



TOWN OF AMENIA
TOWN BOARD

4988 Route 22, AMENIA, NY 12501
(845) 373-8860 www.ameniany.gov

RESOLUTION No. 68 of 2018

RE: AUTHORIZING WITHDRAWAL FROM DUTCHESS COUNTY SELF-INSURED WORKERS' COMPENSATION PLAN

WHEREAS, the Town of Amenia is a party to a Participation Agreement between the Dutchess County Self-Insured Workers' Compensation Plan (the "Plan") and the Town of Amenia and other municipal entities located within Dutchess County; and

WHEREAS, the Town of Amenia desires to withdraw from the Plan; and

WHEREAS, in order to withdraw from the Plan, notice must be given to the Plan Manager of the Town's intent to withdraw from the Plan by a certified copy of a Resolution of the Town Board evidencing its intent to withdraw; and

WHEREAS, the Town Board understands that the Town may still owe a proportionate share of any fund balance, as determined by an actuary, which would be due and payable within 90 days after withdrawal from the Plan; now, therefore, be it

RESOLVED, that the Town Board of the Town of Amenia hereby declares its intent to withdraw from the Plan effective 12:01 a.m. on January 1, 2019; and be it further

RESOLVED, that the Town Clerk is hereby directed to submit a certified copy of this Town Board Resolution to the Plan Manager, the Dutchess County Director of Risk Management, immediately.

Motion made by Perotti; Seconded by Gutierrez

The foregoing resolution was voted upon with all councilwomen/councilmen voting as follows:

Supervisor Perotti	Yes
Councilwoman Doyle	Yes
Councilman Gutierrez	Yes
Councilman Morris	Absent
Councilwoman Somogyi	Yes

Dated: Amenia, New York
October 18, 2018


DAWN MARIE KLINGNER, TOWN CLERK