

**Special Village Board Meeting
Monday, June 11, 2012**

A special Village Board meeting was held on the above date at 5:00 p.m. with the following members present:

PRESENT: Mayor Dagan LaCorte
Trustee Patricia Abato, Trustee Charles Falciglia
Trustee Jo Meegan-Corrigan, Trustee John Meehan

ALSO PRESENT: Virginia Menschner, Village Clerk

ABSENT: Terry Rice, Village Attorney

A) Authorization to Approve Liability Insurance Agreement:

The Village Clerk this is for authorization to approve the liability insurance agreement for 2012. Treasurer Tom Zordan said we went out and actually used two different insurance brokers this year - Scirocco and the McCain group - and we went out and solicited bids. We only got three bids back. Three other companies that they went to said they didn't want to bid on it. The companies were NYMA, Travelers (who we use right now), and Houston Casualty. And what happened was that Travelers indicated to us that they were going to raise the premium by 20% which would have amounted us up to close to \$240,000. So we brought in two new brokers to solicit bids and they did. And NYMA was real high - \$223,000 plus another \$9200 for public liability. So it was \$242,000. Travelers came in at \$206,115 and Houston Casualty at \$207,700 - a difference of \$1600. The Mayor said Travelers was cheaper. Mr. Zordan said Travelers was going to raise the premium. The Mayor said he forgot. Trustee Meehan asked what we paid this year. The Treasurer said \$180,000 - it went up 11 ½%. Trustee Abato said we have had not problems with them and they have been good to us. The Treasurer said that is the thing - there is a lot of work. He said first of all they came in as low bidder, that's number one. But even if we felt that we wanted to switch it is a lot of additional work to switch all the information. Trustee Abato said we don't have a good reason to switch now. The Treasurer said right, we don't have any good reason. We like the company that we are working with. They have been very good. They get back to us. So everything is very good about the company so he is really glad that Travelers came in as the low bidder. And he is recommending that we accept their bid of \$206,115. A motion to accept the bid from Travelers was made by Trustee Abato, seconded by Trustee Meegan-Corrigan.

AYES: Mayor Dagan LaCorte
Trustee Charles Falciglia, Trustee Patricia Abato
Trustee John Meehan, Trustee Jo Meegan-Corrigan

NOES: None

ABSENT: None

B) Authorization to Approve Life Insurance Agreement:

The Mayor said the life insurance we are not doing it. The Village Clerk said no. The Mayor said the situation there is - do we have to vote for a new one? The Village Clerk said it is going to stay with J.J. Stanis. The Mayor said the plan there is to move over to another company because we agreed to increase the insurance but we can't start until August 1 because the issue there is that we talked about Jeff Stern and keeping him on and he is the only part-timer who gets life insurance so he gets \$150,000. So we either have the cops who get a certain amount or you get your salary. Only full-time workers get the life insurance. So years ago Jeff got it and look, Jeff has done a great job. He is leaving. He never took vacation. He is getting away with a lot of days that he could have had. So this way we can continue giving him insurance. The way we are going to do it is since we don't want to have every part-time cop eligible and it is different because Jeff is part-time and he gets all this so he is going to move into the retirees as of August 1. So he will get \$200,000. So it works out a little better for him. He will have \$200,000 worth of life insurance. The Mayor said it is a monthly premium. The Treasurer said it is \$27.02 per \$1000. Which is \$54 per officer per month. It is \$648. That is what it is per year. The Mayor said they get \$200,000 and anyone who is currently retired gets \$200,000. Anyone who works there as of this new contract now gets \$300,000. And when they retire they will get \$300,000. Trustee Meehan asked how long it covers through their retirement. The Treasurer said age 70. The Treasurer said it is \$26,000 a year. A motion to renew the life insurance with J.J. Stanis was made by Trustee Abato not to exceed \$2500 per month, seconded by Trustee Meegan-Corrigan.

AYES: Mayor Dagan LaCorte
Trustee Charles Falciglia, Trustee Patricia Abato
Trustee Jo Meegan-Corrigan, Trustee John Meehan

NOES: None

ABSENT: None

C) Resolution No. 7, 2012 - Application for \$1000 "Quick Start Grant for Urban and Community Forestry:"

The Mayor said this is Resolution No. 7 for \$1000.

RESOLUTION NO. 7, 2012

RESOLVED, that Dagan LaCorte, as Mayor of the Village of Suffern or such person's successor in office, is hereby authorized and directed to file an application for \$1,000.00, and upon approval of said request to enter into and execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance to Village of Suffern for 2011-2012 Round 11 Quick Start Grant for Urban and Community Forestry in New York State.

The above Resolution was made by Trustee Abato, seconded by Trustee Meegan-Corrigan. Upon vote, the motion was carried.

A motion to adjourn at 5:10 p.m. was made by Trustee Abato, seconded by Trustee Meegan-Corrigan. Upon vote, the motion was carried.