gather more information.

Supervisor Sullivan discussed a claim with the Town Board regarding an incident on Draht Hill.

Motion was made by Councilmember Milliken at 6:46 pm and seconded by Councilmember Bush to enter into an executive session to discuss a personnel matter. Motion carried.

Motion was made by Councilmember Bush at 6:48 pm and seconded by Councilmember Allison to exit executive session and reconvene the Town Board Workshop. Motion carried.

Resolution #114-22

Approve Membership with Comp Alliance

By Mr. Allison

Seconded by Mr. Bush

WHEREAS there has been proposed a "NEW YORK STATE MUNICIPAL WORKERS' COMPENSATION ALLIANCE PLAN DOCUMENT" pursuant to Section 50 3-a of the Workers' Compensation Law (hereinafter "the Plan"); and

WHEREAS the Town of Elmira is eligible for membership in the Plan; and

WHEREAS the Town of Elmira has made an independent investigation of the Plan and reviewed the Plan document, and has concluded that it would be in the interests of the Town of Elmira to participate therein; now, therefore, be it

RESOLVED that the Town of Elmira enter into membership in the Plan pursuant to Section 50 Subdivision 3-a of the Workers' Compensation Law; and be it further

RESOLVED, that Supervisor Sullivan be and hereby is authorized and instructed to execute the Plan's charter document on behalf of the Town of Elmira; and be it further

RESOLVED, that the custody of all joint Plan moneys by the Plan Administrator under the Plan be and the same hereby is approved.

Aye- Bush, Milliken, Allison, Sullivan
Absent- Lucarelli

No- None

Resolution #115-22

Approve Self Insurance of Worker’s Compensation obligations

By Mr. Milliken

Seconded by Mr. Allison

RESOLVED, that the Town of Elmira hereby elects, pursuant to Subdivision 3-a of Section 50 of the Workers' Compensation Law, to become a self-insurer as to Workers' Compensation claims against this Municipality; and be it further

RESOLVED, that pursuant to Section 50 Subdivision 3-a of said Workers' Compensation Law, notice of such election shall be filed forthwith with the Chairman of the Workers' Compensation Board, Self-Insurance Section; and be it further

RESOLVED, that this election shall become effective on July 1, 2022.

Aye- Bush, Milliken, Allison, Sullivan
Absent- Lucarelli

No- None

Resolution #116-22

Approve amended contract with Village of Horseheads

By Mr. Allison

Seconded by Mr. Milliken

Motion was made to amend the Contract with the Village of Horseheads, taking out the Mechanic position with a term of June 1, 2022 expiring on May 31, 2023 in the amount of \$28,839.00 per year.

Aye- Bush, Milliken, Allison, Sullivan
Absent- Lucarelli

No- None

Motion was made by Councilmember Bush at 6:50 pm and seconded by Councilmember Allison to adjourn the Town Board Workshop. All in favor, except Councilmember Lucarelli whom was absent, Motion Carried

Tammy Stein
Town Clerk