VLY-ATWOOD FIRE DISTRICT

A regular meeting of the Vly-Atwood Fire Commissioners was convened in a public session at the Vly-Atwood Fire House, 172 Vly Atwood Road, Stone Ridge New York on May 22, 2022, at 3:00 o'clock P.M. local time. The meeting was called to order by Commissioner John Cirone, and, upon roll being called, the following were:

PRESENT:	
ABSENT:	
The following Resolution was offered by and seconded by:	
RESOLUTION# 2022 VLY-ATWOOD FIRE DISTRICT TO WITHDRAW FROM	

ULSTER COUNTY'S SELF-INSURANCE PROGRAM

WHEREAS, the Vly-Atwood Fire District presently participates in the Ulster County Self-Insurance Plan with respect to Workers' Compensation Insurance Coverage, and

WHEREAS, the Board of Fire Commissioners of the Vly-Atwood Fire District have determined it is in the best interest of the Fire District to withdraw from the Ulster County Self Insurance Plan, and

WHEREAS, any withdrawal of the Vly-Atwood Fire District from the Ulster County Self-Insurance Plan at the conclusion of the fiscal year ending December 31, 2022, must be communicated in writing to the County of Ulster on or before July 1, 2022, and

NOW, THEREFORE BE IT RESOLVED, that the Commissioners of the Vly-Atwood Fire District does hereby withdraw the Vly-Atwood Fire District from participation in the Ulster County Self-Insurance Plan at the conclusion of the fiscal year ending December 31, 2022, on the condition that the Vly-Atwood Fire District agrees to pay its proportionate share of the estimated liabilities of the Ulster County Self-Insurance Plan at the time of withdrawal, and be it

RESOLVED, that the Vly-Atwood Fire District Secretary shall within ten days, file a certified copy of this resolution with the Clerk of the Ulster County Legislature and with the Office of the Ulster County Executive; and be it further

RESOLVED, that the Vly-Atwood Fire District reserves the right to rescind this resolution and re-join the Ulster County Self-Insurance Plan prior to the end of the fiscal year ending December 31, 2022.