

Trustee Tina Schiaffino	voting AYE
Trustee Todd A. Svec	voting AYE
Trustee Christine M. Wiss	voting AYE

The resolution was thereupon declared duly adopted.

On a motion of Trustee Schiaffino, seconded by Trustee Svec, the following resolution was introduced:

16442-2020 RESOLVED, to Approve a request for a Storage Container Permit for Mr. Nickolas Cimino, 108 Clover Drive, Massapequa Park, New York 11762.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Daniel M. Pearl	voting AYE
Trustee Dana M. Durso	voting AYE
Trustee Tina Schiaffino	voting AYE
Trustee Todd A. Svec	voting AYE
Trustee Christine M. Wiss	voting AYE

The resolution was thereupon declared duly adopted.

Given the Village's continual effort to manage taxpayer dollars in light of increasing medical insurance costs and to consider ways to effectively balance the increased costs against the need to attract qualified candidates to be elected officials and experienced and competent full-time appointees, the Trustees have considered the issue of Village medical insurance coverage for elected officials and full-time appointees. The Trustees have also considered that pursuant to the current collective bargaining agreement with Village employees, new Village employees have been asked to contribute to the cost of their medical insurance.

The Trustees recognize that Elected Officials serve with a minimal stipend for their work. Nevertheless, the Trustees believe that newly Elected Officials and Full-time Appointees should contribute to the costs of medical coverage provided by the Village and adopt this resolution accordingly.

On a motion of Trustee Schiaffino, seconded by Trustee Svec, the following resolution was introduced:

16443-2020 RESOLVED, that the Board of Trustees hereby amends the Medical Coverage policy for Elected Officials and for Full Time Appointees as follows:

1. Commencing with those elected after September 14, 2020, all Elected Officials who receive medical insurance coverage through the Village shall contribute 10% of the cost of such insurance annually. This 10% contribution requirement shall apply for all medical insurance coverage the Elected Official receives from the Village while serving as an elected official. Once an Elected Official vests for medical coverage and retires with coverage as per Trustee Resolution No. 13889-2005 adopted 11/14/2005 (vests with a minimum of 10 years of qualifying service with the Village and reaches the age of 55 while receiving medical coverage from the Village (a or the "Vested Retiree")), the Elected Official may remain

covered and shall pay 20% of the cost of the medical insurance coverage so long as the Vested Retiree receives medical insurance through the Village. In addition, if the Elected Official leaves Village service prior to becoming a Vested Retiree, the Elected Official may still qualify for retirement medical coverage with the 20% contribution provided the Elected Official pays the full cost of medical insurance through the Village from the period the Elected Official leaves Village service as an Elected Official through becoming a Vested Retiree.

2. Commencing with those Full-Time Appointees hired after September 14, 2020 who receive medical insurance coverage through the Village shall contribute 20% of the cost of such insurance annually. If the Full-Time Appointee vests for medical coverage and retires with coverage as per Trustee Resolution No. 13889-2005 adopted 11/14/2005 (vests with a minimum of 10 years of qualifying service with the Village and reaches the age of 55 while receiving medical coverage from the Village (a or the “ Vested Retiree”)), the Vested Retiree shall continue to pay the 20% contribution. In addition, if the Full-Time Appointee leaves Village service prior to becoming a Vested Retiree, the Full-Time Appointee may still qualify for retirement medical coverage with the 20% contribution provided the Full-time Appointee pays the full cost of medical insurance through the Village from the period the Full-Time Appointee leaves Village service through becoming a Vested Retiree.

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Daniel M. Pearl	voting AYE
Trustee Dana M. Durso	voting AYE
Trustee Tina Schiaffino	voting AYE
Trustee Todd A. Svec	voting AYE
Trustee Christine M. Wiss	voting AYE

The resolution was thereupon declared duly adopted.

On a motion of Trustee Schiaffino, seconded by Trustee Svec, and duly carried, BE IT RESOLVED that the minutes of prior meetings be approved as follows:

Regular Meeting – December 14, 2020

The foregoing resolution was duly put to vote upon roll call which resulted as follows:

Mayor Daniel M. Pearl	voting AYE
Trustee Dana M. Durso	voting AYE
Trustee Tina Schiaffino	voting AYE
Trustee Todd A. Svec	voting AYE
Trustee Christine M. Wiss	voting AYE

The resolution was thereupon declared duly adopted.

The following warrants were presented to the Board for their information:

Warrant No. 2020-23G, dated December 23, 2020
\$41,427.45 - General Fund

Warrant No. 2020-12A, dated December 23, 2020
\$10,888.36 - General Fund Prepay

There being no further business to come before the Board, on a motion of Trustee Schiaffino, seconded by Trustee Svec, the meeting was adjourned at 8:24 PM.

LINDA TUMINELLO
VILLAGE ADMINISTRATOR