

A Special Meeting of the Nunda Village Board of Trustees was held November 19, 2014 with the following present:

Mayor Bob Cox
Deputy Mayor Fritz Amrhein
Trustees: Jeff Essler
Darren Snyder
Gary Galton

Employees: Dan Strobel
Brian Emke

Chief Water Operator/Supt. DPW: Troy Bennett
Chief WWTO: Markus Hugi
Clerk-Treasurer: Lori Gray

Mayor Cox called the meeting to order at 6:35 P.M.

Roll Call: All Present

Pledge of Allegiance led by Deputy Mayor Amrhein

Executive Session

BE IT RESOLVED that the Nunda Village Board of Trustees enter Executive Session at 6:37 P.M. for the purpose of Negotiations with Employees. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Essler. Carried 5-0.

BE IT RESOLVED that the Nunda Village Board of Trustees exit Executive Session at 6:49 P.M. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Essler. Carried 5-0.

BE IT RESOLVED that the Nunda Village Board of Trustees approve the 2015 Health Care Employee Benefits Package as follows:

2015 Health Care – Village of Nunda
Excellus SimplyBlue Plus Silver 4

The Village of Nunda will pay 90% of the health insurance premium cost for current full-time employees participating in the health care plan offered.

In addition, the Village of Nunda will reimburse current full-time employees participating in the health care plan offered, at 100% for the cost of deductibles up to a maximum amount of \$1,500.00 in deductibles for an Individual, and up to a maximum amount of \$3,000.00 in deductibles for a Family.

All part-time employees and/or members of the Nunda Village Board of Trustees may enroll in the health care plan offered during open enrollment. Participants will be responsible for 100% of the health insurance premium cost and are not eligible for reimbursement of deductibles by the Village of Nunda.

Any full-time employee not participating in the health care plan offered must sign a waiver indicating they have coverage elsewhere. Compensation in the amount of \$1,800.00 in lieu of insurance premiums will be paid on

December 31st provided the employee has not joined the Village's health insurance plan during the year.

Open Enrollment Period * November 1st – 30th

Any employee or Trustee not currently enrolled and wishing to join may do so during open enrollment November 1st – 30th. Enrollment Forms and Plan Overview are available from the Village Clerk.

The motion was made by Trustee Essler, seconded by Deputy Mayor Amrhein. Carried 5-0.

BE IT RESOLVED that the Nunda Village Board of Trustees approve the Village of Nunda Employee Policy with the following change to Section IX. Vacation for Permanent/Full-Time and Permanent Part-Time Employees, Subsection A. Eligibility (Prorated for Permanent Part-Time Employees): Eliminate 1 day added per year after twenty years up to a total of 4 weeks and 5 days. The motion was made by Deputy Mayor Amrhein, seconded by Trustee Essler. Carried 5-0.

Other Business

None

Adjournment

With no further business to be discussed, the motion to adjourn was made by Trustee Essler at 6:51 P.M., seconded by Deputy Mayor Amrhein. Carried 5-0.

Respectfully submitted,

Lori J. Gray
Clerk-Treasurer