

**Minutes of a Reconvened Meeting** of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on **April 25, 2017**.

**ROLL CALL:**

**Present:** Supervisor William J. Rieber, Jr., Presiding  
Councilman Peter T. Briggs  
Councilman Scott S. Mace

**Absent:** Councilman Richard Sush  
Councilman John A. Pavese

**Also Present:** Marilee J. Calhoun, Town Clerk  
Gary J. Lasher, Comptroller

**APPROVED**

**RECONVENED TOWN BOARD MEETING**

Supervisor Rieber reconvened the Town Board meeting at 4:13 PM for the purpose of reviewing and discussing the Insurance proposals for the Town and to take action to renew the Town's Insurance Coverage as well as any other business that might come before the Town Board as deemed necessary.

**DISCUSS & APPROVE INSURANCE PROPOSALS FOR THE TOWN: 05/01/2017**  
**RENEWAL**

The Town obtained two insurance proposals as follows: one from our current insurance provider, Lebaum Company, Inc. in the amount of \$88,182.81 through Trident Insurance Brokerage and another from the Mr. Owen McKane in the amount of \$112,425.30 through The Reis Group. A copy of each proposal and summary can be found on file in the Town Clerk's Office.

Mr. Nuchem E. Lebovits, VP of Lebaum Company, Inc. was present and explained the insurance renewal proposal that he provided. He explained the (2) options available to the Town for an additional premium of \$2,441.00, which is to eliminate the General Liability Deductible and reduce the Public Officials Liability Deductible from \$10,000.00 to \$5,000.00. After further discussion it was decided that the Town Board would accept the additional (2) options for the additional premium. There is also another option to include Law Enforcement Liability Coverage for an additional premium of \$1,104.00. Supervisor Rieber will discuss this coverage option with Attorney Mednick to obtain his recommendation on prior to declining. The Town Board agreed to accept the proposal submitted by Lebaum Company, Inc. since it was the lowest submitted. They agreed to renew the coverage with the additional deductible and coverage options subject to the recommendation by the Town Attorney regarding the Law Enforcement Liability Coverage option. The optional Law Enforcement Liability Coverage will either be accepted or declined by the Town Supervisor depending upon recommendation of the Town Attorney. The total premium will be less than last year's policy, which was \$108,645.49. This year's policy premium would be \$91,727.81 if all additional options

are chosen. There will be a total cost savings in premium of \$16,917.68. Action was taken to renew the insurance coverage as follows:

**The Following Resolution Was Duly Adopted: Res. No. 166 of the Year 2017.**

Resolved, that the Town of Thompson hereby renews their Property and Casualty Insurance Coverage in the form of a package policy underwritten by Trident Insurance Brokerage with an effective date of May 1<sup>st</sup>, 2017 and expiration date of May 1<sup>st</sup>, 2018 in the amount of \$90,623.81 with the option of Law Enforcement Liability Coverage for an additional premium of \$1,104.00 subject to the recommendation of the Town Attorney for a total cost of \$91,727.81. Further Be It Resolved, that the coverage will be, brokered through the Lebaum Company, Inc. Insurance Specialists.

Moved by: Councilman Briggs                      Seconded by: Councilman Mace

Vote: Ayes 3                      Rieber, Briggs and Mace

      Nays 0

      Absent 2                      Sush and Pavese

**ADJOURNMENT**

On a motion made by Councilman Briggs and seconded by Councilman Mace the meeting was adjourned at 4:38 PM.

**Respectfully Submitted By:**



---

**Marilee J. Calhoun, Town Clerk**