

Board of Trustees
Village of Tarrytown
Work Session – Action Item
Village Hall, 1 Depot Plaza, Tarrytown
Wednesday, June 14, 2023 6:00 pm

PRESENT: Mayor Brown, Deputy Mayor McGovern, Trustees Kim, Mitchell, Rinaldi and Phillips-Staley. Trustee Hoyt absent. Staff present included Village Administrator Slingerland, Village Attorney Silverberg, Treasurer Morales and Deputy Village Clerk/Assistant Administrator Fasman.

These minutes capture the portion of the meeting when an action item was addressed, at approximately 6:36 p.m.

Action Item – INSURANCE RENEWALS FOR LIABILITY, PROPERTY, AUTOMOBILES, POLICE LIABILITY AND CYBER RISK – REVISED RESOLUTION

On the motion of Deputy Mayor McGovern, seconded by Trustee Kim, the following resolution was approved as amended by vote of six in favor, none opposed, Trustee Hoyt absent.

BE IT RESOLVED that the resolution authorizing the retention of insurance for the Village of Tarrytown at the June 5, 2023 meeting of the Board of Trustees is hereby readopted, as further detailed and revised below.

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby authorize and direct the Village Administrator to execute a one year agreement with Brown and Brown Insurance Company, a/k/a the Spain Agency, covering General Liability, Public Officials Liability, Police Liability, Property Coverage, Automobile and Cyber Insurance (Cyber Insurance is for a revised premium of \$16,152.40); and

BE IT FURTHER RESOLVED that the annual estimated premium for all General Liability, Public Officials Liability, Police Liability, Property Coverage, Automobile and Cyber Insurance through NYMIR is presently seven hundred forty thousand, two hundred and ninety dollars and fifty three cents (\$740,290.53).

Upon completion of the Action Item the Meeting continued on with remaining Work Session items and business.

Respectfully submitted,

Richard Slingerland, Village Administrator and Kristine Gilligan, Village Clerk