

Warren County Board of Supervisors

RESOLUTION NO. 126 OF 2025

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

AMENDING RESOLUTION NO. 497 OF 2019, WHICH ESTABLISHED AN INSURANCE RESERVE FUND, A.863.00, RESERVE, INSURANCE FOR UNINSURED LOSSES, TO FUND PROPERTY LOSS AND LIABILITY CLAIMS, TO AUTHORIZE THE COUNTY ATTORNEY TO SETTLE AND PAY CERTAIN PROPERTY AND LIABILITY CLAIMS AND ACTIONS; AND CREATE REPORTING REQUIREMENTS

WHEREAS, Resolution No. 497 of 2019 established an Insurance Reserve Fund, A.863.00, Reserve, Insurance for uninsured losses, to fund property loss and liability claims within the County's commercial insurance deductible, and

WHEREAS, the County Attorney requested, and the Personnel, Administration & Higher Education Committee agreed, to amend Resolution No. 497 of 2019 to authorize the County Attorney to determine whether to settle and pay property and casualty liability claims and actions which are within the County's commercial insurance deductible and less than Twenty-Five Thousand Dollars (\$25,000) from the Insurance Reserve Fund (A.863.00), and to report payments to the Personnel, Administration & Higher Education Committee, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Attorney to negotiate and settle property and casualty loss and liability claims and actions on behalf of the County of Warren and to issue payment from department established self-insured property and casualty budget lines funded from the Insurance Reserve Fund for negotiated and settled claims and actions upon the approval of the County Attorney, and which are within the County's commercial insurance deductible and do not exceed the sum of Twenty-Five Thousand Dollars (\$25,000), and be it further

RESOLVED, that the County Attorney shall report to the Personnel, Administration & Higher Education Committee all payments from the various Warren County department property and casualty self-insured deductible budget lines (Insurance Deductible-Reserve) within sixty (60) days of payment, and be it further

RESOLVED, that except as otherwise provided by law, departmental self-insured property and casualty budget expenditures from the Insurance Reserve Fund shall be made only for the purpose for which the Insurance Reserve Fund is established and no self-insured property and casualty expenditure shall be made from the Insurance Reserve Fund without the approval of the Warren County Attorney and such additional actions or proceedings as may be required by Section 6-n of the General Municipal Law or any other law, and be it further

RESOLVED, that any funds allocated from the Insurance Reserve Fund which are not expended for the payment of out-of-pocket commercial deductible property and casualty claims and actions incurred shall hereby be reallocated back to the Insurance Reserve Fund (A.863.00) without further resolution required by the Board of Supervisors, and which the County Treasurer is hereby authorized and directed to make, and be it further

RESOLVED, that other than the amendments outlined herein, all other portions of Resolution No. 497 of 2019 shall remain in full force and effect.