

JUNE 27, 2011 – SPECIAL MEETING

Minutes of a special meeting of the Town Board of the Town of Somers held on Thursday evening June 27, 2011 at 6:35 PM at the Town House, 335 Route 202, Somers, New York.

ROLL CALL:

PRESENT:       Supervisor       Mary Beth Murphy  
                  Councilman       Harold R. Bolton  
                  Councilman       Richard G. Clinchy  
                  Councilman       Thomas A. Garrity, Jr.

ABSENT:        Councilman       Frederick J. Morrissey

Also present was Patricia Kalba, Deputy Town Clerk.

The Supervisor said that it was in order for the Board to enter into an executive session with regard to personnel interviews with Insurance Brokers.

Thereupon motion of Supervisor Murphy, seconded by Councilman Garrity, the meeting was adjourned to an executive session at 6:35 PM with regard personnel interviews with Insurance Brokers, to return that evening.

8:35 PM – meeting reconvened

The Supervisor explained that the purpose of this special meeting was to interview Insurance Brokers and review their proposals with them. She said that it was now incumbent upon the Board to make a decision as to what proposal that they wanted to accept.

Thereupon motion of Councilman Garrity, seconded by Councilman Morrissey, it was

RESOLVED, that the Town Board does hereby accept the proposal for both Workers Compensation and General Liability submitted by Fairfield County Bank Insurance Services, for the term July 1, 2011 to June 30, 2012.

VOTE:	Councilman Bolton	OPPOSED
	Councilman Clinchy	AYE
	Councilman Morrissey	AYE
	Councilman Garrity	AYE
	Supervisor Murphy	AYE

Verbatim discussion:

Councilman Bolton said that he still thinks the forty some odd thousand dollars was worth entertaining. Councilman Clinchy said that he just wanted to say that it was a good proposal and he thinks that they should go back and revisit it. Councilman Morrissey said with more time, yes, he thinks they could. He said lets revisit in 2012. The Supervisor said we shall. Councilman Garrity asked if that was it. She said that she didn't think there was a \$40,000.00 savings when they looked at the entire picture in both instances, but be that as it may.

End of verbatim discussion.

The Supervisor said that the other thing she wanted to inform the Board about was with regard to the Heritage Hills Sewer. She said that she had sent the Board e-mails indicating that Heritage Hills had signed a letter of intent with another company and they could not provide the Town with any additional information. Councilman Bolton asked if this was from Heritage Management. The Supervisor said that it was Heritage Sewer Company and the Heritage Water Company. She asked the Board if they wanted her to ask Mr. Barbagallo if he could proceed without any contact or communications with the Sewer Company, using any old information that the Town may have or do they wait to see if the letter of intent failed. Councilman Bolton asked how far Mr. Barbagallo had

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gotten with this. The Supervisor said that the work was minimal at this point. Councilman Bolton said that he would have him back off at this point. Councilman Garrity said that maybe they should have Mr. Barbagallo make a template so that they would be ready if the deal fell through. Councilman Bolton said that the whole thing would have to be done all over again at that time. Councilman Clinchy said that they could not incur the cost for nothing. Supervisor Murphy said that was correct it was \$25,000.00. Councilman Bolton asked if they were asking to be allowed to have the Engineering Company go through and look at the system and give the Board a valuation of the system. The Supervisor said that they asked them to prepare a study to advise the Board as to whether or not there could potentially be savings to the residents by the Town acquiring the system. She said based on what was there would it be in the best interest of the Town and the residents. The Board agreed that they were going to back off at this time. Councilman Clinchy said that they should let Heritage know that the Town was still interested if this deal did not work out. The Supervisor said that she did let them know that and would be following that up with an e-mail.

Thereupon motion of Supervisor Murphy, seconded by Councilman Garrity, the meeting was adjourned at 8:42 PM.

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Deputy Town Clerk