

**VILLAGE OF CHATHAM, NEW YORK, BOARD OF TRUSTEES MEETING
And PUBLIC HEARING
TRACY MEMORIAL BUILDING
77 MAIN STREET, CHATHAM, NY 12037
November 22, 2021 6:00 PM EST**

AGENDA – Special Meeting

Call to Order:

New Business:

1. Resolution 1 – To authorize the Mayor to sign a renewal “Agreement For Administrative Services” between Brown and Brown Insurance and the Village of Chatham, for the term of January 1, 2022 to December 31, 2022.

Items for Discussion:

1. Group Insurance Proposal for the Village of Chatham

- * Medical – current MVP Liberty Silver 3 HD EPO Medical plan renewal rate increase 7.58% effective January 1, 2022.
 - o 4 Options – CDPHP, MVP HMO, BSNENY, MVP Liberty Silver EPO 4 HRA
- * Dental – Current Shelter Point Dental exiting the market effective 12/31/21.
 - o 3 Options – CDPHP/Delta Dental, Empire BC, Guardian

2. Deputy Clerk Position

Adjournment:

Next meeting: Monday, December 13, 2021; 7:00pm