

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 145/2016

RE: AUTHORIZING THE ESTABLISHMENT OF A LOSS INCIDENT REVIEW COMMITTEE

WHEREAS, the Town of Pleasant Valley is insured through New York Municipal Insurance Reciprocal (“NYMIR”) for liability purposes; and

WHEREAS, the Town of Pleasant Valley is a subscribing member of NYMIR and it is imperative the proper time and attention be devoted to providing a safe environment for officials, employees and others who use or visit the Town’s facilities including giving careful consideration to methods of preventing or minimizing losses and accidents which could result in bodily injury or property damage; and

WHEREAS, NYMIR has performed an underwriting survey of the Town of Pleasant Valley; and

WHEREAS, NYMIR has recommended that the Town of Pleasant Valley create a “Loss Incident Review Committee” to investigate and review incidents to determine if all corrective actions are being taken to prevent future occurrences; now, therefore, be it

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby creates a Loss Incident Review Committee which consists of two members, one of which shall be a Town Board member and one of which shall be a Town Employee, to serve at the pleasure of the Town Board; and be it further

RESOLVED, that the Town Board does hereby constitute a Loss Incident Review Committee consisting of Janet Gross, Councilperson and Jeffrey Renihan, Fire Inspector, effective immediately.

MOTIONED BY: _____

SECONDED BY: _____

DATED: September 14, 2016

ROLL CALL:	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	_____	_____
Councilman Becker	_____	_____
Councilwoman Gross	_____	_____
Councilman Nicholson	_____	_____
Supervisor Figliozi	_____	_____