

TOWN OF CAIRO - Resolution # ____-17

"Change Short Term Disability Insurance Carrier"

WHEREAS, the NYS short-term disability premium with ShelterPoint Life Insurance Company increased from \$4.00 per employee to \$7.75 per employee for the first quarter of 2017; and

WHEREAS, Marshall & Sterling Insurance found Arch Insurance Group with a premium of \$6.25 per employee for a one year guaranteed rate; therefore be it

RESOLVED, the Town Board does hereby authorize the Town Supervisor to sign an agreement with Arch Insurance for statutory DBL effective date of 4/01/17 and sign the cancellation request policy release form with ShelterPoint Life Insurance.

OFFERED BY: _____

SECONDED BY: _____

Council Member	Aye	Nay	Abstain/Absent
Supervisor Daniel A. Benoit			
Council Member Daniel Joyce			
Council Member Douglas Ostrander			
Council Member Mary Jo Cords			
Council Member Gary Warner			

Motion Carried_____ Motion Defeated_____

May 8, 2017



Arch Accident & Health Division
300 – Plaza three
Jersey City, NJ 07311

Town of Cairo

April 20, 2017



PROPOSAL

Section 3

INTRODUCTION

We are pleased to have the opportunity to present this proposal to Town of Cairo for New York Disability income replacement insurance.

Arch Insurance Group will provide Town of Cairo with New York Disability benefits and services based upon the following:

PRODUCTS

The Arch Insurance Group offers New York products on both a statutory and enriched plan basis. Arch prides itself on product and disability market knowledge. With an underwriting team with over 75 years of experience in disability underwriting, Arch is considered one of the true experts of New York disability and the laws that govern them.

The "Arch Advantage"

- ❖ Industry experts in disability underwriting, benefits and laws
- ❖ State-of-the-art technology allowing for expeditious processing of claims, premium payments, state requests, etc.
- ❖ Highly competitive rates
- ❖ 100% paperless issuance of all policy and related documents
- ❖ Online, real-time access to FICA and claim reports (upon request)
- ❖ Combined or separate billing options
- ❖ Telephonic submission of the "first notice of claim" for rapid initiation of claims (upon request)
- ❖ Full claim case management to assist claimants in returning to work
- ❖ W2 produced at year-end and mailed to the employer for delivery to the employees.

CLAIMS

Arch Insurance Group adheres to a proactive claims handling program to help employees through what can be a difficult time and to assist in returning to work. Our claims professionals have extensive experience handling disability claims and are dedicated to providing customized, responsive customer service to each insured.

Arch corporate overview

ABOUT ARCH

Arch Insurance Group, a division of Arch Capital Group Ltd. (NASDAQ:ACGL), is a market-leading specialty insurer. We provide a wide range of property, casualty, accident, sickness, and specialty insurance for corporations, professional firms and financial institutions across the United States.

Our capabilities are powered by "Fresh. Thinking." It's a perspective that drives how we do business and why we generate results for our clients. Specifically, our approach is anchored by:

- Specialization
- Flexibility
- Careful Assessment of Risk
- Deep Industry Expertise

Arch Insurance Group's executive offices are located at One Liberty Plaza in New York City, administrative offices located in Jersey City, New Jersey and regional offices located in New York City, Philadelphia, Atlanta, Chicago, Dallas and San Francisco, as well as other offices throughout the U.S. to support our business.

Additional information can be found at www.archinsurance.com.

ARCH CAPITAL GROUP LTD.

Arch Capital Group Ltd. (Arch Capital), a Bermuda public limited liability company, writes insurance and reinsurance on a worldwide basis through its subsidiaries in Bermuda, the United States, Europe and Canada, with a focus on specialty lines.

ARCH INSURANCE COMPANY RATINGS

A.M. Best	"A+" (Superior) – Stable
Moody's	"A1" (Good) – Stable
Standard & Poor's	"A+" (Strong) – Stable
Fitch Ratings	"A+" (Strong) – Stable



PROPOSAL

Section 3

Statutory DBL

Waiting Period

All employees: Seven Days Sickness
Seven Days Accident

Weekly Benefit Percentage

All employees: 50% of Covered Weekly Salary

Weekly Maximum Benefit

\$170.00

Maximum Weekly Duration

Twenty-six weeks within twelve consecutive months

New York Disability Rate

\$6.25 / PC ONE YEAR GUARANTEE – Statutory DBL

Estimated Annual Premium:

\$4,125 ONE YEAR RATE – Statutory DBL

Savings on Premium:

\$990 – ONE YEAR RATE

Based upon 55 Covered Lives

RATE GUARANTEE PERIOD:

APRIL 1, 2017 TO MARCH 31, 2018 – ONE YEAR

QUOTE RELEASE DATE: April 20, 2017

RATE EXPIRATION DATE: April 30, 2017



PROPOSAL

Section 3

Arch Accident & Health has an entrepreneurial approach to business, with a client centric focus of providing technical product expertise to deliver innovative market solutions. We believe these qualities will allow us to develop an unparalleled disability program for you.

- Industry experts in disability underwriting, benefits and laws
- State-of-the-art technology allowing for expeditious processing of claims, premium payments, state requests, etc.
- Highly competitive rates
- 100% paperless issuance of all policy and related documents
- Combined or separate billing options
- Telephonic submission of the "first notice of claim" for rapid initiation of claims (upon request)
- Full claim case management to assist claimants in returning to work
- W2 produced at year-end and mailed to the employer for delivery to the employees.
- Online employer access to FICA and detailed claim reports (upon request)

We are pleased to have the opportunity to propose our unique disability solution to you.

TOWN OF CAIRO - Resolution # ____-17

"Approval to Purchase Commercial ZTrak"

Whereas, the Town of Cairo Parks, Building and Grounds needs to purchase a commercial lawn mower, therefore;

BE IT RESOLVED, that the Town Board of the Town of Cairo hereby approve the purchase, under State Contract pricing, a John Deere Z970R Commercial ZTrak mower in the amount of \$11,998.14.

OFFERED BY: _____

SECONDED BY: _____

Council Member	Aye	Nay	Abstain/Absent
Supervisor Daniel A. Benoit			
Council Member Daniel Joyce			
Council Member Douglas Ostrander			
Council Member Mary Jo Cords			
Council Member Gary Warner			

Motion Carried_____ Motion Defeated_____ Date:_____

May 8, 2017

TOWN OF CAIRO - Resolution # ____-17

"Change Order #1 on Annex Siding"

BE IT RESOLVED, that the Town Board of the Town of Cairo hereby approve the additional faux stone siding for the Annex Building to match the Library. The additional cost will be \$1,641.30.

OFFERED BY: _____

SECONDED BY: _____

Council Member	Aye	Nay	Abstain/Absent
Supervisor Daniel A. Benoit			
Council Member Daniel Joyce			
Council Member Douglas Ostrander			
Council Member Mary Jo Cords			
Council Member Gary Warner			

Motion Carried_____ Motion Defeated_____ Date:_____

May 8, 2017

TOWN OF CAIRO - Resolution # ____-17

**"Authorization to Hire Part Time Employees
for Parks, Buildings and Grounds for Summer"**

WHEREAS, there is sufficient funds in the 2017 budget to hire
addition part time staff for Parks, Buildings and Grounds, therefore;

BE IT RESOLVED, that the Town Board of the Town of Cairo hereby
authorizes the hiring of two part time employees for the summer
months, ending August 31st for Parks, Buildings and Grounds.

OFFERED BY: _____

SECONDED BY: _____

Council Member	Aye	Nay	Abstain/Absent
Supervisor Daniel A. Benoit			
Council Member Daniel Joyce			
Council Member Douglas Ostrander			
Council Member Mary Jo Cords			
Council Member Gary Warner			

Motion Carried_____ Motion Defeated_____ Date:_____
May 8, 2017

TOWN OF CAIRO - Resolution # ____-17

"Accept Sewer Use Billing"

WHEREAS, it is necessary for the Sewer Use Billing be authorized by the Town Board and documented in the minutes; therefore, be it

RESOLVED, that the Town Board does hereby accept the Sewer Use Billing from the Sewer Administrator in the amount of \$33,468.56 dated May 2, 2017

OFFERED BY: _____

SECONDED BY: _____

Council Member	Aye	Nay	Abstain/Absent
Supervisor Daniel A. Benoit			
Council Member Daniel Joyce			
Council Member Douglas Ostrander			
Council Member Mary Jo Cords			
Council Member Gary Warner			

Motion Carried_____ Motion Defeated_____

May 8, 2017

TOWN OF CAIRO - Resolution # ____-17

"Accept Water Billing"

WHEREAS, it is necessary for the Water Billing be authorized by the Town Board and documented in the minutes; therefore, be it

RESOLVED, that the Town Board does hereby accept the Water Billing from the Water Administrator in the amount of \$43,655.92 dated April 4, 2017.

OFFERED BY: _____

SECONDED BY: _____

Council Member	Aye	Nay	Abstain/Absent
Supervisor Daniel A. Benoit			
Council Member Daniel Joyce			
Council Member Douglas Ostrander			
Council Member Mary Jo Cords			
Council Member Gary Warner			

Motion Carried_____ Motion Defeated_____

May 8, 2017

TOWN OF CAIRO - Resolution # ____-17

**"Grant Permission to the Justice Court to Attend the
Annual Court Clerk Training"**

WHEREAS, The Town of Cairo Justice Court Clerks, have been authorized to attend the New York State Association of Magistrates Court Clerks Annual Spring Training being held on June 9, 2017, in Castleton, NY.

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby grant permission for mileage and toll expenses will be reimbursed, to both Joan M VanDenburgh and Kathleen Costanzo, per the Town of Cairo Travel Policy.

OFFERED BY: _____

SECONDED BY: _____

Council Member	Aye	Nay	Abstain/Absent
Supervisor Daniel A. Benoit			
Council Member Daniel Joyce			
Council Member Douglas Ostrander			
Council Member Mary Jo Cords			
Council Member Gary Warner			

Motion Carried_____ Motion Defeated_____ Date:_____
May 8, 2017

TOWN OF CAIRO - Resolution # ____-17

**“Authorization for Deputy Highway Superintendent to Attend Cornell
Local Roads Workshop”**

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby
authorize the Deputy Highway Superintendent to attend a Cornell Local
Roads Highway Workshop May 25, 2017 for a fee of \$50.00.

OFFERED BY: _____

SECONDED BY: _____

Council Member	Aye	Nay	Abstain/Absent
Supervisor Daniel A. Benoit			
Council Member Daniel Joyce			
Council Member Douglas Ostrander			
Council Member Mary Jo Cords			
Council Member Gary Warner			

Motion Carried_____ Motion Defeated_____ Date:_____

Spring 2017 Workshop Registration Form

Workshops typically run from 8:30 am to 3 pm. Sign-in starts at 8 am.

A Highway Department's Legal Liabilities—\$50

☐☐☐ April 18—Saratoga County ☐☐☐ April 19—~~Waitlist only~~ Full. Waite County
☐☐☐ May 24—Oswego County ☐☐☐ May 25—Livingston County

Asphalt Paving Principles—\$50

☐☐☐ April 11—~~Waitlist only~~ Full. Warren County ☐☐☐ April 12—Yates County ☐☐☐ April 13—Oneida County
☐☐☐ May 9—Putnam County ☐☐☐ May 10—Delaware County ☐☐☐ May 11—Warren County

Local Roads Done Right—\$50

☐☐☐ May 2—~~Waitlist only~~ Full. Warren County ☐☐☐ May 3—Orange County ☐☐☐ May 4—Columbia County
☐☐☐ May 16—Genesee County ☐☐☐ May 17—Wayne County ☐☐☐ May 18—Jefferson County

Road Safety 365

☐☐☐ May 23—St Lawrence Cty ☐☐☐ May 24—Fulton County ☒☐☐ May 25—Greene County

Date: 4/26/17

Registrant #1

Last 4 digits of SSN: 6110 (optional) ☐ Special dietary request?*
First name: Debra MI: _____ Last name: Sommer Suffix: _____
Title: Dep. Hwy. Supt. Organization: Town of Cairo
Mailing address: 755 Route 145
City: Cairo State: NY Zip: 12413
Phone #: 518-622-9515 Ext: _____ Cell Phone: _____
Fax #: 518-622-3185 Email: _____

Are you a new highway or public works official? ☐ Yes ☒ No
Name of outgoing highway or public works official: _____
Is the person leaving the position staying within the agency? ☐ Yes ☐ No
If Yes, what is their new title? _____

☐ Add me to the CLRP mailing list ☒ Already on mailing list ☐ Email only ☐ Newsletter only ☐ No thanks

Registrant #2

Last 4 digits of SSN: _____ (optional) ☐ Special dietary request?*
First name: _____ MI: _____ Last name: _____ Suffix: _____
Title: _____ Email: _____

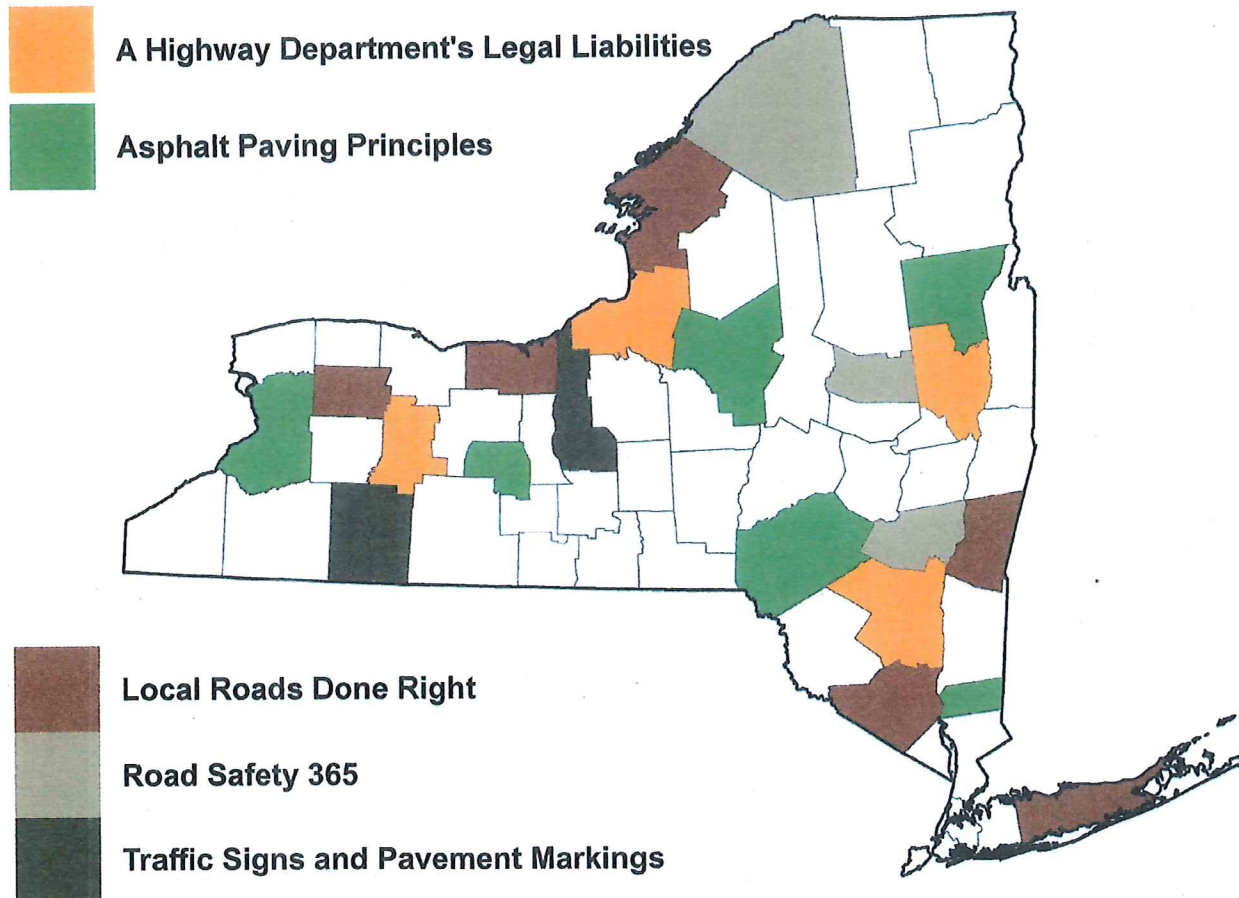
☐ Add me to the CLRP mailing list ☐ Already on mailing list ☐ Email only ☐ Newsletter only ☐ No thanks

Registrant #3:

Last 4 digits of SSN: _____ (optional) ☐ Special dietary request?*
First name: _____ MI: _____ Last name: _____ Suffix: _____
Title: _____ Email: _____

☐ Add me to the CLRP mailing list ☐ Already on mailing list ☐ Email only ☐ Newsletter only ☐ No thanks

Spring 2017 Workshops



Registration

Complete this form and mail, email (clrp@cornell.edu), or fax (607-255-4080) it to us.

Each regular workshop is \$50 per session per registrant. Engineering workshops may be more and include the option to pay for PDH credits. We accept check or voucher made payable to "Cornell Local Roads Program." To pay by credit card please call for details. You will receive a confirmation letter and a map to the workshop site. If you have not received a confirmation at least one week before the workshop, please call (607) 255-8033 or email.

Workshop Timing/Food

Workshops typically run from 8:30 am to 3 pm. Sign-in starts at 8 am. Coffee, refreshments, lunch and course materials are included. Please contact us if you have any special dietary requirements.

Cancellations

If you must cancel your registration, please call us at least 3 business days prior to the workshop date. This allows us to adjust our food order or offer your place to someone on our waiting list. Of course, someone may substitute for you at any time.

The Cornell Local Roads Program is sponsored jointly by:

- The Federal Highway Administration
- New York State Department of Transportation
- Cornell University

Cornell Local Roads Program

416 Riley-Robb Hall, Ithaca, NY 14853

t. 607-255-8033

f. 607-255-4080

clrp@cornell.edu

www.clrp.cornell.edu



New York LTAP Center

TOWN OF CAIRO - Resolution # ____-17

"Authorization for Care of Local Cemeteries"

WHEREAS, The Town Board of the of Cairo put out to bid Cemetery care of seven local cemeteries, two bids were received, one for \$3,200 for Holbrook Services and another for \$2,000 from Mountain View Lawn Care, therefore;

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the hiring of Mountain View Lawn Care in the amount of \$2,000.

OFFERED BY: _____

SECONDED BY: _____

Council Member	Aye	Nay	Abstain/Absent
Supervisor Daniel A. Benoit			
Council Member Daniel Joyce			
Council Member Douglas Ostrander			
Council Member Mary Jo Cords			
Council Member Gary Warner			

Motion Carried_____ Motion Defeated_____ Date:_____

May 8, 2017