

TOWN BOARD, TOWN OF NORTH EAST
SPECIAL MEETING
MARCH 6, 2013

Members Present:

Supervisor John Merwin
Councilman James Campbell
Councilman Ralph Fedele
Councilman George Kaye

Members Absent:

Councilman Steven Merwin

Supervisor Merwin informed the Board that the meeting was called to finalize the Town's Insurance needs for the year.

Insurance agencies Marshall and Sterling and the Dedrick Agency had submitted quotes. There was a discussion among the Board Members on whether or not Earthquake Insurance was needed.

Supervisor Merwin commented that the premiums were relatively close between the two agencies. He then explained that he had to recuse himself since the Dedrick Agency is his private insurance company.

Councilman Kaye brought up an instance when Marshall and Sterling did not back up the Town very strongly.

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

ADOPTED – AYES – 3 (Campbell, Fedele, Kaye)
ABSTAINED – 1 (John Merwin)

RESOLVED, to accept the proposal from the Dedrick Insurance Agency for the Town's insurance needs.

Supervisor Merwin informed the Board that Mr. Ray Jurkowski is working on a proposal to temporarily fix the Highway Garage roof and will present his proposal and estimate of cost at the next business meeting.

Adjournment:

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

ADOPTED – AYES – 4 (Merwin, Campbell, Fedele, Kaye)
NAYS – 0

RESOLVED, to adjourn the meeting.

The meeting adjourned at 4:50 P.M.

Respectfully Submitted,

Ellen Owens
Deputy Town Clerk

APPROVED 03/14/2013