

SPECIAL TOWN BOARD MEETING OF SEPTEMBER 4, 2014

PRESENT: Supervisor Edward Fairbrother
Council Bob Adams
Lee Giammichele
Andy Gillette
Attorney Thomas Reilly
Town Clerk Linda Cross

ABSENT: Council Mike Saglibene

Supervisor Fairbrother called the Special Town Board Meeting to order at 3:00 p.m.

Presentation: Gannon Associates Started @ 3:09 p.m.

- Max Gannon, CPCU
- Steve Sumner, CPCU, MBA
- Kara Sweet

Presentation ended at 3:46

3:50 p.m. Councilperson Mike Saglibene arrived

Presentation: Sprague Insurance Started @ 3:56 p.m.

- Andrew Sprague
- Christine Sprague
- Susan Sprague
- John Kuehn

Presentation ended at 4:46

4:50 Councilperson Bob Adams was excused.

Presentation by Haylor Freyer & Coon Started @ 5:06 p.m.

- Hank Chapman
- Jim Stoddard

Presentation ended at 6:06p.m.

Presentation by Brown & Brown Started @ 6:21p.m.

- Dave Sebastianelli, Vice President – Employee Benefits
- Tom Lynch, Account Executive , Commercial Lines

Presentation ended at 7:36 p.m.

7:45 p.m. Councilperson Adams returned

Councilperson Giammichele made a motion, seconded by Councilperson Gillette to enter into an executive session at 7:50 P.M., for legal advice from the Attorney of the Town. All in favor, motion carried

Supervisor Fairbrother reconvened the meeting at 8:03 P.M.

SPECIAL TOWN BOARD MEETING OF SEPTEMBER 4, 2014

RESOLUTION NO. 213-14
RESOLUTION APPOINTING HAYLOR, FREYER & COON, INC. INSURANCE
COMPANY TO BROKER THE TOWN OF BIG FLATS HEALTH AND CASUALTY
INSURANCE FOR THE YEAR 2015, AND THE REMAINDER OF 2014

Resolution by: Giammichele
Seconded by: Gillette

WHEREAS the Town of Big Flats had interviewed four Insurance Companies on September 4, 2014 for the right to Brokerage the Towns Insurance, and

WHEREAS the Town Board has compared the services that each have to offer the Town of Big Flats and its employees, and

WHEREAS for environmental purposes the administration of the Town personnel is a Type II action in accordance with SEQRA 6, NYCCR Part 617.5(c) (20) and as such no further action is required regarding the same, and

THEREFORE BE IT RESOLVED the Town of Big Flats Board approves Haylor, Freyer & Coon, Inc. of 231 Salina Meadows Pkwy, Syracuse, NY 13212 to be the Towns Insurance Broker for the year of 2015 and the remainder of 2014.

CARRIED: AYES: Saglibene, Adams, Giammichele, Gillette, Fairbrother
NAYS: None

Councilperson Gillette made a motion, seconded by Councilperson Giammichele to adjourn the Special Town Board Meeting at 8:05 p.m. All in favor, motion carried.

Date approved: _____ Linda Cross
Town Clerk