A Special Meeting of the Board of Trustees of the Village of Albion was held Tuesday, May 15, 2012 at 6:00 PM, at 35 East Bank Street, Albion, New York to discuss Health Insurance.

Present were Mayor Dean A Theodorakos, Trustees Eileen S Banker, Fred Miller and Kevin P Sheehan.

Absent - Trustee Peter Sidari.

Mayor Theodorkos took the minutes.

Mayor Theodorakos opened the meeting with the pledge of allegiance at 6:05 PM.

HEALTH INSURANCE

The Board of Trustees heard presentations and discussed proposals from FlexCare and BeneCare concerning Health Insurance Plans. Chris Casheba, Don Bardeen and Don Jablonski represented FlexCare. Carrie Butler and Jonelle Marchese represented BeneCare.

MEETING ADJOURNED

Moved by Trustee Miller and second by Trustee Sheehan that there being no further business, meeting is hereby adjourned at 8:35 PM.

CARRIED

4 Ayes

0 Nays

Respectfully submitted,

Linda K Babcock Clerk-Treasurer