

**SPECIAL MEETING -BOARD OF TRUSTEES- FEBRUARY 10, 2025-6:15 P.M. – VILLAGE HALL- 662 HUDSON AVENUE**

**PRESENT: MAYOR – JUDY WOOD-ZENO, TRUSTEE DOROTHY DEMARCO, TRUSTEE PATRICK NELSON, TRUSTEE JEFF STEWART, TRUSTEE SUE CUNNINGHAM  
BUILDING CODE OFFICER/ FIRE BUREAU CHIEF: LAURENCE CASE  
ATTORNEY: JAMES PELUSO  
FIRE CHIEF: TONY CONTI**

Public Attendance - 0

The meeting began with The Pledge of Allegiance

**MOTION** to start the meeting made by Trustee Nelson, seconded by Trustee DeMarco  
Motion carried 4-0

**MOTION** to Open the Floor to the Public and Press made by Trustee Nelson, seconded by Trustee Stewart  
Motion carried 4-0

**MOTION** to close the floor to the public and press made by Trustee Nelson, seconded by Trustee Cunningham  
Motion carried 4-0

**NEW BUSINESS**

**MOTION** to accept MVP HDHMO Silver 3 plan as the Village of Stillwater's health insurance plan, effective 3/1/25, for all eligible employees and retirees. Deductibles and copays to be paid in full by the Village of Stillwater and prescriptions to be reimbursed to each employee until the deductible is met. Also, authorizing the Village Clerk to reimburse all eligible prescriptions, at time of submittal, as a prepay to be approved at the next scheduled Village Board meeting and to accept the renewal of existing Highmark Dental and Empire Vision Plans made by Mayor Wood Zeno, seconded by Trustee DeMarco  
Motion carried 4-0

FEMA maps have been received, and we are hoping to meet with FEMA Representative for better understanding

**MOTION** to authorize the mayor to enter in a contract for the survey for the firehouse to be amended to \$4,000.00 made by Trustee Nelson, seconded by Trustee Stewart  
Motion carried 4-0

**MOTION** to adjourn to executive session at 6:25 PM for a personnel matter made by Trustee Nelson, seconded by Trustee Cunningham  
Motion carried 4-0.

**MOTION** to exit executive session at 7:20 PM for a personnel matter made by Trustee Nelson, seconded by Trustee Cunningham  
Motion carried 4-0

**MOTION** to adjourn made by Trustee Nelson, seconded by Trustee Cunningham  
Motion carried 4-0

Meeting adjourned 7:22 PM

Respectfully submitted,

Sheristin Tedesco  
Clerk/Treasurer

