

**Reconvened Regular Board Meeting
August 15, 2006**

Present: Supervisor Henry Lehning, Councilmen Lloyd Christ, John Morriss and Henry Wagner, Highway/Water Superintendent Ed Morgan, Town Clerk Cindy Oliver

Meeting reconvened at 7:00 p.m. by Supervisor Lehning.

Ed Morgan spoke to Bill Downey about a double-faced Town of Murray sign for in front of the town building. The quote he gave Ed is \$950. It will take him about 3 weeks to complete it. Bill will install it, but Ed will have to dig the holes as it is bedrock. MOTION by Christ, SECOND by Morriss to spend \$950 on a new sign for the front of the building. CARRIED

Ed informed all that Bill will be fixing the dates on all of the signs from 1809 to 1808.

Discussion regarding the different insurance proposals we have gotten. All present were given a comparison sheet. All are in favor of staying with NYMIR. The service they have given us has been outstanding. They are cooperative and work with many municipalities throughout the state. Everyone received a copy of the NYMIR 2005 Annual Report. Their capital is growing, their reserves are growing. Our NYMIR representative stops by a couple times a year does a walk through, reviews everything with us. They supply us with safety bulletins and much information throughout the year regarding various issues including land use planning which is very informative. These are just some of the services the Town gets from NYMIR. The price comparison is only \$1,500 difference.

MOTION by Christ, SECOND by Wagner that the Town of Murray continues our insurance with NYMIR. CARRIED

Supervisor Lehning asked if the Councilmen had a chance to look over the draft of the proposed local law regarding payments in lieu of health insurance. All present said the draft looked good and they see no need for any changes.

MOTION by Christ, SECOND by Morriss that meeting be adjourned. CARRIED

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Cynthia Oliver

