SPECIAL MEETING
TOWN BOARD, TOWN OF NORTH EAST
MARCH 8, 2012

Members Present:

Supervisor John Merwin
Councilman Ralph Fidele
Councilman George Kaye
Councilman Steven Merwin
Councilman Tim Shaffer

Call to Order:

Supervisor Merwin called the meeting to order at 6:30 P.M.

Acceptance of Agenda:

On a motion by Councilman Shaffer, seconded by Councilman Kaye the following was

ADOPTED – AYES – 5 (Merwin, Fedele, Kaye, Merwin, Shaffer)
NAYS – 0

RESOLVED, to accept the Agenda as presented.

Presentation from Marshall and Sterling :

Ms. Dawn Dorian of Marshall and Sterling gave a presentation concerning the Town's insurance coverage. She presented a proposal comparing last year to this year. She is waiting for offers from various insurance companies before making decisions on all coverage.

She informed the Board that the Salt Shed had been added to the policy.

On a motion by Councilman Kaye, seconded by Councilman Merwin the following was

ADOPTED – AYES – 5 (Merwin, Fedele, Kaye, Merwin, Shaffer)
NAYS – 0

RESOLVED, to adjourn the meeting.

The meeting adjourned at 6:50 P.M.

Respectfully Submitted,

Ellen Owens
Deputy Town Clerk

APPROVED – 04-12-12