

MINUTES OF THE TOWN BOARD
Special Meeting April 27, 2016

Minutes of a Special Meeting of the Town Board held on April 27, 2016 at 8:00 p.m. in the Community Room, 40 Mill Road, Eastchester, New York.

Supervisor Colavita called the meeting to order at 8:00 p.m. noting the presence of Councilman Marcoccia, Councilman Bellitto, Councilwoman Nicholson, Town Attorney Lou Reda, Comptroller Dawn Donovan and Town Clerk Linda Laird. Councilman Dooley was absent. The purpose of the meeting was to review and approve the Town's comprehensive insurance renewal.

Town Attorney Lou Reda reported that rather than seeking a renewal with Wells Fargo, who had provided insurance coverage for the past 9 years; proposals would be sought for a comparable comprehensive policy. Upon reviewing the pricing from two companies, Franklin Group, LLC and NYMIR; both Comptroller Donovan and Mr. Reda recommend the Franklin Group as they propose to provide the same insurance coverage at an annual cost savings of \$6054 over the premium for the current policy.

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing the Supervisor to enter into an insurance renewal proposal with Franklin Group, LLC for a total premium of \$388,997.74 for the policy period April 30, 2016 to April 30, 2017.

On the roll call, all voted "AYE." Motion carried (4-0).

Further, per a recommendation of Town Attorney Reda, Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION authorizing the Supervisor to execute and deliver a renewal agreement between the Town of Eastchester and Network Adjusters, Inc., effective April 30, 2016 through April 30, 2017.

Mr. Reda explained Network Adjusters has worked closely with the Town Attorney's Office for nearly ten years in administrating Worker's Comp and other personal injury claims for an annual fee of \$21,498.75.

On the roll call, all voted "AYE." Motion carried (4-0).

There being no further public business, the meeting was adjourned at 8:30 p.m.

Minutes submitted by:

Linda Laird
Town Clerk