

## **RESOLUTION 27 of 2025**

At a meeting of the Town of Clinton Town Board duly held at the Town Hall, Centre Road in the Town of Clinton on the 8<sup>th</sup> day of July, 2025. Upon the calling of the roll by the Town Clerk the following members were:

Present: Supervisor Whitton  
Councilwoman Mustello  
Councilman Dykas  
Deputy Supervisor Werner  
Councilwoman Auspitz

Absent:None

The following resolution was offered for adoption by Councilwoman Auspitz which resolution was seconded by Deputy Supervisor Werner

### **RESOLUTION APPROVING REIMBURSEMENT AGREEMENT WITH HIGHWAY SUPERINTENDENT TODD MARTIN**

**WHEREAS**, Todd Martin is the duly elected Highway Superintendent of the Town of Clinton having assumed the office of Town of Clinton Highway Superintendent on or about January 1, 2020;

**WHEREAS**, the Highway Superintendent receives health insurance coverage for himself and his family through a health insurance plan offered by the Town;

**WHEREAS**, a qualifying event occurred under the terms of Town's health insurance plan which required the discontinuance of health insurance coverage for certain individuals covered under the Highway Superintendent's plan;

**WHEREAS**, the Town expended sums to cover family members of the Highway Superintendent after the qualifying event resulting in the Town overpaying for this health insurance coverage;

**WHEREAS**, the Highway Superintendent and the Town desire to enter into an agreement wherein the Highway Superintendent will reimburse the Town for sums improperly paid by the Town for said health insurance coverage;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board approves the Reimbursement Agreement with Highway Superintendent Todd Martin, a copy of which is attached hereto and made a part hereof; and

**BE IT FURTHER RESOLVED**, that the Town Supervisor is authorized, directed and empowered to execute the Reimbursement Agreement and take all actions necessary to effectuate the terms of said Reimbursement Agreement;

The vote having been taken upon such resolution the result was as follows:

Supervisor Michael Whitton	VOTING	<u>AYE</u>
Councilman Eliot Werner	VOTING	<u>AYE</u>
Councilman Katherine Mustello	VOTING	<u>AYE</u>
Councilman Charles Dykas	VOTING	<u>AYE</u>
Councilwoman Marion Auspitz	VOTING	<u>AYE</u>

There being a majority of the Town Board voting to approve the resolution, the resolution was declared by the Town Supervisor to have been adopted.

**IN WITNESS WHEREOF**, I affix the seal of the Town of Clinton as the Clerk thereof, this 8<sup>th</sup> day of July 2025.

**TOWN OF CLINTON, NEW YORK**



Town Clerk: \_\_\_\_\_

Carol-Jean Mackin