TOWN OF NORTH EAST
TOWN BOARD
SPECIAL MEETING
MARCH 14, 2014

Members Present:
Supervisor John Merwin
Councilman Steven Merwin
Councilman James Campbell

Members Absent:
George Kaye
Ralph Fedele

Call to Order:

Supervisor Merwin called the special meeting to order at 3:30 P.M.

The Board discussed the email received from Paul Zerbato of Donald B. Dedrick Insurance Agency regarding the insurance coverage quotes for the town. The Board at their business meeting had approved a quote from Selective insurance for the Town's insurance coverage. When Mr. Zerbato went to write the policy for the Town's insurance with Selective. He was informed by Selective insurance company that the public officials liability coverage was not included in the quoted amount. The amount for this coverage is $ 3,982.00 making the total amount for Selective insurance $25,558.00 per year. The quote amount for Glatfelter for the year which includes the cyber liability coverage is $ 24,604. The board discussed the differences between both coverage and felt that we have had accurate coverage with Glatfelter.

A motion was made by James Campbell, seconded by Steven Merwin, and the following was

ADOPTED - AYES - 3 (Merwin, Campbell, Merwin)
NAYS - 0

RESOLVED, to accept the quote from Glatfelter is the amount of $ 24,604.00 for insurance coverage for the Town which includes the cyber liability coverage and the public officials liability coverage.

A motion was made by James Campbell, seconded by Steven Merwin and the following was

ADOPTED - AYES - 3 (Merwin, Campbell, Merwin)
NAYS - 0

RESOLVED, to adjourn the meeting.

The meeting adjourned at 3:35 P.M.

Respectfully Submitted,

Lisa Cope

Lisa Cope
Town Clerk
Approved April 10, 2014