

23-31-06

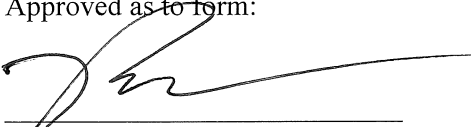
**RESOLUTION TO APPROVE INSURANCE PROPOSAL FOR  
POLICY YEAR JULY 1, 2023 THROUGH JUNE 30, 2024**

**WHEREAS**, the Board approved a Resolution awarding the New York State Office of General Services, Bureau of Risk and Insurance Management the Regulating District’s Insurance Program for the policy year ending June 30, 2024; and

**WHEREAS**, the Executive Director and Chief Fiscal Officer recommend that the Board accept the insurance proposal for the next fiscal year of July 1, 2023 through June 30, 2024; and

**NOW THEREFORE BE IT RESOLVED**, the Board hereby approves the insurance policy proposal for the fiscal period of July 1, 2023 through June 30, 2024 for an amount estimated at \$236,518.25, which includes the cost of insurance coverage and the cost recovery fee charged by the New York State Office of General Services, Bureau of Risk and Insurance Management but excludes Stamping or other fees charged by insurance carriers and expected to be minimal.

Approved as to form:

  
\_\_\_\_\_  
Robert P. Leslie  
General Counsel

Motion was made by Mr. Hayes and seconded by Mr. DeWitt that the Resolution be approved.

Present and Voting:

<u>MEMBER</u>	<u>AYE</u>	<u>NOE</u>	<u>ABSTAIN</u>
Mr. Finkle.....	<u>  X  </u>	_____	_____
Mr. DeWitt.....	<u>  X  </u>	_____	_____
Mr. Candido.....	<u>  X  </u>	_____	_____
Mr. Hayes.....	<u>  X  </u>	_____	_____
Mr. Bird.....	<u>  X  </u>	_____	_____
Mr. Reagan.....	<u>  X  </u>	_____	_____
Ms. Allen.....	<u>  X  </u>	_____	_____

*Approved at the June 13, 2023 Board Meeting*