

**MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF BRONXVILLE HELD ON MAY 13, 2016
AT THE VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.**

PRESENT:	Robert S. Underhill	Deputy Mayor
	Anne Poorman	Trustee
	Guy Longobardo	Trustee
	Randolph Mayer	Trustee
ALSO PRESENT:	James Palmer	Village Administrator
ABSENT:	Mary C. Marvin	Mayor

SPECIAL MEETING

At 7:30am, on a motion by Trustee Longobardo, seconded by Trustee Poorman, the Village Board convened the meeting. At 7:31am, on a motion by Trustee Longobardo, seconded by Trustee Poorman, the Village Board entered into an Executive Session to discuss a personnel matter. At 7:45am, on a motion by Deputy Mayor Underhill, seconded by Trustee Longobardo, the Village Board closed the Executive Session and reopened the Public Meeting.

RESOLUTION - MEDICAL BENEFITS FOR PAID PART-TIME APPOINTED EMPLOYEES

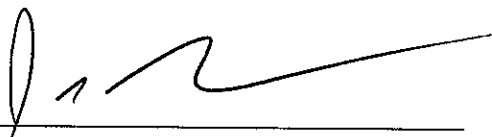
On a motion by Deputy Mayor Underhill, seconded by Trustee Longobardo the following resolution was unanimously approved:

WHEREAS, the Board of Trustees of the Village of Bronxville is desirous of setting forth its policy relating to non-salary compensation for part-time appointed employees of the Village of Bronxville ("Village");

NOW THEREFORE, BE IT RESOLVED:

1. Unless and until changed by subsequent resolution of the Village Board, it is the policy of the Village Board that effective September 1, 2016 no part-time appointed employee of the Village shall receive any form of compensation, including, but not limited to, participation in or reimbursement for any medical, dental, optical or other health-related reimbursement plan, except for the salary provided annually in the budget adopted by the Board of Trustees, participation in any retirement plan provided by State Law, and participation in any plan established pursuant to the requirements of the Federal Affordable Care Act.
2. Notwithstanding the above paragraph (1), and in recognition of the health insurance contributions of full time employees, existing appointed part-time employees currently participating in the medical plan provided by the Village to full-time employees shall continue to be eligible for medical benefits provided they contribute 20% toward the total cost of their applicable health insurance premium.

At 8:10am, on a motion by Trustee Poorman, seconded by Trustee Mayer the meeting was adjourned.



James M. Palmer, Village Administrator

