

**RESOLUTION NO. 250**

**AUTHORIZING AGREEMENTS REGARDING ALBANY COUNTY  
INSURANCE COVERAGE**

Introduced: 8/14/06  
By Law Committee:

WHEREAS, Albany County retained the firm of Aldrich & Cox as the County's insurance consultant to prepare specifications relating to the County's insurance coverage and to evaluate resulting proposals for insurance coverage, and

WHEREAS, Aldrich & Cox has reviewed and evaluated all proposals received and recommended to the Law Committee that the County accept the proposals through the Ten Eyck Group with Traveler's Insurance Company for property insurance, St. Paul/Travelers insurance for crime insurance, CNA for boiler and machinery coverage; National Union Fire Insurance Company for public officials and employee liability coverage; Granite State Insurance for general liability, auto and law enforcement coverage and RLI Insurance Company for excess liability coverage, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements through the Ten Eyck Group with Traveler's Insurance Company for property insurance coverage at an annual premium not to exceed \$216,753; St. Paul Travelers for crime insurance coverage at an annual premium not to exceed \$7,968; CNA for boiler and machinery coverage at an annual premium not to exceed \$33,840; National Union Fire Insurance Company for public officials and employee liability coverage at an annual premium not to exceed \$163,851; Granite State Insurance for general liability, auto and law enforcement coverage at an annual premium not to exceed \$428,634 and RLI Insurance Company for excess liability coverage at an annual premium not to exceed \$210,000 for the period commencing August 15, 2006 and ending August 15, 2007, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreements as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

*Adopted by unanimous vote. 8/14/06  
Mr. Reilly and Ms. Connolly abstained.*