

TOWN OF MASONVILLE

1890 State Highway 206

Web Site- <http://www.masonville-.us/>

Masonville, NY 13804

Phone: 607-265-4010

Fax: 607-828-4025

DATE: 01/MAY/2013

REGULAR BOARD MEETING

RESOLUTION # 12

APPROVAL OF INSURANCE COVERAGE FOR THE TOWN

WHEREAS, the Town of Masonville recognizes the importance of proper insurance coverage for the town, and

WHEREAS, after the careful review of Supervisor Spaccaforno and under the recommendation of the Association of Towns of the State of New York, it is hereby recommended that the Town of Masonville approve "New York Municipal Insurance Reciprocal", known as "NYMIR" as our insurance carrier. In addition, that Mr. Christopher M. Slonaker of Mang Insurance Agency LLC acts as our administrator for these policies for the period starting 01/May/2013 and ending 01/May/2014, at a cost of no more than **\$14,423.11, including annual capitalization fees for the contract period.**

WHEREAS, the Masonville Town Board approves Supervisor Spaccaforno to enter into a contract with NYMIR for the Town's insurance; and

THEREFORE, BE IT RESOLVED, the Masonville Town Board approves the NYMIR proposal for the Town’s insurance. In addition, the approval of Mr. Christopher M. Slonaker of Mang Insurance Agency LLC as our administrator for this policy at a cost not to exceed \$14,423.11, and approves Supervisor Spaccaforno to enter into contract with NYMIR for the Town’s insurance.

1. The Town Superintendent shall file with the County Superintendent within one week after any work shall have been performed under this agreement, a daily report of the operator of any equipment used in such work. Blanks for this report shall be furnished by the County Superintendent of Highways.

8. Any reports listed in Section 7 not submitted to the County by the fifteenth day of the following month will not be eligible for reimbursement.

9. On or before the fifteenth day of each month following the month when any work shall have been performed under this agreement, the Town shall file with the County Superintendent a payroll verified by the Town Superintendent. This payroll shall show the hours of employment and rates of personnel and equipment furnished by the town in the performance of snow control on County Roads during each preceding month.

10. In the event that the Town is unable to fulfill its obligation to this agreement using its own equipment and manpower, it shall remain the responsibility of the Town to clear and/or apply abrasives to the above mentioned roads.

2. This agreement shall be subject to approval by the Delaware County Board of Supervisors and by the Town Board of the Town of Masonville.

3. This agreement shall bind the successors, assigns and representatives of the parties hereto.

IN WITNESS WHEREOF, this agreement has been executed by the County of Delaware acting by and through the County Superintendent and the Town of Masonville acting by and through the Town Superintendent, on the day and year first above written.

COUNTY OF DELAWARE (L.S.)

By

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County Superintendent of Highways TOWN OF MASONVILLE (L.S.)

STATE OF NEW YORK)

) s.s.: COUNTY OF DELAWARE)

By

Town Superintendent of Highways

On this day of 2013, before me personally came Wayne D. Reynolds, to me known and known to me to be the Delaware County Superintendent of Highways, the person described as such in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same as such Delaware County Superintendent of Highways for the purpose therein mentioned.

STATE OF NEW YORK)

) S.S.:

COUNTY OF DELAWARE)

Notary Public

On this day of 2013, before me personally came Charles Smith to me known and known to me to be the Town Superintendent of Highways to the Town of Masonville described as such in and who executed the foregoing instrument and he duly acknowledged to me that he executed the same as such Town Superintendent of Highways of the Town of Masonville for the purpose therein mentioned .

Notary Public