

**Asharoken Village Board Special Meeting
Held on Monday, July 20, 2026.
1 P.M.**

**Pledge of Allegiance
Call the Special Meeting to Order
Public Notification Confirmed**

Resolutions:

WHEREAS there has been proposed a “NEW YORK STATE MUNICIPAL WORKERS COMPENSATION ALLIANCE PLAN DOCUMENT” pursuant to Section 50 3-a of the Workers' Compensation Law (hereinafter “the Plan”); and

WHEREAS the Village of Asharoken is eligible for membership in the Plan; and

WHEREAS the Board of Trustees has made an independent investigation of the Plan and reviewed the Plan document, and has concluded that it would be in the interests of the Village of Asharoken to participate therein; now, therefore, be it

RESOLVED that the Village of Asharoken enter into membership in the Plan pursuant to Section 50 Subdivision 3-a of the Workers' Compensation Law; and be it further

RESOLVED, that the Board of Trustees be and hereby is authorized and instructed to execute the Plan’s charter document on behalf of the Village of Asharoken; and be it further

RESOLVED, that the custody of all joint Plan moneys by the Plan Administrator under the Plan be and the same hereby is approved.

A MOTION was made by _____ and seconded by _____ to adopt the above resolution by the Governing Board of the Village of Asharoken at its Special Board of Trustees meeting.

RESOLVED that this election was put before the board on April 6, 2026 and became effective on July 20th, 2026.

Public Session
Adjourn Meeting