

TOWN OF FRIENDSHIP EMERGENCY SPECIAL MEETING MINUTES
MARCH 13, 2018
6:00PM

Supervisor Blouvet calls meeting to order.

Pledge of Allegiance observed by all.

Roll call: Supervisor- James Blouvet-present
Councilperson- Russell Hall-present
Councilperson-Linda Mascho-present
Councilperson-Carolyn Carney-present
Councilperson-Jill Hoopes
Also present-Patricia Schurr, Town Clerk

Assemblage: Brett Clouse, Bill Barnes

Topic – Insurance

#1. It was discussed that Schenk & Miles Insurance Co. cannot oversee a NYMIR policy.

#2 . There are over 800 Municipalities with NYMIR Insurance.

#3. NYMIR-There is a \$500.00 cap fee due for the 1st five years for Reciprocal Membership, so for 5 years you pay \$2,500.00 and you get it back after the five years with interest. If paid all up front you get a 10% discount.

#4. NYMIR Insurance has never hit a claim threshold in 21 years. If claim threshold was met and runs over then all Towns end up paying more. They have never had to bill any of the municipalities extra during the year.

#5. Once a year Stout Insurance will meet with us and go over everything so the Town knows what to budget.

#6. Supervisor Blouvet figured quickly that with everything the Premium with Richardson & Stout Ins. would be \$35,196.00. The premium with Schenk & Miles for 2018 is \$44,582.99. A Savings of \$9,386.99 with Richardson & Stout Ins., and better coverage. There would be a penalty for cancelling Insurance with Schenk & Miles, but still a savings for the Town.

After Board Discussion the following was brought forth:

Motion to accept Richardson & Stout (NYMIR) as the Insurance for the Town of Friendship offered by James Blouvet, seconded by Carolyn Carney.

Roll call vote: James Blouvet-aye, Russell Hall-aye, Linda Mascho-aye, Carolyn Carney-aye, Jill Hoopes-aye.

6:30 Motion by Supervisor Blouvet to go into executive session to discuss personnel issues, seconded by Linda Mascho.

6:50pm Motion to go out of executive session by Supervisor Blouvet back into regular session, seconded by Linda Mascho.

6:50pm Motion to adjourn offered by James Blouvet, seconded by Linda Mascho.

Respectfully submitted:

Patricia Schurr, Town Clerk

