



VILLAGE OF DOBBS FERRY BOARD OF TRUSTEES AGENDA

MEETING DATE: MAY 24, 2022

AGENDA ITEM SECTION: DISCUSSION AND RESOLUTION ITEMS

AGENDA ITEM NO. : 2

DEPARTMENT: VILLAGE CLERK

AGENDA ITEM:

DISCUSSION: RENEWAL OF NEW YORK MUNICIPAL INSURANCE RECIPROCAL, (NYMIR) AND COMP ALLIANCE FOR INSURANCE COVERAGE FOR THE VILLAGE

RESOLUTION: AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE THE ANNUAL RENEWAL AGREEMENT WITH NYMIR FOR GENERAL LIABILITY COVERAGE

RESOLUTION: AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE THE BI-ANNUAL RENEWAL AGREEMENT WITH COMP ALLIANCE FOR PUBLIC OFFICER'S AND WORKMAN'S COMPENSATION COVERAGE

ITEM BACKUP DOCUMENTATION:

1. MEMORANDUM DATED MAY 17, 2022 FROM ELIZABETH DREAPER, RMC/VILLAGE CLERK TO MAYOR ROSSILLO AND THE BOARD OF TRUSTES
2. DRAFT RESOLUTION FOR NYMIR RENEWAL
3. DRAFT RESOLUTION FOR COMP ALLIANCE RENEWAL



VILLAGE OF DOBBS FERRY
112 Main Street
Dobbs Ferry, New York 10522
TEL: (914) 231-8500 • FAX: (914) 693-3470

Memorandum

To: Mayor Rossillo and the Board of Trustees

Cc: Melissa Ferraro/Village Administrator

From: Elizabeth Dreaper RMC, Village Clerk

Subject: Renewal of New York Municipal Insurance Reciprocal, (NYMIR) and Comp Alliance agreements for insurance coverage for the Village

Date: May 17, 2022

In 2016 the Village procured commercial insurance coverage through Brown & Brown of NY with New York Municipal Insurance Reciprocal for Commercial Insurance for General Liability Coverage and for Workmen's Compensation with Comp Alliance.

We are satisfied with the coverage and service provided and are seeking to renew our agreement through Brown & Brown of NY with New York Municipal Insurance Reciprocal for Commercial Insurance for General Liability Coverage for an amount not to exceed \$352,799.60.

We are satisfied with the coverage and service provided and are seeking to renew our agreement through Brown & Brown of NY for Workmen's Compensation with Comp Alliance for an amount not to exceed \$572,464.

The resolutions for the Board's consideration are attached.

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DOBBS
FERRY REGARDING THE PROVISION OF COMMERCIAL INSURANCE FOR
GENERAL LIABILITY COVERAGE**

WHEREAS, the Village of Dobbs Ferry ("Village") has procured Commercial Insurance coverage, through the Brown & Brown of NY, with New York Municipal Insurance Reciprocal ("NYMIR") effective through May 31, 2022; and

WHEREAS, the Village therefore desires to continue the agreement with Brown & Brown of NY for NYMIR for Commercial Insurance for the provision General Liability, for the one year period effective June 1, 2022 through May 31, 2023 in an amount not to exceed \$352,799.60.

NOW, THEREFORE BE IT

RESOLVED, that the Board of Trustees of the Village of Dobbs Ferry herein resolves to extend the agreement with Brown & Brown of NY for NYMIR Commercial Insurance for General Liability for the one year period effective June 1, 2022 through May 31, 2023 in an amount not to exceed \$352,799.60; and be it further

RESOLVED, that the Village Administrator or her duly authorized designee be, and hereby is, authorized to execute any and all documents necessary to effectuate the foregoing; and be it further

RESOLVED, that this Resolution shall take effect immediately.

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DOBBS
FERRY REGARDING THE PROVISION OF PUBLIC OFFICER'S AND WORKMAN'S
COMPENSATION COVERAGE**

WHEREAS, the Village of Dobbs Ferry ("Village") has procured Workmen's Compensation coverage with Comp Alliance, through Brown & Brown of NY, effective through May 31, 2022; and

WHEREAS, the Village therefore desires to continue the agreement with Brown & Brown of NY for Public Officer's and Workman's Compensation for the two year period June 1, 2022 through May 31, 2024 in an amount not to exceed \$572,464.

NOW, THEREFORE BE IT

RESOLVED, that the Board of Trustees of the Village of Dobbs Ferry herein resolves to extend the agreement with Brown & Brown of NY for Workman's Compensation for the two year period June 1, 2022 through May 31, 2024 in an amount not to exceed \$572,464; and be it further

RESOLVED, that the Village Administrator or her duly authorized designee be, and hereby is, authorized to execute any and all documents necessary to effectuate the foregoing; and be it further

RESOLVED, that this Resolution shall take effect immediately.