

Warren County
SUPPORT SERVICES COMMITTEE
(INSURANCE)

January 27, 2011 11:00am

Information Submitted By: Amy Clute, Insurance Administrator

- I. Committee meeting called to order by the Chairman.
- II. Motion to approve minutes of prior committee meeting.
- III. Action agenda – matters requesting Resolutions of the Board and / or committee approval.

Property Insurance – Resolution requested amending R46 of 2011 to correct the deductible for flood and earthquake coverage from \$10,000 to \$1,000,000. The coverage to be placed with Great American in the amount of \$18,249. Current coverage with NYMIR is a limit of \$1,000,000 with a \$25,000 deductible. (Pages 3 & 4)

IV. Committee discussion.

Health Insurance – exploring the formation of a group of Warren County Towns for the purpose of obtaining health insurance. (Pages 5 & 6)

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: Self-Insurance

DATE: 1/10/11

- (a) Purpose of Request: Amending R46 of 2011 - to correct the deductible for flood and earthquake coverage from \$10,000 to \$1,000,000.

- (b) Details: Amending Resolution No. 46 of 2011 to correct the deductible for flood and earthquake coverage from \$10,000. to \$1,000,000. The coverage to be provided by Great American as insurance carrier.

- (c) Previous Resolution Number: none

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: various departmental budget codes

Sample: A.8021 470 Planning & Community Development -- Contract

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION NO. 46 OF 2011

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Loeb, McCoy and McDevitt

AUTHORIZING PURCHASE OF ADDITIONAL FLOOD AND EARTHQUAKE INSURANCE FOR 2011 AND AUTHORIZING PAYMENT TO COOL INSURING AGENCY, INC. FOR THE SELF-INSURANCE DEPARTMENT

WHEREAS, the Support Services Committee has reviewed the County's insurance coverage for 2011 with Cool Insuring Agency, Inc., and the Committee has recommended the purchase of additional flood and earthquake coverage to a limit of Ten Million Dollars (\$10,000,000) with a ^{One Million Dollar} ~~Ten Thousand Dollar~~ ^(\$1,000,000) ~~(\$10,000)~~ deductible for the period of January 1, 2011 through December 31, 2011, in addition to the One Million Dollar (\$1,000,000) policy now in effect through NYMIR, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the purchase of additional coverage to expand the County's flood and earthquake coverage for 2011, as outlined in the preambles of this resolution, and be it further

RESOLVED, that Warren County issue payment to Cool Insuring Agency, Inc. for the above additional coverage in the total amount of Eighteen Thousand Two Hundred Forty-Nine Dollars (\$18,249).

Town of Hague

Community Center • Graphite Mountain Road • Hague, N.Y. 12836

RESOLUTION #72 OF 2010

THAT THE WARREN COUNTY BOARD OF SUPERVISORS EXPLORE THE FORMATION OF A GROUP OF WARREN COUNTY TOWNS FOR THE PURPOSE OF OBTAINING HEALTH INSURANCE

RESOLUTION INTRODUCED BY R. Gladu and, SECONDED BY E. Frasier

WHEREAS, the Town of Hague and other small towns find the cost of health insurance onerous, and

WHEREAS, small group health insurance premiums are more susceptible to major claims than larger group policies, and

WHEREAS, larger groups have a broader selection of health insurance companies and plans and thusly allow for the finding of plans that best fit our needs, and

WHEREAS, larger groups can get the lower monthly premiums available because insurance premiums are based in part on the number of people in the plan, more people means a better rate, and

WHEREAS, a larger group will gain the actuarial power of belonging to a large group for health insurance purposes, NOW THERE FOR BE IT

RESOLVED, that the Warren County Board of Supervisors take the initiative to implement this resolution.

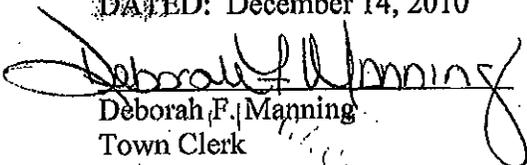
DULY ADOPTED BY THE FOLLOWING VOTE:

AYES: Supervisor Belden, R. Gladu, E. Frasier, M. Martucci, and R. Meola

NAYS: None.

ABSENT: None.

DATED: December 14, 2010


Deborah F. Manning
Town Clerk

TOWN OF STONY CREEK

YEAR 2010

RESOLUTION NO. 130

DATE: Dec. 21

INTRODUCED BY: Councilman Aldrich

SECONDED BY: Councilman Gill

TEXT:

That the Warren County Board of Supervisors explore the formation of a group of Warren County Towns for the purpose of obtaining health insurance.

WHEREAS, the Town of Stony Creek and other small towns find the cost of health insurance onerous, and

WHEREAS, small group health insurance premiums are more susceptible to major claims than larger group policies, and

WHEREAS, larger groups can get the lower monthly premiums available because insurance premiums are based in part on the number of people in the plan more people mans a better rate, and

WHEREAS, a larger group will gain the actuarial power of belonging to a large group for health insurance purposes,

NOW THEREFORE BE IT RESOLVED, that the Warren County Board of Supervisor take the initiative to implement this resolution:

ROLL CALL VOTE:	<u>Supervisor Thomas</u>	<u>Yes</u>
	<u>Councilman Aldrich</u>	<u>Yes</u>
	<u>Councilman Ross</u>	<u>Yes</u>
	<u>Councilman Liebl</u>	<u>Yes</u>
	<u>Councilman Gill</u>	<u>Yes</u>

I HEREBY CERTIFY THAT THIS IS A TRUE AND EXACT COPY OF THE RESOLUTION AS PASSED BY THE TOWN BOARD OF THE TOWN OF STONY CREEK.

Susan Harrengton
TOWN CLERK

**TOWN OF THURMAN
RESOLUTION # 42 OF 2011**

Resolution Introduced by: Al Vasak

Seconded by: Charles Bills

Supervisor	Evelyn Wood	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Councilman	Charles E. Bills	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Councilman	Al Vasak	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Councilman	Leon J. Galusha	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Councilwoman	Rebecca Hitchcock	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

**Resolution to Support the Formation of a Group of Warren County Towns for the Purpose of
Obtaining Health Insurance**

WHEREAS, The Town of Hague passed Resolution # 72 of 2010 urging the Warren County Board of Supervisors to explore the formation of a group of Warren County towns for the purpose of obtaining health insurance, and

WHEREAS, the Town of Thurman agrees that the cost of health care is burdensome, as well as offering limited plan options to fit the needs of the Town and its employees,

BE IT RESOLVED, that the Town Board of the Town of Thurman supports Hague's Resolution #72 of 2010 and urges the Warren County Board of Supervisors to implement said resolution.

STATE OF NEW YORK)

)SS:

COUNTY OF WARREN)

I, Cynthia R. Hyde, Town Clerk of the Town of Thurman of the County of Warren, do hereby certify that the foregoing is a true and correct copy and the whole thereof, of a Resolution duly adopted by the Town Board of the Town of Thurman of the County of Warren, on the 18 day of January, 2011.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Town of Thurman this 18 day of January, 2011.



Cynthia R. Hyde
Clerk of the Town of Thurman
County of Warren

WARREN COUNTY BOARD OF ELECTIONS

1340 STATE ROUTE 9
LAKE GEORGE, NY 12845
FAX: (518) 761-6480

WM. A. MONTFORT
DEMOCRATIC COMMISSIONER
TEL: (518) 761-6459



MARY BETH CASEY
REPUBLICAN COMMISSIONER
TEL: (518) 761-6458

Agenda for Support Services Committee 1-27-11

1. Charge backs for Village and School Elections
2. Moving to Human Services Building
3. Purchase of Metal Standing Voting Booths
4. SBOE Conference April 25- April 27 Desmond Hotel Albany; Commissioners & Deputies to attend. More information to follow from SBOE
5. Connie Service Retirement: Emily McCabe appointment

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Estimated County Technicians/Specialists Cost for Queensbury Union Free School District Using Scanner Voting System 3 Scanners 1BMD

1. Ballot Definition Tech Services 1 person:	4 hours @ \$17.50= \$70.00
2. Burning Cards & I Buttons for 4 machines	2 hours @ \$17.50= \$35.00
3. Test Decks & Securing Voting Systems(2)	4 hours @ \$15.00= \$120.00
4. Delivery of Machines 2 trips 2 people	4 hours @\$15.00= \$120.00
5. Election Day on call	10 hours @ \$17.50= \$175.00
6. Machine pickup 2 trips 2 people	4 hours@ \$15.00= <u>\$120.00</u>
	\$640.00

**This is working on the assumption that we would use the Tourism/
Westmount Van.**

This does NOT include the cost of ballots for testing or for Election Day

Ballots are \$0.57 @.

Test Ballots are \$0.47@