

**MINUTES OF
SPECIAL EMERGENCY MEETING
OF THE BOARD OF TRUSTEES
March 23, 2017
7 pm**

The special session of the Board of Trustees was held on March 23, 2017. The meeting was called to order at 7:02 PM by Deputy Mayor Herrington with the following in attendance:

Brian Herrington	Deputy Mayor
Randall Rosenbaum	Trustee
Gary Lewandowski	Trustee
Kate Hirsch	Trustee

In consideration of the severe illness of Village Highway Superintendent Scott Hislop the Board believe it was in the best interests of the Village to adopt the following resolution.

RESOLUTION TO AMEND THE EMPLOYEE HANDBOOK

The following resolution was offered by Trustee Rosenbaum, seconded by Trustee Hirsch:

Whereas the Village's health insurer carrier, New York State Health Insurance Program (NYSHIP) offers survivor coverage to employees who are enrolled in the family plan; and
Whereas the Village is desirous of offering this benefit to spouses of such employees;
Therefore the Village of Flower Hill hereby adopts Section 3.10 (2) "Death of Enrollee with Family Coverage," of the New York State Civil Service Manual for Participating Agencies as part of the Village Employee Handbook and Policies; and
Effective Date. This law shall take effect immediately.

The Board was polled as follows:

Trustee Rosenbaum	Aye
Trustee Lewandowski	Aye
Trustee Hirsch	Aye
Deputy Mayor Herrington	Aye

The meeting was adjourned at 7:06 pm on motion of Trustee Rosenbaum, second by Trustee Hirsch.

Respectfully submitted,

Ronnie Shatzkamer
Village Administrator