

**Stillwater Town Board
Special Meeting
December 28, 2009 10:15 AM
Stillwater Town Hall**

Present: Councilman Artie Baker (Deputy Supervisor)
Councilman Ken Petronis
Councilwoman Lisa Bruno
Councilwoman Virginia Whitman

Also Present: Sue Cunningham, Town Clerk
James Trainor, Attorney for the Town

Deputy Supervisor Baker called the special meeting to order.

Sue Cunningham, Town Clerk took the roll call.

Attorney Trainor stated that there were four resolutions before the Town Board to act on. Two of the resolutions dealt with employee insurance and highway contract. The other two resolutions had to deal with two prior resolutions that were tabled.

A discussion was held on the employee insurance and highway contract. Due to the fact that the Highway Contract is still in negotiations the Town Board decided to go into executive session to discuss this further.

Motion by Councilwoman Whitman and seconded by Councilman Petronis to adjourn into executive session to discuss personnel and contract negotiations at 10:35 AM. **Motion carried.**

Motion by Councilman Petronis and seconded by Councilwoman Bruno to resume the special meeting at 11:18. **Motion carried.**

Agenda Item (Resolution #163)

Resolution #163: Health Insurance for Town Hall & Highway Department Employees.

Motion by Councilwoman Bruno and seconded by Councilwoman Whitman to remove Resolution #163 from the table.

A discussion was held on the insurance and it was decided to amend Resolution #163 to approve insurance for non-union Town employees, approve Medicare Plus coverage for the 4 Town employees it applies to and approve the provision of coverage through CDPHP for qualifying domestic partners at no cost to the Town.

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution #163 as amended.

Councilman Petronis	Yes
Councilwoman Bruno	Yes
Councilwoman Whitman	Yes
Deputy Supervisor Baker	Yes

Motion carried. Resolution #163 was adopted unanimously. (Copy attached and made part of the minutes).

Motion by Councilwoman Whitman and seconded by Councilwoman Bruno to adjourn the special meeting at 11:25 PM. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk