

The special meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, May 13, 2008 from noon to 1:00pm there were:

**PRESENT**

Mayor Rich Kosmerl, Deputy Mayor Paul Burkett, Trustee Jim McGarvey, Trustee Brian Burton, Trustee Ken Rule, Superintendent of Public Works Larry Kilburn, Clerk/Treasurer Pam Beiersdorf, Police Chief John Laird, and Deputy Clerk/Treasurer Donna Miller

**ALSO PRESENT**

Mark Bryne and Mary Lu Cohan (Vanner Benefits, LLC), Matt Sheehan (Independent Health), Brian Lane, Luann Lancaster, Gillian Moore, Lois Matuszak, Mary Ann Hagner, Cheryl Parker, Don Knight, Don King, Mike Morgan, BJ Moore, Matt Krist, Mike McElheny, Al Meyers, Ed Beck, Tony Biscaro, Joe Collins, Louis Szabo, Andy Bartz, Todd Wittmeyer, Dave Carr, Chris May, Steve Burkett, Steve Pinter, Hugh Ely (VOA Health Insurance Committee), Jace Drennan, Jason Satchell, Adam Paquet, and Dan Laird

**PLEDGE TO ALLEGIANCE**

Mayor Kosmerl opened the meeting with the Pledge to Allegiance.

**PRESENTATION BY VANNER BENEFITS, LLC**

Representatives from Vanner Benefits, LLC Mark Bryne and Mary Lu Cohan made a presentation to attendees regarding the proposed health insurance plan developed for VOA employees. Independent Health's Idirect 1 Series plan, a high deductible health plan, was presented. Mr. Bryne explained how the plan works, provided a comparative benefit summary between employees' existing plan and the proposed plan. Attendees were given an opportunity to ask questions. Mr. Bryne answered those questions, clarified concerns, and provided additional details about the plan or riders of the plan adequately.

**ADJOURN**

There being no further business to come before the Board the meeting duly adjourned at 1:00pm upon motion by Trustee Burkett and seconded by Trustee McGarvey.

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Clerk/Treasurer