

**SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

January 21, 2016

5:00 P.M.

MINUTES

Present: Councilors Rachelle Armstrong (W1), Mike Kelly (W2), Dale Dowdle (W3), Paul O’Connell (W4), Becky Kasper (W5), Joshua Kretser (W6) (*arrived at 5:11pm*)

Absent: **Mayor James Calnon**

Motion to enter Executive Session to discuss pending Litigation:

By Councilor Dowdle; Seconded by Councilor Armstrong
(Adjourned at: 5:12pm)

1. PERSONS ADDRESSING COUNCIL: None

2. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves that the City will reimburse medicare eligible retirees on the Humana Medicare Advantage Plan up to \$400 per calendar year representing the difference in out-of-pocket maximums, excluding the deductible, between the Traditional Blue Health Plan and the Humana Plan upon submission to the City of proof of payment of same by the retiree.

By Councilor Armstrong; Seconded by Councilor Dowdle

Discussion: None

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper, Kretser
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

Motion to Adjourn by Councilor Kretser; Seconded by Councilor O’Connell

Roll call Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper, Kretser

(All voted in the affirmative)

MEETING ADJOURNED: 5:14pm