

RES. # 29-24

2/15/24

Motion: Town Board Member Greco

Second: Town Board Member Evans

**INSURANCE RENEWAL**

WHEREAS, the Edinburg Town Board passed resolution #24-08 extending the insurance quote process from three years to five years, and

WHEREAS, the Edinburg Town Board passed resolution #35-13 authorizing Supervisor Raymond to renew the insurance for the Town with NYS Municipal Insurance Reciprocal, (NYMIR), and

WHEREAS, the Town of Edinburg’s insurance will expire on April 30, 2024 with NYMIR, and

WHEREAS, NYMIR has submitted an insurance quote of \$ to AMSURE for the Town of Edinburg for the 2024 year, and

WHEREAS, the amount that was budgeted for the 2024 year was \$28,000.00, now be it

RESOLVED, to authorize the Supervisor to renew the Town of Edinburg’s insurance for the 2024 year with NYMIR

Roll Call:

Supervisor Raymond	Aye
Town Board Member Edwards	Aye
Town Board Member Evans	Aye
Town Board Member Greco	Aye
Town Board Member Penino	Aye

IN WITNESS WHEREOF, I have hereto subscribed my name on February 15, 2024.

\_\_\_\_\_  
Denise Ferguson, Town Clerk

RES # 30-24

2/15/24

Motion: Town Board Member Greco

Second: Town Board Member Evans

**HEALTH INSURANCE RENEWAL WITH CDPHP**

WHEREAS, the current health insurance contract with CDPHP expires at the end of February 2023, and

WHEREAS, after review of costs and coverage for plans from March 1, 2023 to February 28, 2024 the Town Board has decided to renew with CDPHP, now, therefore, be it

RESOLVED, to renew the health insurance with CDPHP for the period from March 1 2024 to February 28, 2025 with the EPO National Plan and Delta Dental Plan, and to authorize the Supervisor to execute the needed applications and paperwork.

Roll Call:

Supervisor Raymond	Aye
Town Board Member Edwards	Aye
Town Board Member Evans	Aye
Town Board Member Greco	Aye
Town Board Member Penino	Aye

IN WITNESS WHEREOF, I have hereto subscribed my name on February 15, 2024.

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Denise Ferguson, Town Clerk

RES. # 32-24

2/15/24

Motion: Town Board Member Greco

Second: Town Board Member Evans

**AUDIT OF CLAIMS**

WHEREAS, the Town Board holds a monthly meeting each month, and

WHEREAS, the Town of Edinburg incurs bills in the general day to day operations of the town, and

WHEREAS, the Town Clerk presents the claims to the Board at the monthly meeting in the form of vouchers and abstracts, now, therefore, be it

RESOLVED, that upon audit of the Edinburg Town Board the Clerk shall be directed to pay the following claims.

General Vouchers # 18 - # 36 in the amount of \$52,059.65  
Highway Vouchers # 13 - # 28 in the amount of \$25,280.87

Roll Call:

Supervisor Raymond	Aye
Town Board Member Edwards	Aye
Town Board Member Evans	Aye
Town Board Member Greco	Aye
Town Board Member Penino	Aye

IN WITNESS WHEREOF, I have hereto subscribed my name on February 15, 2024.

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Denise Ferguson, Town Clerk

RES. # 28-24

2/15/24

Motion: Town Board Member Greco

Second: Town Board Member Evans

**TOWN BANK ACCOUNT AUTHORIZED SIGNATURES**

WHEREAS, Town Board member Janet Johansson resigned in January 2023, and

WHEREAS, Janet Johansson was the Deputy Supervisor, and

WHEREAS, Janet Johansson was also listed with NBT Bank as authorized to sign town checks, and

WHEREAS, Marie Penino is now the Deputy Supervisor, now, therefore, be it

RESOLVED, to authorize the Deputy Supervisor, Marie Penino, to replace Janet Johansson as an authorized signer of town checks with all town accounts and to further authorize her to make deposits and transfers from all Town of Edinburg accounts.

Roll Call:

Supervisor Raymond	Aye
Town Board Member Edwards	Aye
Town Board Member Evans	Aye
Town Board Member Greco	Aye
Town Board Member Penino	Aye

IN WITNESS WHEREOF, I have hereto subscribed my name on February 15, 2024.

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Denise Ferguson, Town Clerk

RES. # 31-24

2/15/24

Motion: Town Board Member Greco

Second: Town Board Member Evans

**BUDGET TRANSFER, BUILDING DEPARTMENT**

WHEREAS, the Town has contracted with an employee from CT Male as an acting Building Inspector and Code Enforcement Official, now, therefore, be it

RESOLVED, to transfer \$10,000.00 from 3620.1001 to 3620.4001 for paying the costs of the Building Inspector.

Roll Call:

Supervisor Raymond	Aye
Town Board Member Edwards	Aye
Town Board Member Evans	Aye
Town Board Member Greco	Aye
Town Board Member Penino	Aye

IN WITNESS WHEREOF, I have hereto subscribed my name on February 15, 2024.

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Denise Ferguson, Town Clerk