

TB – Minutes December 6, 2006
December 7, 2006
STATE OF NEW YORK
COUNTY OF WARREN
TOWN OF BOLTON

Present: Supervisor Alexander G. Gabriels III, Councilmen Scott Andersen, Jason Saris,
Robert MacEwan, Owen Maranville, Town Clerk Kathleen Simmes

Supervisor Gabriels stated that because one insurance representative could not make the meeting, it was postponed until 1:00 p.m. on December 7th.

Supervisor Gabriels opened the meeting at 1:10 p.m. on December 7, 2006.
The board reviewed the insurance quotes from:

TD Banknorth in the amount of \$68,309.14
Marshall & Sterling in the amount of \$66,378.00

RESOLUTION#260

Councilman MacEwan moved seconded by Councilman Saris to accept the low bid from Marshall & Sterling in the amount of \$66,378 for the Town's insurance for the period of 12-7-06 to 12-7-07 and to authorize the Supervisor to sign the policies. The Town will not be taking terrorism insurance. For the record the following statement was made regarding their own insurance: Do you use Marshall & Sterling? Supervisor Gabriels no, Councilman Saris no, Councilman Maranville no, Councilman MacEwan no, Councilman Andersen yes, and NoRoWal Marina yes. All Favorable. Motion Carried.

Councilman Saris moved seconded by Councilman MacEwan to adjourn at 1:15 p.m. All Favorable. Motion Carried.