Minutes of the Special meeting of the Jerusalem Town Board held on November 29, 2011 at 12:30 P.M. at the Town Hall. PRESENT were: Supervisor Jones, Councilors Folts, Parson, Simmons, Stewart, Highway Superintendent Payne, Town Clerk McMichael, Town Bookkeeper Jennifer McKay.

Supervisor Jones called the meeting to order at 12:35.

RESOLUTION #201-11

Change to Employee Medical and Dental Benefits

On a motion of Councilor Folts, seconded by Councilor Simmons, the following was

ADOPTED Ayes 5 Folts, Jones, Parson, Simmons, Stewart Nays 0

WHEREAS, The Town of Jerusalem is making a change to its Health Care and Dental Plans for 2012.

WHEREAS, The Town of Jerusalem has decided to change from Excellus Healthy Blue Plan to the Simply Blue Plan.

WHEREAS, the Simply Blue Plan is the same coverage as the Healthy Blue Plan, except for the rewards program.

WHEREAS, the Town of Jerusalem is changing Dental Plans from Excellus Smile Saver to the Guardian Dental Plan, Option 2.

NOW THEREFORE BE IT RESOLVED, The Town Board directs the Supervisor to give a letter to the Towns Health Insurance Broker to make these changes for 2012.

With there being no further business, on a motion of Councilor Stewart, seconded by Councilor Parson, the meeting was adjourned at 12:43P.M.

Carol Goebel, Deputy Town Clerk