

**SPECIAL MEETING
BOARD OF TRUSTEES MEETING
FRIDAY, DECEMBER 19, 2025
(www.villageofmonroe.org)**

The Special Meeting of the Board of Trustees was held on Friday, December 19, 2025 at 9:00 AM in the Boardroom of the Village Hall, 7 Stage Road, Monroe, New York. Mayor Dwyer called the meeting to order and led in the pledge to the flag. Emergency exits were announced.

Present: Mayor Dwyer, Trustees Behringer, Ferraro, and O'Connor
Also present: Clerk Zahra
Absent: Attorney Terhune and Trustee Karl

REVISING SECTION 1.3 REGARDING TEMPORARY NYSHIP ELIGIBILITY FOR VILLAGE BOARD MEMBERS:

RESOLVED, the Village of Monroe hereby affirms that the eligibility for participation in the New York State Health Insurance Program (NYSHIP) for all Village employees and elected officials, whether paid or unpaid, as previously established, shall remain unchanged, and

FURTHER RESOLVED, that Section 1.3 dated September 21, 2007 is hereby revised to state specifically that the Village Board has determined that NYSHIP eligibility may be extended to elected members of the Village Board solely for the purpose of providing temporary health coverage in the event of a lapse in Medicare coverage, provided, however, that the premium is fully paid by the insured so that there is no cost to the Village of Monroe, effective December 19, 2025.

On a motion by Trustee Ferraro, seconded by Trustee O'Connor

Ayes: Trustees Behringer, Ferraro, and O'Connor
Nays: None
Absent: Trustee Karl

MAYOR & TRUSTEE REPORT:

Nothing to report.

PUBLIC COMMENT: #PRESENT 0 TIME: 9:02 AM

Nothing to report.

ADJOURNMENT:

On a motion by Trustee Behringer, seconded by Trustee Ferraro and carried, no further business, the meeting was adjourned at 9:05 AM.

Respectfully Submitted,

**Kimberly Zahra
Village Clerk**