

**VILLAGE OF PERRY**  
**SPECIAL VILLAGE BOARD MEETING**  
September 10, 2013

A Special Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 12:30 p.m. on the 10<sup>th</sup> day of September 2013

|               |                  |                       |
|---------------|------------------|-----------------------|
| PRESENT:      | Frederic Hauser  | Mayor                 |
|               | Anita Billings   | Trustee               |
|               | Eleanor Jacobs   | Trustee               |
|               | Bonnita Matson   | Trustee               |
| ABSENT:       | Dariel A. Draper | Trustee               |
| ALSO PRESENT: | Terrence Murphy  | Village Administrator |
|               | Gail Vosburg     | Village Clerk         |

Mayor Hauser called the meeting to order at 12:30 PM.

Mayor Hauser led in the pledge to the flag.

**VILLAGE'S MUNICIPAL INSURANCE**

Mayor Hauser said that notice was received one week ago that the Village's Municipal Insurance from Trident is not renewing our policy. Hart's Insurance has proceeded to contact NYMIR, Glatfelter and Travelers. Tompkins Insurance has approached the Village asking that they be the representative authorized to have information released to from NYMIR. He feels that the Village was put in a difficult position by the local agent and we do not have many options for renewing. *Hart's and Tompkins were both asked to submit in writing their case for being the agent to receive a quote from NYMIR.* Frank Vitagliano, Tompkins Insurance, has forwarded the Village a proposal outlining why the Village should chose them as our agent. Trustee Billings asked if the larger Tompkins form would relate to any cost savings with the larger volume of policy holders. Administrator Murphy said he was not sure. Mayor Hauser said that he is not dissatisfied with Hart's performance, but the Village was put in a bind. Administrator said it comes down to who you feel comfortable with handling the Village's policy. Trustee Jacobs said that she feels Tompkins has more resources and experience. Trustee Matson said she picks Tompkins.

***Mayor to sign Broker's letter of Authorization*** – Motion by Trustee Matson, seconded by Trustee Billings to authorize the Mayor to sign the Brokers' Letter of Authorization for Tompkins Insurance Agencies, Inc. for receiving a quote from NYMIR. Motion carried with all voting aye.

**Tompkins Insurance requested to contact Selective** – Motion by Trustee Jacobs, seconded by Trustee Billings, to request that Tompkins Insurance also contact Selective for a quote for insurance. Motion carried with all voting aye.

Motion to adjourn meeting at 12:54 p.m. was offered by Trustee Jacobs, second by Trustee Matson and carried with all voting aye.

Respectfully submitted,

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Gail Vosburg  
Village Clerk