

**PROCEEDINGS OF A SPECIAL MEETING
OF THE
VILLAGE BOARD OF TRUSTEES
November 30, 2009 – 4:00 PM**

Present:

Mayor Robert C. Corby

Trustees: Trip Pierson
Steve Maddox
Tim Galli
Paula Sherwood

Recording Secretary: Anne Hartsig

Mayor Corby called the meeting to order at 4:00 PM.

2010 EMPLOYEE HEALTH CARE PLAN

Members discussed the current health care plan and each of the three new plans presented by Brian Hart. They talked about the pros and cons for both the Village budget, and for the employees, in order to select a plan that would offer the best benefit to both. After much consideration, a **motion** was made by **Trustee Galli, seconded by Mayor Corby**, to approve Excellus BCBS Healthy Blue \$25/\$40 Hybrid \$250 Deductible In Network Plan for the calendar year 2010 for Village Employees.

VOTE: Corby – yes, Galli – yes, Sherwood – yes, Maddox – yes, Pierson – yes. **Motion carried.**

Brian Hart will present the plan to employees on December 7th at 9:00 AM. Enrollment will take place at that time. Flexible Spending enrollment will also take place at that time.

EMPLOYEE CLOTHING

An employee asked to be reimbursed for work clothing he purchased. Trustee Galli said the Village will approve the reimbursement when a purchase receipt is submitted.

ADJOURNMENT

There being no further business, Mayor Corby adjourned the meeting at 5:05 PM.

Anne Z. Hartsig, Recording Secretary