

June 19, 2015

Insurance Meeting to discuss the DPW Fire

Present: Mayor Weaver
Trustee Phillips
Trustee Puckett

Absent: Trustee Murphy
Trustee Leiser

Also present: Gary VanAllen, Metz Wood Insurance, Dave Booth

The insurance will now cover the removal of the concrete slab and the replacement of the slab to meet code. The insurance has now given an estimated price of \$276,335.83. This includes demolition of the building and slab and the replacement of the slab and building. Gary VanAllen stated that this is negotiable if the building codes need to be met.

Dave was asked when the demolition of the building will be started. He stated that until the equipment appraisals are received, he does not want to move anything outside of the building. The reason is that things would be stolen for the metal.

Gary said the backhoe was appraised for \$29,999. Evan found one which is the same year at Carroll Equip. in Weedsport, NY. Dave will call Carroll Equipment and get specs and pictures. Insurance would cover the transport from there to Kinderhook.

The Mayor stated Evan called on Thursday regarding the salvage company coming to take the equipment on Friday. The Mayor told Evan that until all the appraisals came in, the equipment should not be removed. Evan agreed and said he was still working on the list. He said that when the Village is ready to have the equipment removed, call him and he will schedule the salvage co. to come and take everything away.

Gary said the rest of the inventory figures should be available late today or early next week. He will forward them when he receives them.

It was felt that the new specs and RFP process for the new building should be started now as it will take time to go to bid and actually start the building. Dave said that Trustee Leiser has called Morris Eng. in Hudson and spoke to someone who would draw up specs for the building. As of now, he has not heard back from them. A discussion was held having the specs come from Morton and then have the engineer look at them. Dave will call Morton to meet with them regarding the new building and he will also email Morris Eng. to speak to the engineer.

Discussion was held on putting up the building and the slab put in after. It was noted by Gary that if we put in radiant heat, this would not be covered. Only in-kind replacement would be covered. If we changed from oil heat to propane, this would be covered.

Dave stated that he would like to change the contract for the mowers from Grassland to ACP in Ghent. When he calls Grassland for parts, it is sent to ACP in Ghent which is a Toro distributor. ACP in Ghent has brought a mower every week for them to use. He stated that the mowing which took a full day, was reduced to 3 hours. The mower under State Contract is \$11,000 and he would like to purchase 2. Gary stated that as long as the equipment is replaced, the Village can get whatever equipment works. If equipment is not replaced, then the insurance figures would be reduced.

The pickup trucks are being worked on and Dave is hopeful they will be ready next week.

Submitted by

Carol M. Weaver
Mayor