

At the workshop of the Town Board of the Town of Elmira, Chemung County, New York held Wednesday, August 3, 2022 at 7:00 AM at 1255 West Water Street, Elmira, NY, there were present:

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

Supervisor Sullivan called the workshop to order at 7 AM and asked others to stand for the Pledge of Allegiants

### **Discussion**

The Supervisor reviewed with the Board 2023 budget estimates for the B (Town Outside Village) and DB (Highway) Funds. The B Fund estimates include no tax to the residents. There is less than four percent increase in total expenditures which will be offset by higher anticipated sales tax revenues. Estimate costs in the DB fund are up over 2022 due to increase cost of road materials and fuel. Again, increased sales tax revenues will keep the tax increase between 0 and 2.5%. Negotiations on a new contract with the Teamsters are going well and the next negotiation session is set for August 17<sup>th</sup>.

The Board reviewed a new Medicare Advantage product available by joining the United Healthcare Medicare Advantage and Prescription Drug Benefit Plans for participating entities of the Broome County Purchasing Alliance. The Town would save 40% by enrolling its retirees in this program and the retirees would also see their costs go down.

The Board reviewed the letter from the Chemung County Stormwater team about a new five-year agreement that would see the Town's costs increase from \$7,200 to \$9,000 in 2023, and then 5% increases through 2027. This agreement makes heavy equipment available to the Town as needed. It has been beneficial for the Town since inception in 2011.

### **Resolution #**

#### **Participate in the BCPA MAPD Program effective 1/1/2023**

**By Mr. Allison**

**Seconded by Mr. Lucarelli**

Motion was made to enter the Town of Elmira into the UHC Medicare Advantage Program. WHEREAS, Broome County has secured contracts with United HealthCare for Medicare Advantage and Prescription Drug Benefit Plans (MAPD plans) for Medicare primary retirees of the participating entities of the Broome County Purchasing Alliance (BCPA), and WHEREAS, Broome County allows participation of other interested municipalities pursuant to General Municipal Law § 119-o, and WHEREAS, each participating municipality will enter into its own contract with United

HealthCare under the BCPA to receive the preferred pricing and coverage of the alliance, and WHEREAS, the Town of Elmira wishes to participate in the BCPA MAPD Program effective 1/1/23, therefore be it,

RESOLVED, that the Town of Elmira agrees to participate with Broome County and other participating municipalities in the BCPA for Medicare Advantage and Prescription Drug Benefit Services for its eligible retirees, and be it

FURTHER RESOLVED, that the Town of Elmira agrees to provide Broome County, via BCPA Portal any information required to facilitate account registration including, but not limited to, census information of Medicare primary retirees including date of birth, gender and zip code. Copy of current Summary Plan Description and Benefit Summary along with this resolution, and be it

FURTHER RESOLVED, that the Town of Elmira is authorized to execute any agreements, documents, or papers as may be necessary to implement the intent of this resolution.

Aye- Bush, Milliken, Lucarelli, Allison, Sullivan

No- None

Motion was made by Councilmember Bush at 8:18 AM and seconded by Councilmember Lucarelli to adjourn the Workshop. All in favor, Motion Carried