

RESOLUTION – INSURANCE

At a meeting of the Rensselaer County Water and Sewer Authority, held at 333 Broadway, Troy, New York, on the 18th day of July, 2024, at 2:00 p.m. local time, the following Members of the Authority were:

	PRESENT:	ABSENT:
Robert Pasinella, Jr.	_____	<u> x </u> _____
Kenneth M. Harting	<u> x </u> (via phone)	_____
John Mooney	<u> x </u> (via phone)	_____
John H. Murphy, IV	<u> </u> x	_____

ALSO PRESENT:

Linda von der Heide, Chief Executive Officer
Donna Murray, Secretary
William Film, Chief Financial Officer
Philip H. Dixon, Authority Counsel

After the meeting had been duly called to order, the following resolution was offered by Mr. Harting and seconded by Mr. Murphy, to wit:

WHEREAS, the Rensselaer County Water and Sewer Authority (the “Authority”) has determined that it is prudent to maintain comprehensive general liability insurance; and

WHEREAS, the Authority has reviewed comparative costs and potential coverages from several carriers, and has determined that a policy by Selective Insurance Company provides the most cost-effective coverage.

NOW, THEREFORE, it is hereby

RESOLVED, that the Authority hereby approves the purchase of a comprehensive general liability insurance policy for \$1,531.00 from Selective Insurance Company for the one-year period beginning July 13, 2024.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Robert Pasinella, Jr.	voting <u>absent</u>
Kenneth M. Harting	voting <u>yes</u>
John Mooney	voting <u>yes</u>
John H. Murphy, IV	voting <u>yes</u>

The foregoing Resolution was thereupon declared duly adopted.