

Minutes of the Town of Lake George Special Meeting held on Tuesday, December 18, 2012 at the Town Center, 20 Old Post Road, Lake George, New York 12845.

Members Present: Supervisor, Dennis Dickinson
Vincent Crocitto, Councilperson
Marisa Muratori, Councilperson
Dan Hurley, Councilperson

Absent: Fran Heinrich, Councilperson

Others Present: Patty McKinney-Schuster, Greg Layton, Karen (NYMIR)

The meeting was called to order at 10:00 a.m., by Supervisor Dickinson.

The purpose of the meeting was to discuss the Town of Lake George Liability Insurance policy. Councilperson Crocitto explained that for the last few years we have had Argonaut Insurance. This year it looks like Argonaut may not be the most competitive bid this year.

Greg Layton explained to the board the reasons why he recommended us changing from Argonaut to NYMIR. He stated when they first shopped out the account, they were able to place us with Argonaut. Argonaut had a \$2,000,000 per occurrence limit and a \$4,000,000 aggregate. Argonaut at the time did not have a full blown pollution policy. NYMIR policy did have a pollution policy with a liability limit of \$325,000. They shopped and got a full blown pollution policy with \$1,000,000 worth of coverage. With the cost of the premium from Argonaut and the pollution policy, they still came under all the other carrier's quotes. The following year, they shopped out the policy again. Argonaut still had the current limits with a slight increase and decided to stay with Argonaut. This year there are major changes going on with Argonaut. Their premium took a \$15,000 increase from last year and their liability limits have come down to \$1,000,000 per occurrence with a \$4,000,000 aggregate. The pollution policy carrier with Ace got out of the market. They shopped around and NYMIR has a \$1,000,000/\$3,000,000 but the umbrella policy has a \$10,000,000 per occurrence, \$20,000,000 aggregate. NYMIR has increased their pollution policy to a \$1,000,000 liability limit and there is no deductible on it.

Councilperson Crocitto stated that Greg has gone through and taken a picture of all of our properties. He asked the board if they see something that is not accurate, to let him know.

Councilperson Muratori asked if the Historical Association have their own insurance on their collection.

Councilperson Crocitto stated the Historical Association is covered under our policy. We have a very small contents limit.

Supervisor Dickinson suggested that they come up with an inventory. He stated they have insurance in their budget.

Greg Layton will contact Alex Parrott to see if they have contents insurance on their collection.

Councilperson Hurley stated that the picture taken by Greg Layton of the Diamond Point Water Pump House is not the one we use. The structure we use is on Water Shed Road. Greg will go with Councilperson Hurley to take the correct picture.

Karen from NYMIR addressed the board and stated that the Town of Lake George paid approximately \$16,000 to join NYMIR, which is approximately 40% of our premium. NYMIR has reduced that to 10%. If we do elect to rejoin NYMIR, because we were with the program for 5 years or more, we would get ¼ of that back. The Town will receive \$3,950 back.

Councilperson Crocitto stated he thinks it is clear we need to go with NYMIR this year.

RESOLUTION #171-2012, Introduced by Councilperson Crocitto and seconded by Councilperson Muratori, to approve the following budget transfers:

	From		To		Amount
	DB.5110.0442	HWY GEN ROAD REPAIR GAS/OIL	DB.5142.0200	HWY SNOW REMOVAL EQUIP	\$ 2,111.21
	DB.5110.0466	HWY GEN ROAD REP SAND/GRAV	DB.5142.0200	HWY SNOW REMOVAL EQUIP	\$ 3,490.68
	DB.5110.0465	HWY GEN ROAD REP BLKTOP/STO	DB.5142.0200	HWY SNOW REMOVAL EQUIP	\$ 1,401.82
	DB.5130.0458	HWY MACH- ED/TRAIN/CONF	DB.5142.0200	HWY SNOW REMOVAL EQUIP	\$ 1,000.00
	DB.5110.0200	HWY GENROAD REPAIR-REP EQUI	DB.5142.0200	HWY SNOW REMOVAL EQUIP	\$ 545.06
	DB.5110.0439	HWY GEN ROAD REPAIR-MISC	DB.5142.0200	HWY SNOW REMOVAL EQUIP	\$ 126.59
	DB.5130.0439	HWY MACH- MISC FEES	DB.5142.0200	HWY SNOW REMOVAL EQUIP	\$ 48.00
	DB.5130.0451	HWY MACH- MED SUPPLY	DB.5142.0200	HWY SNOW REMOVAL EQUIP	\$ 300.00
	DB.5140.0200	HWY BRUSH/WEEDES EQUIP	DB.5142.0200	HWY SNOW REMOVAL EQUIP	\$ 477.01
	DB.5140.0439	HWY BRUSH/WEEDES MISC FEE	DB.5142.0200	HWY SNOW REMOVAL EQUIP	\$ 221.77
	DB.5142.0439	HWY SNOW REMOVAL MISC FEE	DB.5142.0200	HWY SNOW REMOVAL EQUIP	\$ 117.98
	DB.5130.0404	HWY MACH-WELDING	DB.5142.0200	HWY SNOW REMOVAL EQUIP	\$ 2,140.00
	DB.5140.0442	HWY BRUSH/WEEDES GAS/OIL MA	DB.5142.0200	HWY SNOW REMOVAL EQUIP	\$ 5,734.10
	DB.5130.0442	HWY MACH-GAS/OIL MACHINES	DB.5142.0200	HWY SNOW REMOVAL EQUIP	\$ 5,000.00
	DB.5142.0442	HWY SNOW REMOVAL GAS/OIL	DB.5142.0200	HWY SNOW REMOVAL EQUIP	\$ 5,000.00
	DB.5130.0422	HWY MACH-REP/MAINT EQUIP	DB.5142.0200	HWY SNOW REMOVAL EQUIP	\$ 6,537.77
3	A.9089.0800	sick leave reimbursement	A.1490.0110	Hwy Admin Superintendent-PS	\$ 90.00
	A.9089.0800	sick leave reimbursement	A.1355.0110	Assessor-PS	\$ 352.50
4	B.1420.0400	Atty	B.8010.0400	Zoning CE	\$ 3,000.00
	B.1420.0400	Atty	B.8020.0400	Planning CE	\$ 3,000.00
5	A.1430.0400	Personnel-CE	A.1440.0400	Engineer--CE	\$ 360.00
TOTAL					\$41,054.49

Duly adopted this 18th day of December, 2012 by the following vote:

Ayes: 4 Crocitto, Hurley, Muratori, Dickinson
Noes: 0
Absent: 1 Heinrich

Councilperson Muratori discussed with the board the possibility of an award that would be given to a member of the community who exemplifies outstanding service. There was a discussion and the board will come up with some criteria; how often the award will be presented and what will be presented.

Supervisor Dickinson requested the board to think about this and will discuss again at another meeting.

Supervisor Dickinson stated he has a Fire Contract for an Inter-Municipal Agreement with the Village. He stated he finds this very confusing and has a lot of questions. He stated this is an Inter-Municipal Agreement and we the Town have no interest in the fire company, the fire department or the fire building. We contract by inter-municipal agreement with the Village. We pay them, by agreement, ½ of the capital costs of the construction of the firehouse. He stated he is meeting with the Mayor and will ask him all of his questions relating to the agreement.

Supervisor Dickinson stated the other contract with the Village is for the Fire Contract which is 77.4% of the fire budget. This is based on assessed valuation. This is the Town assessed valuation outside the Village, minus Fire District #1, which is the North Caldwell Fire District. His argument is what does assessed valuation have with putting a fire out? He feels this is unfair to the Town. He stated we can pay our financial obligation and contract for Fire Protection with someone else. He stated we pay Warrensburg \$17,000 to handle the North Caldwell Fire District #1.

A motion was made by Councilperson Muratori and seconded by Councilperson Crocitto to authorize Supervisor Dickinson to sign the Inter-Municipal Agreement if he is satisfied after meeting with Mayor Blais with any questions he has.

Duly adopted this 18th day of December 2012, by the following vote:

Ayes: 4 Crocitto, Hurley, Muratori, Dickinson
Noes: 0
Absent: 1 Heinrich

A motion was made by Councilperson Hurley and seconded by Councilperson Crocitto to adjourn the meeting at 10:58 a.m.

All in favor.

Motion carried.

Minutes typed by Patty Schuster.

Respectfully Submitted,

Deborah Foley
Town Clerk