

March 5, 2024

Special Meeting

PRESENT: Supervisor Nathaniel Baker; Town Councilmembers: Matthew Rathbun, Kenneth Quick, Thomas Cosey and James Bradt; Town Accountant Joel Carpenter; Town Clerk Jenny Martelle

ALSO PRESENT: Representatives from Jager & Flynn Ins and Representatives from National Business Equipment and Supply

Supervisor Baker called the meeting to order at 2:00 pm.

Katie, Carrie and Matt from Jager & Flynn presented health insurance plans for the Town retirees as Albany Medical facilities are no longer accepting Humana as of July 1, 2024. The Board was presented with group plans as well as individual plans for comparison. Matt suggests that the Board have a meeting with retirees to discuss the plans and that the Board come to a decision and have a plan in place by June 1 to ensure continued coverage.

Councilman Rathbun stated that the Town should take care of the retirees. Other Board members agreed. Councilman Bradt mentioned the need to look into changing the current policy for future hires.

A meeting will be scheduled for the retirees.

Bryan Muller and Paul Caputo from National Business Equipment and Supply presented their IT and phone systems to the Board and their quote for service in the amount of \$833 per month for IT Services and \$195 per month for phone service.

Cameron Constulting – Potsday, NY submitted a written quote in the amount of \$1,050 per month for IT Services.

Upon presentation of the quotes, Councilman Quick moved and Councilman Rathbun moved to change from RingCentral to National Voice for phone service.

Councilman Rathbun moved and Council Bradt second to open a discussion to choose an option for IT service and to handle the RingCentral contract by the Town, purchase the new phones outright and to accept National Business Equipment and Supply quote for IT Service. Carried: 5-0

ADJOURNMENT: Councilman Rathbun moved and Councilman Quick second to adjourn until the Regular Meeting on March 14, 2024 at 7 pm. Carried: 5-0

Attested To:
Jenny Martelle
Granville Town Clerk