

Warren County Board of Supervisors

RESOLUTION NO. 204 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS WILD, DRISCOLL, MERLINO, MADAY, BEAN, ETU AND THOMAS

AUTHORIZING COUNTY ATTORNEY TO SETTLE CLAIMS AGAINST CONTINENTAL INSURANCE COMPANY AND AUTHORIZING THE CHAIR TO EXECUTE SETTLEMENT DOCUMENTS

WHEREAS, the County Attorney requested and the Personnel, Administration and Higher Education Committee approved the request for the County Attorney to negotiate and bind the County to final settlement terms with Continental Insurance Company for matters filed with the United States District Court for the Northern District of New York, Docket Nos. 1:22-cv-00328 and 1:22-cv-00431 (hereafter, "Lawsuits") and to authorize the Chair of the Board of Supervisors to sign all necessary settlement documents, in a form approved by the County Attorney, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors authorizes the County Attorney to negotiate and bind the County to final settlement terms for the Lawsuits, in the amount of Nine Hundred Thousand Dollars (\$900,000), and be it further

RESOLVED, that the Chair of the Board of Supervisors may execute any future settlement documents for the Lawsuits on behalf of the County, in a form approved by the County Attorney.