TOWN OF PLATTSBURGH
TOWN BOARD ORGANIZATIONAL MEETING
January 6, 2022

Resolution NO. 022-017 **Municipal Property and Liability Insurance Renewal**

WHEREAS, it is necessary for the Town of Plattsburgh to provide risk management services and municipal property and liability insurance; therefore be it

RESOLVED, that the Supervisor is authorized to renew its Agreement with the **Gallagher** Insuring Agency Inc., principally located at 2 Country Club Rd, Ste 1 Queensbury, NY 12804 to provide Risk Management Services and as insurance broker for the Town to provide Municipal Insurance coverage; and be it further

RESOLVED, that, after careful review of the Town's needs and market options the Town Board wishes to renew property and liability insurance for the period January 10, 2022 to January 10, 2023 shall be provided by NYMIR Reciprocal, endorsements as warranted during said period; and, be it further

RESOLVED, that a copy of this Resolution be given to the Finance Manager and the Supervisor be authorized to sign all related documentation with NYMIR and Gallagher & Co. .

Motion: Charles A. Kostyk

Seconded by: Thomas E. Wood

Discussion: none

Roll Call:	**Yes**	**No**	**Absent**	**Carried**	**Tabled**
				x	
Thomas E. Wood	**x**				
Barbara E. Hebert	**x**				
Charles A. Kostyk	**x**				
Dana M. Isabella	**x**				
Michael S. Cashman	**x**				