

# Warren County Board of Supervisors

## RESOLUTION NO. 303 OF 2025

**RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, GERACI, STROUGH, MADAY, DRISCOLL, CROCITTO AND MERLINO**

**RESCINDING RESOLUTION NO. 276 OF 2025, WHICH AUTHORIZED ARROW BANK TO ISSUE A LETTER OF CREDIT ON BEHALF OF WARREN COUNTY TO HIGHMARK BLUE SHIELD OF NORTHEASTERN NEW YORK AS AN ALTERNATIVE TO PRE-FUNDING THE HEALTH INSURANCE ACCOUNT**

WHEREAS, pursuant to Resolution No. 276 of 2025, the Warren County Board of Supervisors authorized Arrow Bank to issue a letter of credit on behalf of Warren County to Highmark Blue Shield of Northeastern New York in the amount of Three Hundred Sixty Thousand Six Hundred Ninety-Two Dollars (\$360,692) as an alternative to pre-funding the health insurance account, and

WHEREAS, the County Treasurer requested, and the Finance & Budget Committee agreed, to rescind Resolution No. 276 of 2025 due to the fact that the County's health insurance broker, Marshall & Sterling Employee Benefits, Inc., stated that Warren County's current letter of credit was still sufficient, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 276 of 2025.