

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMEMBER _____, WHO MOVED ITS ADOPTION,
SECONDED BY COUNCILMEMBER _____

WHEREAS, the Town of Newstead previously adopted an Employee Corrective Action Policy on January 1, 2009; and

WHEREAS, the Town Board has had an opportunity to review the Employee Corrective Action Policy and believes that it is in the interest of the Town of Newstead to update the Policy at this time.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

1. The Town Board hereby adopts a revised Employee Corrective Action Policy, a copy of which is annexed hereto and made a part hereof.
2. The Town Board directs the Town Clerk to provide notice to all department supervisors and employees of the Town of Newstead of the Amended Employee Corrective Action Policy.
3. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting of the Town Board held on March 13, 2023, the results of which were as follows:

Councilwoman Pope	_____
Councilman Burke	_____
Councilman Jendrowski	_____
Councilman Dugan	_____
Supervisor Cummings	ABSENT

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMEMBER _____, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMEMBER _____

WHEREAS, the Town Board previously passed a resolution at a meeting held on February 20, 2023 to approve an insurance proposal for insurance coverage from Trident Insurance Brokerage for the period running from February 1, 2023 until February 1, 2024; and

WHEREAS, it was subsequently determined that this policy did not provide coverage for a property located at 13420 Main Road in the Town of Newstead (SBL #61.00-2-14) that is owned by the Town of Newstead (hereinafter "the Barn"); and

WHEREAS, the Town Clerk obtained a quote from Trident Insurance Brokerage to amend the above referenced insurance proposal to include replacement cost coverage for the Barn at an approximate cost of \$320 per year; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town of Newstead to add replacement cost coverage for the Barn to its existing policy obtained through Trident Insurance Brokerage

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

1. The Town Board does hereby approve the additional replacement cost coverage from Trident Insurance Brokerage for the Barn at an approximate cost of \$320 for the year.
2. The Supervisor/Deputy Supervisor is authorized to sign the necessary paperwork and make payment as required to effectuate this coverage.
3. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting of the Town Board held on March 13, 2023, the results of which were as follows:

Councilmember Pope	_____
Councilmember Burke	_____
Councilmember Jendrowski	_____
Councilmember Dugan	_____
Supervisor Cummings	_____