**TOWN OF PLATTSBURGH**

**TOWN BOARD MONTHLY MEETING**

**December 3, 2020**

**Resolution No.020-175 Employee Assistance Services (EAS)**

**WHEREAS,** the Town of Plattsburgh ("Town" herein) has had an annual contract with the Clinton County Mental Health Association, Inc., doing business as Employee Assistance Services ("Agency" herein), whereby Agency provides informational services to the Town as an employer and, among other services, provides counseling to employees of the Town; and

**WHEREAS,** theAgency will submit to the Town its Town of Plattsburgh Employee Assistance Services Annual Report from January 1, 2020 to December 31, 2020 upon completion in January 2021; and

**WHEREAS,** the Town Board has provided, within the General Fund of the Town of Plattsburgh 2019 Budget, sufficient funds to pay for the renewal of a one‑year contract with Agency; and

**WHEREAS,** the Agency has submitted a proposed contract dated as of the first day of January 2021 for a one-year renewal of the annual contract between Agency and Town at the rate of **$**27.00 per person to be paid by Town to Agency upon execution of said contract by the Town; and

**WHEREAS,** the Town Attorney has approved as to form the one-year contract submitted by the Agency; now, therefore, it is

**RESOLVED,** that the one-year renewal contract submitted by the Agency is approved and the Supervisor is authorized to execute the same for the Town for the year 2020; and, be it further

**RESOLVED,** that a copy of this Resolution be given to the Finance Manager**.**

**Motion to waive the reading straight to vote: Charles A. Kostyk**

**Seconded by: Thomas E. Wood**

**Discussion: yes**

**Roll Call: Yes No Absent Carried Tabled x**

**Thomas E. Wood x**

**Meg E. LeFevre x**

**Barbara E. Hebert x**

**Charles A. Kostyk x**

**Michael S. Cashman x**