

**TOWN BOARD
SPECIAL MEETING**

FRIDAY

July 12, 2024

Supervisor Reger opened the meeting at 4:40 p.m. with five Councilors present.

Supervisor Reger stated proper notification of the meeting took place and further a quorum was present for the purposes of this meeting.

The Town Clerk explained to the Town Board if they decide to renew with the current carrier, no action is required. If the Town Board changes to a different broker, there is a proposed resolution that has been drafted for the Board's consideration.

Supervisor Reger wanted to make sure Councilors Fallon and Golub were informed of the proposals.

Councilor Golub liked the NYMIR proposal because the Village also has their insurance through this company.

Councilor Race said NYMIR strictly does municipalities and there are a lot of towns that they cover in New York State.

Supervisor Reger said it is local to New York State, so, if there are hurricanes down south, it does not affect the insurance. He thought the cost was irrelevant, due to it being very comparable. He thought the coverage and the Traveler's exclusion on abuse and molestation unless there are federal and state background checks was important aspects. He said further underwriting would have to be done to have that particular coverage. However, with NYMIR, no additional steps have to be done to be covered.

Councilor Race did not think it was a dollar and cents thing due to the slight difference.

The Town Board determined it was time to vote.

Resolution No. 104 presented by Councilor Fallon, seconded by Councilor Race

**AUTHORIZE NBT INSURANCE AGENCY, LLC TO PROVIDE
INSURANCE SERVICES TO THE TOWN OF CAZENOVIA**

WHEREAS, the Town of Cazenovia from time-to-time evaluates the placement of its insurance needs for all Town purposes as part of its fiscal responsibilities; and

WHEREAS, the Town Board, upon review of the existing insurance policies now desires to appoint NBT Insurance Agency, LLC as its insurance broker for its liability and other insurance policies and products, effective July 16, 2024.

NOW, THEREFORE, BE IT

RESOLVED that the Town of Cazenovia Town Board hereby authorizes the Town Supervisor, Kyle M. Reger, to execute all documentation and related paperwork pending review by the Attorney for the Town to effectuate placement of the procurement of insurances benefitting the Town of Cazenovia with NBT Insurance Agency, LLC.

Roll call:

Councilor Race	Yes
Councilor Golub	Yes
Councilor Johnson	No
Councilor Fallon	Yes
Supervisor Reger	Yes

Supervisor Reger declared Resolution No. 104 adopted.

At 4:48 p.m., motion by Councilor Golub, seconded by Councilor Johnson to adjourn this meeting.

Supervisor Reger declared this meeting adjourned.

Signed: *Connie J. Sunderman*
Connie J. Sunderman, Town Clerk