

VILLAGE BOARD SPECIAL MEETING:

MARCH 26, 2019

A Village Board Special Meeting took place on March 26, 2019 held at the Village Hall, 9 Fairlawn Drive, Washingtonville, New York, 10992.

PRESENT:

Mayor Bucco, Trustees Calore, Mack and Laudato

ABSENT:

Deputy Mayor Lang

PLEDGE OF ALLEGIANCE TO THE FLAG – MAYOR BUCCO:

Mayor Bucco led the Pledge of Allegiance to the Flag.

DISCUSSION – NEW AGREEMENT – WORKMEN’S COMPENSATION – MAYOR BUCCO:

JB: We used to go w/PERMA

RC: Now we are going w/Comp. Alliance

JB: W/savings of approx. \$30,000; prepared by Marshall & Sterling; each year they do an evaluation w/all of our insurances & this year they did it very well.

RC: Do you remember what did we budget?

JB: I think \$140 for PERMA, doing great now, dated 2/28, they came back & said we need a resolution from village board, so that was Comp. Alliance asking that.

No questions. No Comments.

RESOLUTION – AGREEMENT FOR WORKMEN’S COMPENSATION – SELF INSURANCE:

“Resolution of the Board of Trustees of the Village of Washingtonville authorizing the Mayor to enter to an agreement for Workmen’s Compensation, Self-Insurance;

WHEREAS, The Board of Trustees of the Village of Washingtonville pursuant to Subdivision 3a of Section 50 of the Workmen’s Compensation Law its becoming Self-Insurance to Workmen’s Compensation claims against the Village of Washingtonville;

BE IT FURTHER RESOLVED, that pursuant to Section 50 Subdivision 3a of said Workmen’s Compensation Law notices such election shall be filed forth work with the Chairmen of the Worker’s Compensation Board of Self-Insurance Section;

BE IT FURTHER RESOLVED, that this election shall become effective on May 1st, 2019 by the order of the Board of Trustees of the Village of Washingtonville.”

JB: I signed it, February 28th, 2019; company asked us to pass resolution on that.

Trustee Calore made a motion, seconded by Trustee Laudato to approve the

adoption of the agreement for Workmen’s Compensation, Self-Insurance by Comp.

Alliance on March 26, 2019. 4 Ayes, 0 Naves.

ADJOURNMENT:

Trustee Calore made a motion, seconded by Trustee Mack to adjourn.

All in favor.

END OF MTG: S.F.

RESPECTFULLY SUBMITTED,

CHRISTINE SHENKMAN

VILLAGE CLERK