

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

SUBJECT: Authorize RFP for Insurance

DATE: 5-1-2023

DEPT OF ORIGIN: Trustee Shapiro

BILL # 55-2023

DATE SUBMITTED: 4-26-2023

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED

AMOUNT
BUDGETED

APPROPRIATION
REQUIRED:

Resolution Instructing the Village Manager and Treasurer to create and submit a Request for Proposal for the Village of Saranac Lake General Insurance starting on January 1, 2024

APPROVAL OF RESOLUTION

MOVED BY: Scollin SECONDED BY: Brunette

VOTE ON ROLL CALL: To Amend

MAYOR WILLIAMS

yes

TRUSTEE BRUNETTE

yes

TRUSTEE CATILLAZ

yes

TRUSTEE SCOLLIN

yes

TRUSTEE SHAPIRO

yes

Resolution Instructing the Village Manager and Treasurer to create and submit a Request for Proposal for the Village of Saranac Lake General Insurance

Whereas, it is our fiduciary duty to ensure that the Village has complete and adequate insurance, and,

Whereas, it is our responsibility to obtain said insurance at the best price, and,

Whereas, the best way to obtain these goals is via a competitive bidding process, and,

Now, therefore be it resolved, the Village Board is Instructing the Village Manager and Treasurer to create and submit a Request for Proposal for the Village of Saranac Lake General Insurance starting January 1, 2024.