



Town of Amherst
Special Meeting of the Town Board
Agenda

5583 Main Street
 Williamsville, NY 14221
 www.amherst.ny.us

Deborah Bruch Bucki
 Town Clerk

In the event of a fire or other emergency, please follow the exit signs that are provided in this room and throughout Town Hall. Upon exiting this room, the main exits are located to the front and the rear of this building. *Do not use the elevator during an emergency event.*

This meeting is being tape recorded.

Monday, January 11, 2010

4:00 PM

Amherst Municipal Building

I. Special Meeting

4:00 PM Meeting called to order on January 11, 2010 at Amherst Municipal Building, 5583 Main Street, Williamsville, NY.

Attendee Name	Present	Absent	Late	Arrival
Supervisor Barry A. Weinstein	
Deputy Supervisor Guy R. Marlette	
Councilmember Mark A. Manna	
Councilmember Richard Anderson	
Councilmember Barbara Nuchereno	
Councilmember Steven Sanders	

II. Committee Reports

A. Supervisor Weinstein

Approval of Excess Liability Insurance Renewal

1. Resolution 2010-101

Accept Bid for Excess Liability Insurance

FISCAL IMPACT:

\$124,909

Please place under Supervisor Weinstein

ATTACHMENTS:

- BRICELAND PROPOSAL (PDF)

Û Vote Record - Resolution RES-2010-101					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	
.. Adopted as Amended	
.. Amended	
.. Defeated	
.. Tabled	
.. Tabled (no vote)	Barry A. Weinstein
.. Received & Filed	Guy R. Marlette
.. No Action	Mark A. Manna
.. Referred	Richard Anderson
.. Removed	Barbara Nuchereno
.. No Vote Required	Steven Sanders
.. Withdrawn	
.. No Second	
.. Received & Filed (no vote)	
.. Roll Call Vote (Adopted)	
.. Roll Call Vote (Defeated)	

III. Adjourn:



DOC ID: 5429

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Deborah Bruch Bucki
Town Clerk

Meeting: 01/11/10 04:00 PM
Department: Supervisor
Initiated by: **Barry A. Weinstein**
SCHEDULED

RESOLUTION 2010-101

Accept Bid for Excess Liability Insurance

Please place under Supervisor Weinstein

BE IT RESOLVED that the Amherst Town Board accepts the Briceland Agency bid for \$124,909 for \$20 million of excess liability insurance with a \$2 million self-insured retention. This policy is in effect from January 18, 2010, to January 18, 2011.

FISCAL IMPACT:

\$124,909



January 7, 2010

Guy Marlette, Chairman
 Town of Amherst Insurance Committee
 Town Hall
 Main Street
 Williamsville, NY 14221

Re: 2010 Liability Insurance Renewal

Dear Councilman Marlette:

Based on Resolution # 5338 and correspondence contained in the insurance file, the Town of Amherst has chosen to increase the Town's Liability Self Insured Retention to \$2Million and increase the limit of liability to \$20 Million for the 1/18/2010 – 1/18-2111 Policy Term. Although the RFP and recommendation were not initiated by our firm we agree with the increase in liability limits.

Based on those criteria it has come down to a decision between two carriers. The outline below reflects any notable similarities and differences between the two.

Briceland Agency (Incumbent)	Scott, Danahy, Naylon Co
Chartis/AIG –NYS Admitted	Ironshore Specialty- NYS Non-admitted
\$124,909	\$129,800
<ul style="list-style-type: none"> • Includes TRIA • Defense Outside Limits • Public Officials E&O Included • Police Professional Liability Included • Carrier A Rated, XV (\$2 Billion) 	<ul style="list-style-type: none"> • Includes TRIA • Defense Outside Limits • Public Officials E&O Included • Police Professional Liability Included • Carrier A- XI (\$750 Million to \$1 Billion) • Premium Includes Surplus Lines Taxes and Fees

Municipal Insurance Consultants, Inc. is brand new to the Consultant position for the Town of Amherst. We did not draw up the specifications these proposals were based on, our familiarity and knowledge of the insurance marketplace and the Town's exposures provide us the

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 5687 MAIN STREET • WILLIAMSVILLE, NY 14221

Attachment: BRICELAND PROPOSAL (RES-2010-101 : Accept Bid for Excess Liability Insurance)

confidence to respectfully recommend the Town accept the Briceland Agency's Chartis/AIG proposal for some but not necessarily all of the reasons outlined below.

- Chartis is an admitted carrier
- Chartis/AIG is your current carrier and there are no negative issues recorded in the file
- Chartis/AIG provides the town with all the required coverage outlined in the RFP
- Chartis/AIG is offering a lower premium

Should you want to discuss any of the above issues in greater detail feel free to contact our office.

Sincerely,

Margaret Lampka

Margaret Lampka

Municipal Insurance Consultants, Inc.

CC: T. McMullen, Municipal Insurance Consultants, Inc.

Attachment: BRICELAND PROPOSAL (RES-2010-101 : Accept Bid for Excess Liability Insurance)