



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. 69 of 2018

RE: AUTHORIZING 2019 WORKERS' COMPENSATION POLICY

WHEREAS, due to rising cost of participation in the Dutchess County Self-Insured Workers' Compensation Plan (the "Plan"), the Town Supervisor directed the Town's designated insurance agent to solicit quotations for Workers' Compensation coverage commencing January 1, 2019; and

WHEREAS, in addition to the projected cost for the 2019 Workers' Compensation Plan, Barnes Insurance Agency, the Town's designated agent, obtained three additional quotations for the requisite Workers' Compensation coverage; and

WHEREAS, the designated insurance agent has recommended that the Town obtain coverage through the Public Employer Risk Management Association, Inc. (PERMA); and

WHEREAS, PERMA is the largest self-insurance pool for public entities in New York State and one of the largest in the country, being a non-profit association created by local officials and governed by local officials, consisting of over 530 municipal entities; and

WHEREAS, the total estimated contribution and New York State assessment for coverage for 2019 amounts to \$30,825.00, which is, in fact, the lowest of the four options considered by the Town's designated agent; now, therefore, be it

RESOLVED, that the Town Board of the Town of Amenia hereby authorizes and directs the Town Supervisor to contract through the Town's designated insurance agent, Barnes Insurance Agency, for coverage through the Public Employer Risk Management Association, Inc. in accordance with their quote dated October 9, 2018, and to take any and all steps necessary to ensure that coverage is in place effective January 1, 2019.

Motion made by Somogyi; Seconded by Doyle

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