

**NOVEMBER 23, 2010
SPECIAL TOWN BOARD MEETING**

Town Hall

5:00 P.M.

John Gerace, Councilman led the pledge to the flag.

Roll Call

Present: Supervisor Post
Deputy Supervisor Underhill
Councilman Lang
Councilwoman Michalak
Councilman Gerace

Others

Present: Town Clerk Morasco
Roger Muehlig, Daily News Reporter

The Supervisor called the meeting to order at 5:05 P.M.

RESOLUTION NO. 168:

Councilman Lang offered the following:

TOWN INSURANCE AWARD

WHEREAS, as of November 27, 2001 the Batavia Town Board retained New York Municipal Insurance Reciprocal to provide the Town with insurance coverage; and

WHEREAS, the insurance premium for 2011 (November 27, 2010 through November 27, 2011) has been quoted at forty-three thousand, three hundred, nine dollars and fifty-four cents (\$43,309.54-attached).

RESOLVED, the Batavia Town Board hereby retains New York Municipal Insurance Reciprocal to provide insurance coverage for the Town in the amount of forty-three thousand, three hundred, nine dollars and fifty-four cents (\$43,309.54).

RESOLVED, the Batavia Town Board hereby authorizes the Supervisor to execute any documents necessary for the award.

Second by: Councilman Gerace

Ayes: Lang, Gerace, Underhill, Michalak, Post

APPROVED by unanimous vote (5-0)

Discussion- Supervisor is very pleased with the extraordinary rates we have been receiving from this company.

RESOLUTION NO. 169:

Deputy Supervisor Underhill offered the following:

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EXCESS EMPLOYER'S LIABILITY INSURANCE

RESOLVED, the Batavia Town Board hereby retains McManus-Peard-Gesl, Inc. to provide the Town's Excess Employer's Liability Insurance at a cost of one thousand, one hundred, eleven dollars, (\$1,111.00).

Second by: Councilman Lang

Ayes: Underhill, Lang, Michalak, Gerace, Post

APPROVED by unanimous vote (5-0)

RESOLUTION NO. 170:

Supervisor Post offered the following:

GOVERNMENT CRIME POLICY INSURANCE

RESOLVED, the Batavia Town Board hereby retains McManus-Peard-Gesl, Inc. to provide the Town with Government Crime Policy Insurance at a cost of \$5,846.00. This includes Employee Theft Per Loss, Forgery, Inside M&S, Outside the Premises, Computer Fraud, Funds Transfer Fraud and Faithful Performance. Also, Excess over Employee Theft Limit for the Town Clerk/Tax Collector, Deputy Town Clerk/Deputy Tax Collector; two (2) Town Justices, two (2) Court Clerks; (1) Bookkeeper; Secretary to the Supervisor, Highway Superintendent, and Town Engineer (see attached); and be it

FURTHER RESOLVED, the Batavia Town Board hereby directs the Tax Collector to remit to the Genesee County Treasurer its taxes in a timely manner before they exceed \$1,000,000.00 at any given time.

Second by: Councilwoman Michalak

Ayes: Post, Michalak, Gerace, Lang, Underhill

APPROVED by unanimous vote (5-0)

Discussion- Councilman Gerace questioned if there should be excess insurance for the Town Board members. The Supervisor explained that it is his understanding that the excess coverage is for employees who have direct hands-on cash opportunities. It can be further discussed with our insurance agent.

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ADJOURNMENT:

Motion Councilman Lang second Councilman Gerace to adjourn the Regular Town Board Meeting at 5:13 P.M.

Ayes: Lang, Gerace, Underhill, Michalak, Post

MOTION CARRIED by unanimous vote (5-0)

Respectfully submitted,

Teressa M. Morasco
Town Clerk