

**TOWN OF SALEM**  
**SPECIAL TOWN BOARD MEETING RE INSURANCE RENEWAL**  
**GEORGI COMMUNITY ROOM**  
**AUGUST 01, 2023**

**Present:** Supervisor Evera Sue Clary; Town Council: Brenda Levey; Tom McMorris; Laura Dunham; Town Clerk-Pat Gilchrist; Clerk to Supervisor-Kathy Chambers

**Absent:** Councilman Howard Law; Highway Sup't.-Travis Keys

**Public Present:** Melissa Davidson-Northern Insuring Agency; Wyeth Coburn

**6:00 P.M.**-Special meeting regarding Insurance renewal called to order by Supervisor Clary, followed by Pledge of Allegiance

**Town Insurance Renewal Policy**-Melissa handed out 2023-2024 Insurance Summary information for the Town of Salem, said Policy renews in October of 2023. Melissa reviewed the following:

**Page 6**-The total listed at the top under **Premium Summary** of \$45,892.20 includes the Georgi **Premium Comparison** shows the increase from 2022-2023 @ \$40,529.75 to \$45,892.20 for 2023-2024; there is a 9% increase from NYMIR on all bldgs.

**Page 7**-Deductibles could be increased to \$1,000 on the \$250 & \$500 deductible items; Melissa will check cost.

**Page 8**-The coverages listed under Property Insurance are above & beyond building coverage.

**Page 9-Statement of Values**-Increased Highway Garage to \$1.2 million (insured to \$5 million); increased contents to \$130,000.

Increased Closed Pole Barn to \$60,000 & the Open Pole Barn to \$50,000

Courthouse Complex increased to \$1,000,000 (FRC)

**Page 10-Statement of Values (Cont'd.)**-Dwelling, a/k/a White House is @ \$100,000 (down \$30,000)

Health Center was increased to \$250,000 from \$195,000

Water Treatment Plant contents increased to \$210,000

78 Fire Hydrants could drop from \$59,503 to \$20,000

**Page 14-General Liability**-Just FYI: Worker's Comp is through Washington County

**Pages 17 & 19**-Lists all of the highway vehicles & Scheduled Equipment

**Page 18-Inland Marine**-Councilwoman Levey asked if the amount on the fine arts should be higher than the \$275,000 limit due to the value of some of the paintings. Melissa said she would need spread sheets of coverage for the fine arts & the gems/minerals.

Melissa also reported that shut offs in all vehicles are or will be mandated over a certain vehicle weight.

**Proposal for Georgi Museum Accessible Entry Path Design**-John G. Waite sent an e-mail regarding the cost of the proposal for architectural services for the Georgi Museum which would include the design of an accessible entry path for the museum. (Excluded from this phase of the work: structural, fire protection, plumbing, mechanical, electrical, elevator design, site survey, civil, security, lighting design & hazardous materials). Architectural fee would be \$500. **Motion made by** Councilwoman Laura Dunham, seconded by Councilwoman Brenda Levey, to pay Waite's architectural fee of \$500 for the design of an accessible entry path for the museum; passed 4-0.

**Motion to Adjourn**-**Motion made by** Councilwoman Laura Dunham, seconded by Councilwoman Brenda Levey, to adjourn the special meeting of the Salem Town Board regarding Insurance; passed 4-0. Meeting adjourned at 6:55 pm.

Respectfully Submitted,

Patricia A. Gilchrist-Town Clerk  
Town of Salem

