

MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, 7 VILLAGE LANE, QUOGUE, NEW YORK, HELD ON TUESDAY, MAY 26, 2015 AT 11:05 AM.

PRESENT: Mayor Peter Sartorius, Trustees Randy Cardo and Ted Necarsulmer and Village Clerk Aimee Buhl.

The Mayor discussed the proposal for workers compensation insurance from the New York State Insurance Fund and recommended that the Board authorize a change from Perma to New York State Insurance Fund for the year beginning June 1, 2015. He said the reason was a likely savings in cost of approximately \$30,000.00.

Upon motion made by Randy Cardo and seconded by Ted Necarsulmer the following resolution was unanimously adopted:

Resolved that the Inc. Village of Quogue go on record with The State Insurance Fund as becoming a participant in New York State Public Entities Safety Group 497 comprised of municipalities, public authorities/entities, volunteer fire districts, and public libraries in New York State, and will abide by its rules and regulations.

It is understood this Group has been formed for the basic purpose of bringing about a greater degree of safety, and that the surplus earnings within this Group will be paid as a dividend to the participants.

The meeting was adjourned at 11:11 AM.

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Aimee Buhl, Village Clerk