

The Town Board of the Town of Pompey held a Special Meeting on March 29, 2019. In attendance: Supervisor Renee Rotondo; Councilors Ann Christmas, Carl Dennis, Sheila Larkin and Judy McElhannon; Highway Superintendent Tom Purcell; Attorney for the Town Tim Frateschi and Accountant 1 Tom Chartrand.

Due to the Coronavirus and Governor Cuomo's recommendations the meeting was held by all in attendance connecting to Zoom Meetings.

Supervisor Rotondo called the meeting to order at 4 p.m. followed by the Pledge of Allegiance.

The sole purpose of the meeting was to decide on who the broker of record will be. At the January organizational meeting Haylor, Fryer & Coon was temporary appointed. Currently there is budgeted \$100,000.00 for the total cost of our insurance for this year.

Supervisor Rotondo solicited quotes for all of our insurance (property, liability, business auto, public officials, highway protective liability, catastrophic excess and workers comp) from Haylor, Fryer & Coon and Eastern Shore Associates Insurance. Each company also gave quotes for cyber insurance which the board felt was needed. They were very competitive. Accountant 1 Chartrand reviewed them and feels that they are not exactly the same but they are very comparative in coverage. Eastern Shores valued our property higher than Haylor, Freyer & Coon.

The following are the quotes for the insurance:

Eastern Shores:	\$36,510.34
Comp Alliance Worker's Comp (NYMIR)	\$33,099.00
NYMIR Cyber Liability	\$762.00
Haylor, Freyer & Coon	\$44,660.91
Cyber Quote	\$3,800.00
Worker's Comp	\$38,145.00

R-75-20 Motion by Dennis , seconded by Larkin to appoint Eastern Shores Associates as the broker of record for the balance of 2020. All in favor. Motion carried.

R-76-20 Motion by Rotondo, seconded by Larkin to accept Eastern Shores general insurance package at a cost of \$36,510.34. All in favor. Motion carried.

R-77-20 Motion by Rotondo, seconded by Dennis to accept Eastern Shores NYMIR workers comp insurance for a total cost for two years of \$63,065.00 plus NYS Assessment fee to be paid quarterly. All in favor. Motion carried.

- R-78-20 Motion by Rotondo, seconded by Dennis to add on the cyber insurance coverage at a cost of \$762.00. All in favor. Motion carried.
- R-79-20 Motion by Dennis, seconded by Christmas to authorize the Supervisor to make any deposit payments prior to our next board meeting. All in favor. Motion carried.
- R-80-20 Motion by McElhannon, seconded by Christmas to authorize the Supervisor to execute all necessary documents. All in favor. Motion carried.
- R-81-20 Motion by McElhannon, seconded by Christmas to adjourn at 4:20 p.m. All in favor. Motion carried.

Respectfully submitted,

Ann Christmas
Town Councilor