

A Special Meeting of the Board of Trustees of the Village of Port Washington North was held on Tuesday, **September 23, 2024** at 5:30 pm at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

Present: Mayor - Robert Weitzner
Trustees - Steven Cohen
- Andrea Scheff
Clerk - Palma Torrissi

Excused: Trustees Kepke and Malatino

On motion of Scheff, seconded by Cohen, the following resolution was unanimously adopted:

WHEREAS, the Village of Port Washington North has previously elected to participate as a participating employer in the State Employees' Health Insurance, subject to and in accordance with the provisions of Article XI of the Civil Service Law and the regulations governing the State Health Insurance Plan, as presently existing or hereafter amended, together with such provisions of the insurance contracts as may be approved by the President of the Civil Service Commission and in administrative rule or directive governing the Plan, and

WHEREAS, the Village of Port Washington North now desires to amend that Plan by exercising its option to eliminate the requirement for six months of continuous employment by the Village for the purpose of determining the eligibility of persons appointed to a position by the Village under the Plan;

NOW, THEREFORE, BE IT RESOLVED that the resolution adopted by the Board of Trustees on November 6, 1996, and thereafter amended, with regard to the "Village of Port Washington North Health Insurance Plan" Employee Eligibility sections 2 (a) and 2 (c) be and hereby are amended to read as follows:

2. Employee Eligibility:

(a) A person appointed to a position by the Village and such person works a regularly scheduled work week of a minimum in excess of twenty-nine hours per week. Such regularly scheduled work week must include a minimum of four hours per day, five days a week.

(c) A person appointed to a position by the Village and such person is paid on an annual salary basis and whose salary basis is higher than \$30,000 per year.

This resolution shall take effect immediately.

On motion of Trustee Cohen, seconded by Trustee Scheff, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 2:45 p.m.

Palma Torrissi, Village Clerk