

**Minutes of the Special Meeting of the Town Board of the Town of Scott held July 22, 2019 at the Town of Scott Hall, commencing at 7:00 P.M.**

**Present:** Kevin Fitch, Supervisor  
Neeca Root, Councilwoman  
Andrew Fuller, Councilman  
Paula Arnold, Councilwoman  
Jerry Contento, Councilman

**Recording Secretary:** Tamara Congdon, Town Clerk

The special meeting of the Town of Scott Board was called to order at 7:08 pm by Supervisor Kevin Fitch.

A brief discussion was held about the Workman's Compensation Plan that is held through Cortland County. A concern was that other municipalities are dropping out of the coverage making the Town of Scott's portion cost of the policy increase dramatically. The Board agreed it would be a good idea to look into some options for this insurance coverage.

**Supervisor Kevin Fitch made a motion to send a loss runs request through Cortland County for the last 5 years of the policy and was Seconded by Paula Arnold. All in favor, none opposed, the motion carries.**

**Supervisor Kevin Fitch made a resolution to send a letter to Cortland County for the intent to reserve the Town of Scott right to terminate our Workers Compensation policy with NY State Municipal effective January 01, 2020. The purpose of this is not to terminate coverage but to give the Town of Scott the opportunity to explore our options with regarding Workman's Compensation and seconded by Councilman Andrew Fuller. All in favor, none opposed, the motion carries.**

**Councilman Jerry Contento made a motion to close the special meeting at 7:35 and was seconded by Councilman Andrew Fuller. All in favor, none opposed, the motion carries.**