

The special meeting of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Monday May 12, 2014 at 7:00 am there were:

PRESENT

Mayor Jay May, Trustee Ken Rule, Trustee Jim McGarvey, Trustee Donna Schiener Trustee Andrew Koerner, Superintendent of Public Works Larry Kilburn, Clerk/Treasurer Jennifer Kraft, Police Chief Anthony Biscaro, Deputy Clerk/Treasurer Michelle Karpinski.

PLEDGE OF ALLEGIANCE

Mayor May opened the meeting with the Pledge of Allegiance.

The purpose of the special meeting was to enter into Executive Session to discuss the health insurance plan for the employees for fiscal year 2014-15.

EXECUTIVE SESSION

Motion by Trustee Koerner and seconded by Trustee McGarvey the Board enter into executive session to discuss the following topic(s) at 7:00 am:

- Health Insurance Contract Negotiations

The motion was passed upon the following vote:

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andy Koerner	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

Motion by Trustee Schiener and seconded by Trustee Rule the Board exit executive session at 7:53 am.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andy Koerner	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
VOTE TOTAL:	5	Yes	0	No	0	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

AUTHORIZE MAYOR TO SIGN UNIVERA HEALTH INSURANCE CONTRACT

Motion by Trustee Rule and seconded by Trustee Schiener to authorize the Mayor to sign the Univera Health Insurance contract with an effective date of June 1, 2014. The premium rates are \$447.18 single, \$894.26 subscriber and spouse, \$760.12 subscriber and child(ren) and \$1,274.32 family.

The motion was passed upon the following vote:

VOTE								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andy Koerner		Yes		No	X	Abstain		Absent
Trustee Jim McGarvey		Yes	X	No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
VOTE TOTAL:	3	Yes	1	No	1	Abstain	0	Absent
RESULTS	X	PASS				FAIL		

ADJOURN

There being no further business to come before the Board the meeting duly adjourned at 7:55 am upon motion by Trustee Koerner and seconded by Trustee Schiener.

Clerk/Treasurer