

Minutes
Special meeting on the DPW garage fire
Friday, June 12, 2015

Present: Mayor Carol Weaver

Trustees: Richard Phillips
Brian Murphy

Absent: Trustee Dale Leiser; Robert Puckett

Also attending: Glenn Smith; Dave Booth; Gary Van Allen, Metz Wood Harder Insurance; Matt Sherman, Fort Orange Claims Unlimited Services.

DPW Building - The building was deemed a total loss. Matt explained that the village will be receiving \$260,000 for replacing the DPW garage the number includes the demolition of the building. He explained it is two separate items the garage and the demolition but it comes from the same building limit. The village has an insurance limit of \$318,000 for replacement cost. It is estimated to replace the building at \$260,000; the village can and will receive up to \$318,000 if needed. The village will not receive the monetary difference between what it costs to replace and what the building is insured for.

Trustee Murphy inquired if the building needed to be refigured or the height of the building needed to be changed how would that factor into the replacement cost? Matt replied the village will receive cash value on what it would take to replace the building on exactly what we have with bringing it up to code. The village will be responsible for any upgrades we may want. The insurance company will pay the \$260,000 minus the depreciation. When the village rebuilds and the expense is incurred, the village will get the final payment including the depreciation amount. If the village was not to rebuild, the village would only receive the lower amount minus the depreciation cost.

Glenn inquired if the village would have to bid the garage building or will the insurance company bid on behalf of the village. Matt replied that it would be village's responsibility to bid and prevailing wage rates would apply. The insurance company will review the bids.

DPW garage slab-Glenn Smith explained that the pad is not a structural pad and will not meet current code requirements. A copy of Glenn's findings and current code requirements required for a new pad was given to Matt. Matt will request John Furlong to revise the insurance figure to include the removal of the pad.

Trucks-Dave reported the fire restoration company cleaned the two DPW trucks and they are currently at Van Allen's for inspection. The village dump truck is considered totaled. The village will receive \$15,000 from the insurance company.

Contents -Dave submitted a list of contents in the amount of \$45,000 to be reimbursed. Gary noted that the contents list is at replacement costs not depreciation cost.

Personal items-the DPW will be submitting their personal tool list for reimbursement that were lost in the fire.

Equipment-Mayor Weaver stated the village had two riding mowers but feels a zero turn mower would be more efficient. Would be insurance allowed that? Matt replied the equipment is based on cash value and the village can replace the equipment with what they feel is best. The village is waiting on the equipment list from Evan as to what the insurance amount is on each piece of equipment. Gary will follow-up with Evan to confirm when the equipment list will be completed.

Insurance requirements for equipment- The village policy allows for replacement to value for equipment under 10 years old. In the future the village can review each piece of equipment to keep the insurance coverage reasonable on individual equipment. Currently, the village pays \$3.00 per thousand of equipment value.

Trailer/office-an office trailer with attached storage was positioned by the salt shed for DPW use.

An insurance meeting will be held every Friday at 9 AM in the village hall.

The meeting adjourned at 9:30 AM.

Respectfully submitted,

Nicole H. Heeder
Village Clerk