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TOWN OF CLARKSTOWN
SPECIAL TOWN BOARD MEETING

Town Hall

6/29/84

9:27 A.M.

Present: Supervisor Dusanenko
Councilmen Holbrook, Lettre, Maloney - Absent Co. Carey
John Costa, Town Attorney
Patricia Sheridan, Town Clerk

Supervisor Dusanenko declared the Special Town Board Meeting open; assemblage saluted the Flag.

Supervisor Dusanenko stated that although some people believe we should be self-insured we would have trouble operating and functioning as a Town because the vehicle whether it be police, sewer, highway, etc., to the best of his knowledge has to have liability coverage on it as a requirement for a bond and the absence of any kind of coverage would be a violation by any driver of any Town vehicle under State Vehicle & Traffic Law. To avoid employee problems the Supervisor recommended insurance for next year. Three plans were submitted.

Supervisor Dusanenko inquired of Mr. Infantino, Account Executive for Arthur J. Gallagher if the entire price for the insurance coverage was \$298,398.00, and Mr. Infantino responded in the affirmative that that was the entire price. Supervisor Dusanenko then inquired of Mr. Greenwald Sr. if his price was \$295,589.00. Mr. Greenwald Sr. responded in the affirmative. Supervisor further stated that the proposal from Marsh McLennan for \$425,554.00 was an incomplete proposal. The Supervisor and the Town Board agreed to omit this proposal based on the price and the fact that it was incomplete.

Supervisor Dusanenko then said that the Board was limiting themselves to plans A and B. Councilman Maloney when asked if he had any questions said his question had been answered when Mr. Infantino said the price given was a final price and covered losses and omissions. Councilman Lettre then asked what the total coverage was on errors and omissions for public officials on plan A. Supervisor said why not ask that question of both carriers. Mr. Infantino said the coverage on plan A was \$1,000,000.00 and up to \$20,000,000.00. Mr. Greenwald said his coverage was \$500,000.00 up to \$30,000,000.00. Mr. Infantino said for an additional \$1,250.00 they could have the coverage on errors and omissions raised to \$30,000,000.00.

Supervisor again inquired if both companies' prices for plan A at \$298,398.00 and plan B at \$295,598.00 were firm. Mr. Infantino stated "yes", and Mr. Greenwald Sr., answered "yes.", and the Supervisor then asked if both carriers were prepared to bind insurance before the end of this business day. Both companies responded "yes".

Resolution No. (714-1984)

AUTHORIZING SUPERVISOR
TO ENTER INTO AN
AGREEMENT WITH ARTHUR
J. GALLAGHER & CO., FOR
LIABILITY INSURANCE

Co. Maloney offered the following resolution:

RESOLVED, that the Supervisor of the Town of Clarkstown is hereby authorized and directed to enter into an agreement with Arthur J. Gallagher & Co., for liability insurance, for the sum of \$298,398.00.* Insurance coverage will become effective July 1, 1984 for a period of one year, ending on June 30, 1985.

*includes \$170,000 loss payable fund.

Seconded by Co. Holbrook

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RESOLUTION NO. (714-1984) Continued

Councilman Lettre inquired if there was a cancellation clause in this policy. Mr. Infantino said "yes." Councilman Lettre further inquired if there was a time requirement. Mr. Infantino responded that the policy could be cancelled at any time and it was just a courtesy to give thirty days notice. Mr. Greenwald also stated that the insurance could be cancelled at any time.

On roll call the vote was as follows:

- Councilman Carey.....Absent
- Councilman Lettre.....Yes
- Councilman Holbrook.....Yes
- Councilman Maloney.....Yes
- Supervisor Dusanenko.....Abstained

The Supervisor said that he was pleased that the Town had insurance.

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Inquiry was made as to the Town Attorney's report regarding the Nanuet train station. Councilman Holbrook said that this could be taken up at the next workshop meeting to be held on July 5, 1984. The next Town Board meeting will be held on July 10, 1984.

Supervisor asked that any business to be taken up be gotten to his office as early as possible so he can have the proper backup because of the abbreviated summer schedule.

Town Attorney noted that there may be difficulty with one public hearing scheduled for July 10, 1984 if it wasn't printed in the Journal News in sufficient time.

Supervisor spoke to the Board members regarding the New York State Census and their using the 1970 census figures for state aid coverage which is reducing the revenue for Clarkstown one-quarter million to one million dollars and he said he wanted the Board to authorize him to engage the services of Attorney Kevin Daley to fight the State on this issue. The Town Attorney said that this could be corrected by legislation at the State level. There is such legislation presently being considered and he advised waiting to see what happened. It was agreed that this matter be put off for workshop.

On motion of Councilman Holbrook , seconded by Councilman Maloney and unanimously adopted the Special Town Board Meeting was closed, time: 9:40 A.M.

Respectfully submitted,



PATRICIA SHERIDAN
Town Clerk