

**Business of the Village Board
Village of Saranac Lake**

SUBJECT: Village Insurance RFP

DATE: 12-11-2023

DEPT OF ORIGIN: Trustee Shapiro

BILL # 160-2023

DATE SUBMITTED: 12-7-2023

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED

AMOUNT
BUDGETED

APPROPRIATION
REQUIRED:

APPROVAL OF RESOLUTION

MOVED BY: Shapiro SECONDED BY: Catillaz

VOTE ON ROLL CALL:

MAYOR WILLIAMS

yes

TRUSTEE BRUNETTE

yes

TRUSTEE CATILLAZ

yes

TRUSTEE SCOLLIN

absent

TRUSTEE SHAPIRO

yes

Village Insurance RFP

Whereas, obtaining the best qualified insurance coverage for the village is in the best interest of the village; and

Whereas, retaining qualified insurance coverage at a reasonable cost is in the best interest of the village; and

Whereas, retaining qualified insurance coverage from an experienced agent and underwriter is in the best interest of the village; and

Therefore, Be it resolved, the Board of Trustees hereby requests that the Village Manager sends out an RFP for the Village General Insurance Coverage so that an informed decision can be made by the annual meeting in April 2024.