

**MINUTES OF THE EXECUTIVE MEETING
OF THE BOARD OF TRUSTEES
Wednesday, October 21, 2009
9:10 PM**

A meeting of the Board of Trustees of the Inc. Village of Head of the Harbor was held on Wednesday, October 21, 2009 at 9:10 p.m., at the Village Hall located at 500 North Country Road in said Village. Those present were Mayor Natale Tartamella, and the following Trustees: Larry Swanson, J. Ted Naughton, Margaret Shutka and Heiko Folkerts. Also in attendance was Village Clerk, Margaret O'Keefe and Village Attorney, Anthony B. Tohill.

It was, upon motion by Trustee Folkerts, second by Trustee Swanson and unanimously adopted:

RESOLUTION #112-09

WHEREAS, the village does elect to provide health insurance to its employees,

WHEREAS, upon review of options presented by independent brokers, and the New York State Health Insurance System,

BE IT RESOLVED, the board does hereby direct the village clerk to begin the process of enrolling the village in the NYSHIP plan, and

BE IT FURTHER RESOLVED, to continue health insurance benefits for its qualified employees in the Empire BlueCross/Blue Shield plan that is in effect until benefits have been established through NYSHIP.

It was, upon motion by Trustee Folkerts, second by Trustee Swanson and unanimously adopted, move back to public session and adjourn the meeting at 10:21 PM.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk