

**VILLAGE OF SHOREHAM
BOX 389
SHOREHAM, NEW YORK 11786**

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED
VILLAGE OF SHOREHAM HELD IN THE VILLAGE HALL, WOODVILLE ROAD,
SHOREHAM, NY ON SEPTEMBER 23, 2017 AT 9:00 O’CLOCK AM.

PRESENT:

Edward Weiss	MAYOR
Brian C. Vail	DEPUTY MAYOR
Leonard Emma	TRUSTEE
Rosemary Connell	TRUSTEE
Sherry Neff	TRUSTEE
Cathy Donahue-Spier	CLERK/ TREASURER

Also Present: David Madigan

OPEN MEETING

Mayor Weiss opened the Special Meeting at 9:00 AM.

Pledge of Allegiance

Clerk Spier reported that she made all required postings and publishings of notice of this meeting.

The purpose of the meeting was to consider insurance proposals from New York Municipal Insurance Reciprocal (NYMIR) and Glatfelter Public Practice. The Board considered the various aspects of each company’s coverage and costs. The Board held a telephone conference with the Village Insurance Broker, Ed Hughes, to discuss the implications of some of the differences between the 2 proposals. The Board determined that the Glatfelter proposal was 14% less expensive than NYMIR and provided better aggregate coverage for cyber liability, public officials’ liability, general liability and law enforcement liability.

Motion to accept Glatfelter Public Practice Insurance Proposal for the upcoming year.

Approved.

(Weiss – Connell 5-0)

ADJOURNMENT

Motion to adjourn 10:40 AM .

Approved.

(Weiss – Vail 5-0)

Submitted,
Cathy Donahue Spier
Village Clerk