

## Public Hearing/Organizational/ Regular Meeting January 8, 2014

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**A public hearing of the Fine** Town Board was held on Wednesday, January 8, 2014 at the Municipal Office Building in Star Lake.

Board Members	Present	Absent	Late	Arrived
Supervisor Mark Hall	X			
Councilman Philip Giardino	X			
Councilman Brian Donovan	X			
Councilwoman Vickie Davenport	X			
Councilwoman Susan Westbrook	X			

Town officials present:	Present	Absent
Roger Folsom, Highway Supt.	X	
Hope Dolan, Town Clerk	X	
Linda Durham, Bookkeeper	X	
Christopher Cooper, Town Attorney	X	

**Guests:** A. Hynes, F. Morrill.

**Public Hearing –** The public hearing for the Town of Fine fire protection contracts was opened at 6:30 PM.

**Close –** With no one present wishing to be heard, the public hearing was closed at 6:35 PM.

**Call to order –** The meeting was called to order with the Pledge of Allegiance at 6:35 PM.

**County –** Fred gave a brief update on happenings at the County level. The J&L property has been surveyed, making it possible for the County to move forward with the foreclosure process.

**Public Participation 01/2014-1** Moved by S. Westbrook, seconded by P. Giardino that the town board adopt the following “Rules of Procedure” for public participation at town board meetings for the year 2014.

- a. All persons attending meetings are required to sign attendance sheet,
- b. The town board encourages orderly and constructive public participation as long as it does not interfere with the business and purpose of the meeting,
- c. Any person wishing to address the town board must wait for an invitation from the presiding officer. Any person called upon to speak shall state their name and be respectful to the town board, other town officials and other citizens. Remarks are to be directed to the town board, not to members of the audience in the form of a debate,
- d. Citizens should use proper channels through appropriate town officials prior to addressing the town board and attempt to have the concern added to the agenda which is typically finalized on the Monday prior to the meeting,

e. No person has the right to demand the answer to a specific question from a member of the board or other town official. The board reserves the right to discontinue public comment at any time so that business may be conducted, and

f. Any member of the public that is disruptive or fails to observe the rules of procedure during a meeting may be asked to leave before the meeting continues.

Ayes: 5                      Noes: 0                      Carried.

**Code Enforcement 01/2014-2** Moved by B. Donovan, seconded by P. Giardino to appoint Herbert Snider to the office of Code Enforcement Officer for the year 2014.

Ayes: 5                      Noes: 0                      Carried.

**Court Clerk 01/2014-3** Moved by V. Davenport, seconded by P. Giardino that the town board has budgeted for salary and upon the advice and consent of the town justice, appoints Mary LaTray as court clerk, subject to approval of the Chief Administrator of the Courts, for the year 2014.

Ayes: 5                      Noes: 0                      Carried.

**Dog Control 01/2014-4** Moved by S. Westbrook, seconded by P. Giardino to appoint Daniel Finley to the office of Dog Control Officer for the year 2014.

Ayes: 4                      Noes: 0                      Abstentions: 1 Davenport                      Carried.

**Marriage Officer 01/2014-5** Moved by V. Davenport, seconded by S. Westbrook to appoint Hope Dolan as Marriage Officer, who shall have the authority to solemnize a marriage within the Town of Fine for the year 2014.

Ayes: 5                      Noes: 0                      Carried.

**Safety Officer 01/2014-6** Moved by B. Donovan, seconded by S. Westbrook to appoint Timothy Nargi to the office of Safety Officer for the year 2014.

Ayes: 5                      Noes: 0                      Carried.

**Tax Collector 01/2014-7** Moved by V. Davenport, seconded by B. Donovan to appoint Hope Dolan to the town office of Tax Collector for the year 2014.

Ayes: 5                      Noes: 0                      Carried.

**Other Positions 01/2014-8** Moved by S. Westbrook, seconded by B. Donovan that the town board has budgeted for and hires the following for the year 2014.

- |                                       |              |
|---------------------------------------|--------------|
| 1. Assessor Assistant                 | Cora Condrin |
| 2. BTI Technician                     | Tim Nargi    |
| 3. BTI Apprentice                     | Ed Baxter    |
| 4. Custodian (Community Ctr & Office) | Cora Condrin |
| 5. Custodian (Fine Town Hall)         | Cindy Drake  |
| 6. Sewer Plant Operator               | Dave Ziemba  |
| 7. Water Plant Operator               | Jay Lawrence |
| 8. Water District Laborer             | Roy Berg     |

Ayes: 5                      Noes: 0                      Carried.

**Town Clerk Appointments 01/2014-9** Moved by V. Davenport, seconded by S. Westbrook that the town board acknowledge that Town Clerk, Hope Dolan, has designated the following to serve at her pleasure for the year 2014.

- |                      |               |
|----------------------|---------------|
| 1. Deputy Town Clerk | Edith Stowell |
| 2. Deputy Registrar  | Linda Durham  |

Ayes: 5                      Noes: 0                      Carried.

**Deputy Clerk 01/2014-10** Moved by S. Westbrook, seconded by B. Donovan that the town board assigns all powers and duties of the town clerk to the deputy town clerk whenever the town clerk is absent or unable to act.

Ayes: 5                      Noes: 0                      Carried.

**Supervisor Appointments 01/2014-11** Moved by S. Westbrook, seconded by V. Davenport that the town board acknowledge that Town Supervisor Mark Hall has designated the following to serve at his pleasure for the year 2014.

- |                                  |               |
|----------------------------------|---------------|
| 1. Bookkeeper to Supervisor      | Linda Durham  |
| 2. Budget Officer                | Mark Hall     |
| 3. Deputy Town Supervisor        | Phil Giardino |
| 4. Town Historian                | Jean Grimm    |
| 5. Deputy Town Historian         | Shirley Meek  |
| 6. Registrar Of Vital Statistics | Hope Dolan    |

Ayes: 5                      Noes: 0                      Carried.

**Committees 01/2014-12** Moved by S. Westbrook, seconded by P. Giardino that the town board acknowledge that Town Supervisor, Mark Hall, has designated the following committee appointments for the year 2014. Officials appointed to committees are responsible for gathering information and working with others to ensure efficient operation of such program or facility and to communicate back to the full town board recommendations for policy approval and money appropriations. The town board's basic statutory responsibilities are not abdicated to the committee.

- |                              |  |
|------------------------------|--|
| 1. Black Fly Program         | Phil Giardino                            |
| 2. CF Arena                  | Susan Westbrook                          |
| 3. CF Community Center       | Phil Giardino                            |
| 4. CF Golf Course            | Vickie Davenport, Roger Folsom           |
| 5. Fine Town Hall            | Vickie Davenport                         |
| 5. Municipal Office Building | Mark Hall                                |
| 6. Star Lake Water District  | Brian Donovan                            |
| 7. Town Highway Garage       | Mark Hall                                |
| 8. Wanakena Sewer District   | Brian Donovan                            |
| 9. Dog Control               | Susan Westbrook                          |
| 10. Code Enforcement         | Mark Hall                                |
| 11. Deferred Compensation    | Mark Hall, Philip Giardino, Roger Folsom |

Ayes: 5                      Noes: 0                      Carried.

**Payroll 01/2014-13** Moved by S. Westbrook, seconded by V. Davenport that the town board authorizes the town supervisor to pay fixed salaries of officers, compensation of employees, payroll taxes and other payroll related expenses prior to audit for the year 2014.

Ayes: 5                      Noes: 0                      Carried.

**Payroll 01/2014-14**

**WHEREAS**, the town board has made appropriations for the salaries and rates of pay in the adopted budget for the calendar year 2014, and

**WHEREAS**, town law prohibits fixing the salary of any elected or appointed town officer or employee at an amount larger than the appropriation, unless additional funds become available during the year, and

**WHEREAS**, town law prohibits the town board from fixing the salaries of the members of the town board, elected town clerk and elected town superintendent of highways at amounts in

excess of the amounts respectively specified in the notice of hearing upon the preliminary budget, unless the town board adopts a local law increasing the salary for one year only, and

**WHEREAS**, the town board has adopted a personnel policy that establishes overtime pay, call-in procedures, holidays, vacations, sick leave, personal leave and health insurance coverage,

**NOW THEREFORE BE IT RESOLVED** that the town board establishes payroll for hourly employees, the town supervisor, bookkeeper, town clerk, highway superintendent, records management officer, tax collector, community development coordinator, golf course employees, youth commission employees and water district employees be done every two weeks, unless specified otherwise, and

**BE IT FURTHER RESOLVED** that the town board establishes payroll for the town board, town justice, town attorney, code enforcement officer, court clerk, assessor, deputy town clerk, dog control officer, cleaners and sewer district employees be done with the latest payroll of each month, and

**BE IT FURTHER RESOLVED** that the town board establishes payroll for the town historian, public safety administrator and board of assessment review be done on an annual basis, and

POSITION	SALARY
Town Supervisor	\$ 10,218.00
Town Board (4) ea	\$ 2,220.00
Town Clerk	\$ 25,903.00
Town Justice	\$ 8,040.00
Highway Superintendent	\$ 30,000.00
Bookkeeper	\$ TBD
Assessor	\$ 18,096.00
Attorney	\$ 6,182.00
Board Assessment Review (3) ea	\$ 325.00
Code Enforcement Officer	\$ 7,415.00
Community Development	\$ TBD
Dog Control Officer	\$ 3,604.00
Historian	\$ 500.00
Public Safety Admin	\$ 1,717.00
Records Mgt Officer	\$ 1,280.00
Sewer Plant Operator	\$ 5,860.00
Tax Collector	\$ 3,515.00
Water Superintendent	\$ 42,130.00
Water Plant Operator	\$ 10,711.00
Youth Comm Co-Directors	\$ 1,070.00

POSITION	RATE of PAY
Heavy Equipment Operator (3)	\$ 21.09 /hr
Motor Equipment Operator (2)	\$ 20.67 /hr
Motor Equipment Mechanic (1)	\$ 21.09 /hr
Water District Laborer (on call)	\$ 17.05 /hr

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BTI Technician	\$ 13.93 /hr
BTI Apprentice	\$ 11.75 /hr
Court Clerk	\$ 8.00 /hr
Assessor Assistant	\$ 8.37 /hr
Custodian (Municipal & Community)	\$ 8.37 /hr
Custodian (Fine Town Hall)	\$ 8.00 /hr
Deputy Town Clerk	\$ 8.00 /hr
Deputy Town Supervisor	\$ no pay
Registrar of Vital Statistics	\$ Fees Collected

Moved by S. Westbrook, seconded by V. Davenport that the listed salaries, rates of pay, payroll schedule and personnel policy be established for the calendar year 2014.

Ayes: 5                      Noes: 0                      Carried.

**Mileage 01/2014-15** Moved by B. Donovan, seconded by S. Westbrook that the compensation rate for town officers and employees using their personal automobiles in the performance of their official duties be established for the year 2014 at the current federal rate.

Ayes: 5                      Noes: 0                      Carried.

**Meetings 01/2014-16** Moved by V. Davenport, seconded by P. Giardino that regular monthly Town Board meetings will, throughout the year 2014, be held at 6:30 pm on the Second (2<sup>nd</sup>) Wednesday of each month in the Municipal Office Building located at 4078 State Highway 3 in Star Lake.

Ayes: 5                      Noes: 0                      Carried.

**Newspaper 01/2014-17** Moved by S. Westbrook, seconded by V. Davenport that the official newspaper of the town for the year 2014 be the St. Lawrence edition of the Watertown Daily Times.

Ayes: 5                      Noes: 0                      Carried.

**Bank 01/2014-18** Moved by B. Donovan, seconded by P. Giardino that the official depository of all town moneys that comes into the hands of any town official by virtue of their office for the year 2014 be Community Bank, NA located at 4091 State Hwy 3 in Star Lake NY. The town board also requires a collateral agreement securing all town deposits.

Ayes: 5                      Noes: 0                      Carried.

**Returned Check Fee 01/2014-19** Moved by V. Davenport, seconded by S. Westbrook that the town board impose a charge of \$ 20.00 on each check tendered as payment and returned for insufficient funds for the year 2014.

Ayes: 5                      Noes: 0                      Carried.

**Supervisor's Duties 01/2014-20** Moved by B. Donovan, seconded by P. Giardino that the town board impose on the town supervisor the power and duties of administration and supervision of town and special district functions on behalf of the town board, allowing the town to function between town board meetings for the year 2014. By this delegation, the town board does not abdicate to the supervisor or surrender to him the board's basic statutory responsibilities.

Ayes: 5                      Noes: 0                      Carried.

**Bill Payment 01/2014-21** Moved by S. Westbrook, seconded by P. Giardino that the town board authorizes the town supervisor to pay claims for public utilities, postage, freight & express charges, principal and interest on indebtedness and amounts becoming due on contracts which exceed one year prior to audit for the year 2014.

Ayes: 5                      Noes: 0                      Carried.

**Countersignature 01/2014-22** Moved by V. Davenport, seconded by P. Giardino that the town board does not require that all checks must be countersigned by the town clerk for the year 2014.

Ayes: 5                      Noes: 0                      Carried.

**Signature Stamp 01/2014-23** Moved by S. Westbrook, and seconded by V. Davenport that the town board does not authorize that checks may be signed with the facsimile signature of the supervisor or other town officers whose signatures are required for the year 2014.

Ayes: 5                      Noes: 0                      Carried.

**Investments 01/201-24** Moved by S. Westbrook, seconded by B. Donovan that the town board authorizes the supervisor to deposit revenues into interest bearing accounts per the adopted investment policy for the year 2014 as a temporary investment measure when it does not interfere with the operation of town government.

Ayes: 5                      Noes: 0                      Carried.

**Annual Report 01/2014-25** Moved by B. Donovan, seconded by V. Davenport that the town supervisor shall submit to the town clerk a copy of the annual report to the state comptroller within 60 days after the close of fiscal year 2013, in lieu of the annual financial report filing with the town clerk by January 30, and that a copy of such report is on file and available for inspection.

Ayes: 5                      Noes: 0                      Carried.

**Annual Audit 01/2014-26** Moved by P. Giardino, seconded by S. Westbrook that the town board engage the services of certified public accountants Pinto-Mucenski-Hooper-VanHouse & Co. to perform an annual audit of the town's fiscal year 2013 for the not to exceed amount of \$ 8,000.00 plus reasonable travel expenses.

Ayes: 5                      Noes: 0                      Carried.

**Petty Cash 01/2014-27** Moved by S. Westbrook, seconded by B. Donovan that the town board authorizes the town clerk to establish a petty cash account in an amount not to exceed \$200.00 for the year 2014.

Ayes: 5                      Noes: 0                      Carried.

**Petty Cash (Golf) 01/2014-28** Moved by V. Davenport, seconded by B. Donovan that the town board authorizes the Golf Course Club House Manager to establish a petty cash account in an amount not to exceed \$200.00 for the year 2014.

Ayes: 5                      Noes: 0                      Carried.

**Purchase Policy 01/2014-29** Moved by S. Westbrook, seconded by B. Donovan that the town board authorizes the superintendent of highways and all other town officials to purchase budgeted supplies, equipment, tools and implements necessary to carry out their official duties, per the procurement policy, without prior town board approval during the year 2014.

Ayes: 5                      Noes: 0                      Carried.

**Highway Funds 01/2014-30** Moved by S. Westbrook, seconded by V. Davenport that the town board and the highway superintendent will enter into an agreement relative to the expenditure of highway moneys for repair and improvement of town roads for the year 2014. The agreement must be signed by a majority of town board members and the highway superintendent and then filed with the county highway superintendent.

Ayes: 5                      Noes: 0                      Carried.

**Post Roads 01/2014-31** Moved by V. Davenport, seconded by P. Giardino that the town board authorizes the town highway superintendent to post roads as needed for the year 2014.

Ayes: 5                      Noes: 0                      Carried.

**Bid Openings 01/2014-32** Moved by B. Donovan, seconded by S. Westbrook that the town board authorizes any two of the following specific town officers be present to open advertised competitive bids on public works and purchase contracts. The authorized officers for the year 2014 are the town supervisor, town clerk, town attorney and superintendent of highways.

Ayes: 5                      Noes: 0                      Carried.

**Insurance 01/2014-33** Moved by V. Davenport, seconded by S. Westbrook that the town secure full and adequate insurance for the year 2014 to protect the property of the town against fire and theft and to protect the town from exposure to liability for tort damages and other claims which exist when they come due.

Ayes: 5                      Noes: 0                      Carried.

**Worker's Compensation 01/201-34** Moved by S. Westbrook, seconded by V. Davenport that the town board opposes the 70% assessed value / 30% experience formula used by St Lawrence County to calculate the workers compensation apportionment, which places an unfair burden on the Town of Fine taxpayers.

Ayes: 5                      Noes: 0                      Carried.

**Sales Tax 01/2014-35** Moved by S. Westbrook, seconded by V. Davenport that the town board opposes the 50% assessed value / 50% population formula used by St Lawrence County to calculate sales tax distribution because it is unfair to the Town of Fine taxpayers.

Ayes: 5                      Noes: 0                      Carried.

**Sales Tax 01/2014-36** Moved by S. Westbrook, seconded by B. Donovan that the town board authorizes St Lawrence County to use the towns apportionment of sales tax revenue to offset county taxes rather than make quarterly payments to the town.

Ayes: 5                      Noes: 0                      Carried.

**Mission Statement 01/2014-37** Moved by V. Davenport, seconded by S. Westbrook that the town board hereby adopts the mission statement "*The Town of Fine is committed to providing courteous high quality municipal services while operating a transparent and economical government. We will continually strive to enrich the quality of life for the citizens of our Adirondack Town*" for the year 2014.

Ayes: 5                      Noes: 0                      Carried.

**Website 01/2014-38** Moved by S. Westbrook, seconded by P. Giardino that the town board authorizes that the Town of Fine website be updated with the latest minutes of the board meetings, the town budget, newsletters and the latest information available to keep the public informed for the year 2014.

Ayes: 5                      Noes: 0                      Carried.

**Conferences 01/2014-39** Moved by S. Westbrook, seconded by B. Donovan that the town board authorizes appropriate town officials to attend conferences / meetings and authorizes payment of their "actual and necessary" expenses for proper town charges for the year 2014. The following conferences and meetings are approved: NYS Association of Towns, Adirondack Association of Towns (AATV), Adirondack Park Agency (APA), St Lawrence County government meetings, Adirondack Common Ground, Adirondack Partnership, Adirondack Park Local Government (Lake Placid), Local Government Conference (Potsdam), Local Government Conference (Tug Hill), Highway Superintendent School (Ithaca), Highway Superintendent Fall Conference, NYS Town Clerks Association, Assessors Conference, Town Supervisors Association, Code Enforcement Conference.

Ayes: 5                      Noes: 0                      Carried.

**Hold Harmless 01/2014-40** Moved by S. Westbrook, seconded by B. Donovan to adopt the attached Hold Harmless Resolution with St. Lawrence County.

Ayes: 5                      Noes: 0                      Carried.

**Planning Board 01-2014-41** Moved by S. Westbrook, seconded by V. Davenport to appoint Constance Snider to a five-year term on the Town of Fine Planning Board. The term will begin on 1/1/2014 and will expire on 12/31/2018.

Ayes: 5                      Noes: 0                      Carried.

**Deputy Highway Superintendent 01/2012-42** Moved by P. Giardino, seconded by S. Westbrook that the town board acknowledge that Highway Superintendent, Roger Folsom, has appointed Carlton Kerr to the position of Deputy Highway Superintendent.

Ayes: 5                      Noes: 0                      Carried.

**AATV 01/2014-43** Moved by P. Giardino, seconded by S. Westbrook that the town board names Town Supervisor, Mark Hall, to be the primary contact person and to represent the Town of Fine at Adirondack Association of Towns and Villages meetings for the year 2014.

Ayes: 5                      Noes: 0                      Carried.

**Adirondack Partnership 01/2014-44** Moved by P. Giardino, seconded by S. Westbrook that the town board names the Town of Fine Supervisor, Mark Hall, to be the primary contact person and to represent the Town of Fine at Adirondack Partnership meetings for the year 2014.

Ayes: 5                      Noes: 0                      Carried.

**Minutes 01/2014-45** Moved by S. Westbrook, seconded by B. Donovan to accept the minutes from the December 11<sup>th</sup> meeting.

Ayes: 5                      Noes: 0                      Carried.

**Clifton-** The payment from Clifton for our joint projects should be coming in February. Town of Fine's payment to Clifton will be paid out of the 2013 budget in February.

**Letter-** Mark wrote a letter to Senator Griffo asking for financial assistance with the Star Lake water project. Chuck Hooven also wrote a letter asking for assistance with the J&L property and the matching grant to clean up the buildings.

**Handbook –** Mark received two proposals for writing an employee handbook. Citec Business Solutions - \$2,800.00 and Cortel - \$3,850.00. In discussion, Mark and Chris both felt that the proposal from Cortel would better suite our needs.

**Handbook 01/2014-46** Moved by S. Westbrook, seconded by B. Donovan to accept the proposal from Cortel for \$3,850.00 to write an employee handbook.

Ayes: 5                      Noes: 0                      Carried.

**Report –** The Town Clerk's monthly report was submitted to the board.

**Arena –** The next arena committee meeting will be next Tuesday, January 14<sup>th</sup>.

**Smart Growth –** The Town has advertised for the position of Smart Growth Clerk. The committee will be holding interviews on Thursday.

**Bills 01/2014-47** Moved by V. Davenport, seconded by B. Donovan the town bills be paid.

<i>General Fund -</i>	<i>\$56,178.96</i>
<i>Highway Fund -</i>	<i>\$18,631.55</i>
<i>Fire Protection Dist. -</i>	<i>\$43,709.00</i>
<i>Star Lake Water Dist. -</i>	<i>\$ 3,800.70</i>
<i>Wanakena Sewer Dist. -</i>	<i>\$ 444.03</i>
<i>CF Golf Course -</i>	<i>\$ 7,185.13</i>
<i>T &amp; A-</i>	<i>\$ 25.60</i>

## Public Hearing/Organizational/ Regular Meeting January 8, 2014

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Total -

\$129,974.97

Ayes: 5

Noes: 0

Carried.

**Contract 01/2014-48** Moved by S. Westbrook, seconded by V. Davenport to authorize the signing of the contract with the Fine Fire District for fire protection services for 2014 in the amount of \$15,000.00

Ayes: 5

Noes: 0

Carried.

**Contract 01/2014-49** Moved by B. Donovan, seconded by V. Davenport to authorize the signing of the contract with the Star Lake Fire District for fire protection services for 2014 in the amount of \$28,709.00.

Ayes: 5

Noes: 0

Carried.

**Contract 01/2014-50** Moved by S. Westbrook, seconded by P. Giardino to authorize the signing of the contract with the Star Lake Rescue Squad for ambulance services in the Town of Fine for 2014 in the amount of \$34,315.00.

Ayes: 5

Noes: 0

Carried.

**Permits-** There was discussion on charging for building permits. This will be addressed at the February meeting.

**Executive Session 01/2014-51** Moved by V. Davenport, seconded by S. Westbrook to go into executive session at 7:45 PM to discuss the employment history of a particular employee.

Ayes: 5

Noes: 0

Carried.

**Executive Session 01/2014-52** Moved by V. Davenport, seconded by P. Giardino to come out of executive session at 9:05 PM.

Ayes: 5

Noes: 0

Carried.

**Bookkeeper 01/2014-53** Moved by S. Westbrook, seconded by B. Donovan to set the bookkeeper yearly salary for 2014 at \$18,750.00.

Ayes: 4

Noes: 1, Davenport

Carried.

**Adjourn 01/2014-54** Moved by V. Davenport, seconded by S. Westbrook the meeting was adjourned at 9:05 PM.

Ayes: 5

Noes: 0

Carried.

Respectfully submitted,

Hope M. Dolan, Town Clerk



**Resolution 01/2014-40**

**Holding Harmless the County of St. Lawrence  
for Providing Service for the Town of Fine**

**WHEREAS**, the Town of Fine is desirous of having St. Lawrence County provide engineering and other services to the Town of Fine, and

**WHEREAS**, both the Town of Fine and the County of St. Lawrence are desirous of promoting cooperation for the safety of the traveling public in St. Lawrence County, and

**WHEREAS**, the Town is aware that the County may incur liability in the providing of the services and wishes to indemnify the County in this regard,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Fine hereby agrees to defend, indemnify and hold harmless the County of St. Lawrence from and against any and all liability, loss, damage, claim or action, to the extent permissible by law, arising out of operations performed or services provided by St. Lawrence County Department of Highways, and

**BE IT FURTHER RESOLVED**, that the following request for General Liability (GL) coverage is as follows:

General Liability Insurance

On an "Occurrence" basis, with the following limits:

\$1,000,000 Each Occurrence

\$2,000,000 General Aggregate

\$2,000,000 Products Aggregate

\$1,000,000 Personal Injury

\$ 50,000 Fire Damage Legal Liability

\$ 5,000 Medical Payment Expense

**BE IT FURTHER RESOLVED**, that St. Lawrence County shall be an additional insured on the GL Policy, via ISO endorsement CG 2026.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Town of Fine