

PERSONNEL, ADMINISTRATION & HIGHER EDUCATION COMMITTEE  
AGENDA  
DECEMBER 29, 2021

*Committee Members: Braymer, Geraghty, Driscoll, Conover and Magowan - Chair of the Board shall serve as an Ex-Officio member when needed in accordance with Section C(4) of the Rules of the Board*

- I. Committee meeting called to order by Chair.
- II. Motion to approve minutes of prior Committee meetings.
- III. Action Agenda
  - 1) Discussion regarding County Workplace Violence Policy.
  - 2) Discussion regarding salary adjustments for 2022.
  - 3) Request to amend the Table of Organization and Salary Schedule for 2022 to de-fund the positions of Majority Leader, Minority Leader and Chair of the Board.
- VI. Privilege of the Floor/Public Comment
- VII. Motion to adjourn

# Warren County Board of Supervisors

RESOLUTION NO. OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, GERAGHTY, DRISCOLL, CONOVER AND MAGOWAN

## AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2022 are hereby amended as follows:

### LEGISLATIVE BOARD

<u>Decreasing Salary from:</u> <u>A.1010 130</u> <u>TITLE:</u> Board Majority Leader	<u>EFFECTIVE DATE</u>  January 1, 2022	<u>ANNUAL SALARY</u>  \$6,000
<u>Decreasing Salary to:</u> <u>A.1010 130</u> <u>TITLE:</u> Board Majority Leader	<u>EFFECTIVE DATE</u>  January 1, 2022	<u>ANNUAL SALARY</u>  \$0
<u>Decreasing Salary from:</u> <u>A.1010 130</u> <u>TITLE:</u> Board Minority Leader	<u>EFFECTIVE DATE</u>  January 1, 2022	<u>ANNUAL SALARY</u>  \$6,000
<u>Decreasing Salary to:</u> <u>A.1010 130</u> <u>TITLE:</u> Board Minority Leader	<u>EFFECTIVE DATE</u>  January 1, 2022	<u>ANNUAL SALARY</u>  \$0
<u>Decreasing Salary from:</u> <u>A.1010 130</u> <u>TITLE:</u> Chair of the Board	<u>EFFECTIVE DATE</u>  January 1, 2022	<u>ANNUAL SALARY</u>  \$20,000
<u>Decreasing Salary to:</u> <u>A.1010 130</u> <u>TITLE:</u> Chair of the Board	<u>EFFECTIVE DATE</u>  January 1, 2022	<u>ANNUAL SALARY</u>  \$0

*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: County Attorney

DATE: December 29, 2021

- (a) Purpose of Request:  
Authorizing the County Attorney to prosecute declaratory judgment actions to enforce insurance coverage in child victims act claims
  
- (b) Details:  
Proposed resolution attached
  
- (c) Previous Resolution Number:  
N/A
  
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount:

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

\* as listed in budget and LOGOS

# Warren County Board of Supervisors

RESOLUTION NO. \_\_\_ OF 2022

Resolution introduced by Supervisors

## AUTHORIZING THE COUNTY ATTORNEY TO FILE AND PROSECUTE DECLARATORY JUDGMENT ACTIONS TO ENFORCE INSURANCE COVERAGE IN CHILD VICTIMS ACT CLAIMS

WHEREAS, in 2019 the New York State Legislature enacted the Child Victims Act, which extended the statute of limitations for individuals to file claims alleging childhood sexual abuse and revived time-barred causes of action until August of 2021, and

WHEREAS, Warren County and the Warren County Department of Social Services were named in various lawsuits alleging such causes of action during the period of 1970 through 2004, and

WHEREAS, upon extensive efforts to identify insurance information for these past years, the Office of the County Attorney and the Self-Insurance Department found various proofs of policy coverage and submitted various claims for insurance coverage and defense of such actions to insurance carriers, or their successors-in-interest, and

WHEREAS, the Office of the County Attorney received notification that coverage from one such insurance carrier was denied and the Office of the County Attorney anticipates receiving additional denials of coverage from other insurance carriers, and

WHEREAS, State Law authorizes an insured party the statutory right to file a declaratory judgment cause of action to enforce insurance coverage and the duty to defend, and

WHEREAS, filing an action for declaratory judgment to enforce insurance coverage in child victim act claims is time sensitive and must be initiated without delay, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Attorney to file and prosecute any declaratory judgment action necessary to enforce insurance coverage in Child Victim Act cases that the County is a party to or may become a party upon receiving any denial of coverage by an insurance carrier.