

**MINUTES OF JUNE 23, 2003
SPECIAL MEETING OF THE
VILLAGE OF BROCKPORT BOARD OF TRUSTEES**

Executive Session of the Board of Trustees of the Village of Brockport was held in the Mayor's Office, Municipal Building, 49 State Street, Brockport, New York Monday, June 23, 2003 at 7:00pm.

Present: Mayor Josephine C. Matela, Vice Mayor Morton Wexler, Trustees James E. Whipple.

Excused: Trustee Norman J. Knapp

Also Present: Insurance Consultant Brian Baty

→ Trustee Whipple moved, Trustee DeToy seconded, unanimously carried to go into executive session to discuss pending personnel issues and insurance.

- 1) PERMA Worker's Compensation Case – Mayor Matela reported that she would be attending a workers compensation hearing Wednesday morning regarding a paid part-time ambulance worker's injury while at lunch at a members home.
- 2) Insurance Coverage – Brian Baty of H & V Risk Consultants, Inc. was in attendance to review the details of the two bids received to cover the Village in insurance matters. He explained the costs and coverage and answered the Board's questions. He recommended that the Board accept the bid of Trident Insurance since it is less expensive and offers more comprehensive coverage. It came in at \$1,000 more than last year's insurance package from the other bidder and over \$11,000 less than the other bidder's bid for this year.

Trustee Whipple commented that the insurance was better than last year due to replacement costs for fire apparatus.

→ Trustee DeToy moved, Trustee Whipple seconded, unanimously carried to go out of executive session and reconvene the meeting at 7:55pm.

→ Trustee DeToy moved, Trustee Whipple seconded, unanimously carried to accept the bid of Trident Insurance and authorize the Mayor to sign the contract.

- 3) DPW Seasonal Help – Superintendent Upson asked if the Board would consider authorizing the hiring of Fred Carbone as part time seasonal help now rather than wait until their July meeting.

→ Trustee Whipple moved, Trustee Wexler seconded, unanimously carried to hire Fred Carbone as part-time seasonal help for the Department of Public Works.

→ Mayor Matela moved, Trustee Wexler seconded, unanimously carried to adjourn the meeting at _____ pm.

Josephine C. Matela, Mayor