

**Amberley Village Council
Compensation & Benefits Committee – Meeting Minutes
July 7, 2010**

In attendance: Peg Conway, Louis, Katz, Fran Cohen, Ed Hattenbach, Merrie Stillpass, Bernie Boraten, Jack Monahan, Jon Chaiken

Prior Minutes

Louis requested a correction to the minutes from the June 30 meeting.

Health Care Renewal

The question for discussion was how to address the increased cost for employee health care benefits, whether to increase the amount that employees pay or include the increase in the Village budget. Concerns about employee retention as well as the Village's overall financial situation were expressed, from both a short- and long-term perspective.

A motion was made by Louis for the Village to absorb the cost of the increase; it was seconded by Fran and passed 2-1.

There being no further business, the meeting was adjourned.

Chair: _____