

Brian Conlogue and Robert French from Hatch-Leonard/Markin-Shaw, attended the meeting to make a proposal on a general liability insurance package for 1991-92. Mr. Conlogue explained the services they would provide, and a comparison of our present coverages, and what Hatch-Leonard proposed we should have. They also discussed the contracts the village holds with garbage haulers (no pollution coverage, no vehicle, and the limit of the insurance is too low - \$500,000 at present). There are also areas in the agreement for the Joint Youth Program that need to be addressed; our present policy has an exclusion for joint ventures - this would appear to eliminate coverage for our beach programs. This proposal has a total of \$4,000,000 coverage, as compared to our present of \$1,000,000, and the proposed cost is around \$18,000; the 1990-91 policy cost approx. \$17,000. The Village policy renews on June 9th, and as of this date, the renewal policy has not been received by the Village from Travelers. The Board will consider their proposal and get back to them with their decision.

On motion of Brown, seconded by Pennise, and carried to approve previous minutes.

On motion of Brown, seconded by Jensen, and carried to approve department reports.

On motion of Brown, seconded by Pennise, and carried to approve payment of Abstract # 16.

Attorney Flynn sent an agreement to Lardon Construction to sign an agreement to end sidewalk contract.

On motion of Pennise, seconded by Jensen and carried to authorize Attorney Flynn to proceed with the execution of the agreement with Lardon Construction, and authorize the Mayor to sign agreement on behalf of the Board.

On motion of Pennise seconded by Brown, and carried to approve the request from United Way to use the boat dock at the Head of the Lake for a ski-a-thon, contingent on them receiving permission from the B & H Railroad also.

On motion of Brown seconded by Pennise, and carried, the following resolution was unanimously adopted, subject to permissive referendum:

The Mayor of the Village of Hammondsport acting as the Chief Elected Officer of the Village of Hammondsport and as a member of the Board of Commissions of the "Keuka Lake Outlet Compact", is authorized to enter into an agreement between the State of New York and the Keuka Lake Compact for Local Cooperation for the Keuka Lake Outlet Structure at Penn Yan, NY.

The Village of Hammondsport authorized by Resolution it's Mayor to enter into the compact on the 11th day June, 1991. Said Compact purpose is included in the 1991 Village Budget.

RESOLUTION

Town of Pulteney  
Regular meeting held June 19, 1991  
Town Offices at 7:30 p.m..

PRESENT: Supervisor Phyllis K. Peek  
Councilman Preston Hill  
Councilman Alden D. Hanson  
Councilwoman Edna Tears  
Councilwoman Elaine Gibson

ABSENT: None

Upon the motion of Councilman Hanson, seconded by  
Councilwoman Tears, the following resolution was unanimously  
adopted.

The Town Supervisor, acting as the Chief Elected Officer  
of the Town and as a member of the Board of Commissioners  
of "The Keuka Lake Outlet Compact" has, subject to the  
permissive referendum requirement of Town Law Section 64,  
subdivision 11(a), on May 15, 1991 executed and agreement  
with the State of New York "for local cooperation for the  
Keuka Lake Outlet Structure at Penn Yan, New York".

BE IT RESOLVED

The action of the Town Supervisor executing said agreement  
for The Town is hereby ratified. Said agreement of May  
15, 1991, is to be forwarded by the Compact to the State  
of New York for its approval and execution. Any change in  
said agreement not subject to permissive referendum, or  
referendum requirement, may be made by the Keuka Lake  
Outlet Compact.

This resolution is subject to permissive referendum.

In accordance with Section 90 of the Town Law, the clerk  
shall post and publish in the official newspaper of the  
Town, this Resolution, within 10 days of its adoption.

Donna K. Conley  
Town Clerk