

## Minutes of the Insurance Meeting on July 10, 2015

Present: Mayor Weaver  
Trustee Leiser  
Trustee Phillips

Absent: Trustee Murphy  
Trustee Puckett

Also Present: Gary VanAllen and Dave Booth. Via phone: Matt Sherman, Insurance Co.

The meeting opened at 9 AM.

Discussion was held on the salvage of the copper and water supplies. Trustee Leiser questioned and felt that the copper pipe and fittings should not be depreciated. Matt Sherman agreed to change those items to not be depreciated and will send an updated inventory list of contents to the Village.

All bills related to the Fire should be paid by the Village from the \$75,000 advance received from the Insurance Company.

Trustee Phillips will go over what the Village has purchased with Gary VanAllen to ensure that all equipment has an insurance figure. He has information from Jim Dunham on the grinder pump and the pump station. A dollar figure for insurance will be established.

A discussion was held on retaining the 2 riding mowers. Trustee Leiser said that they are using the mowers. The oldest mower has a sweeper and the DPW use it to sweep the square. Due to the difficulty of changing the sweeper to a mower, this mower will only be used for sweeping. The second riding mower (the newest) is being used for mowing. The insurance company allowed \$10,700 for replacement of the mowers. If we keep the 2 riding mowers, they will deduct \$500.00 each. Trustee Leiser made a motion to keep both the mowers. Trustee Phillips seconded. Vote: All "aye".

Trustee Leiser and Dave Booth met with Ray Jurkowski, Engineer, to go over the specs for the new building. The insurance allowed a certain amount for square footage. The Village of Philmont just completed a new DPW garage and Dave and Trustee Leiser are going down to look at it. The building was put up and the Village completed the inside. Trustee Leiser stated that Ray scaled back the wish list to a reasonable replacement to the previous building. All new codes will have to be incorporated into the building. Trustee Phillips asked if propane was used, would this be covered as the old building was using oil. Gary VanAllen said this would be covered but if radiant heat was to be used, it would not be covered.

Mayor Weaver made a motion to adjourn at 9:30 AM and Trustee Phillips seconded.  
Vote: All "aye"

Submitted by  
Carol Weaver, Mayor