

9/22/94 Special Board Meeting

TOWN OF RIVERHEAD

Resolution # 686

AUTHORIZES RENEWAL OF PROPERTY AND CASUALTY EXCESS INSURANCE POLICIES

COUNCILMAN PRUSINOWSKI

offered the following resolution, which

was seconded by **COUNCILWOMAN GILLI**:

WHEREAS, the Town of Riverhead appointed Arthur J. Gallagher & Co. as insurance broker of record for the purposes of Property and Casualty Excess Insurance Policies, including Workers Compensation Insurance, which have come up for renewal.

NOW, THEREFORE, BE IT RESOLVED, that Arthur J. Gallagher & Co.'s Risk Management Program is hereby approved and that the Supervisor be and is hereby authorized to execute any and all renewal documents relative to same; and

BE IT FURTHER RESOLVED, that the Property and Casualty Excess Insurance Policies shall take effect on September 22, 1994, and expire on December 31, 1995, and that the Workers Compensation policy shall be effective September 30, 1994, and expire December 31, 1995; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Arthur J. Gallagher & Co. and the Accounting Department.

THE VOTE

Gilliam	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Creighton	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stark	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Prusinowski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Janoski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY DECLARED ADOPTED