GOVERNANCE COMMITTEE MEETING MINUTES
Thursday, October 27, 2016, 9:30 AM
Murray Trail Center, 23086 NYS Route 177
Rodman, New York

Members Present
Gary Turck, Chairman
John B. Johnson, Jr.
Margaret Murray
Fredrick Carter
Thomas Hefferon
Alfred Calligaris

Staff Present
James W. Wright, Executive Director
Jo Anne Yaddow, Executive Assistant
Angela Marra, Administrative Associate

Other Board Members Present
James Hollenbeck
Alex MacKinnon

1. Chairman Turck called the meeting to order at 9:28 AM.

2. J. Wright stated Tom Sauter would be retiring as of December 31, 2016 and will be recognized at the December 15th Board Meeting.

3. C. Farone presented Health Insurance Premium information and distributed handouts to the Governance Committee.

   Upon a motion by A. Calligaris, and seconded by T. Hefferon, the Governance Committee unanimously approved the Health Insurance Premiums for the calendar year 2017, effective January 1, 2017.

4. Upon a motion by J. Johnson, and seconded by A. Calligaris, the meeting adjourned at 9:47 AM.

Respectfully submitted,

Gary Turck
Chairman, Governance Committee