

Warren County Board of Supervisors

RESOLUTION No. 234 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS ETU, CROCITTO, CONOVER, MADAY, BRUNO, STROUGH AND RUNYON

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE INSURANCE RESERVE FUND TO THE COUNTY ATTORNEY'S BUDGET TO COVER THE COUNTY'S INSURANCE DEDUCTIBLE FOR SETTLEMENT IN THE MATTER OF TIMOTHY E. MCINTYRE AND BRENNAL R. MICHALAK;
AND AMENDING 2026 WARREN COUNTY BUDGET**

WHEREAS, the Acting County Attorney requested, and the Finance & Budget Committee agreed, to appropriate funds to cover the County's insurance deductible for settlement in the matter of Timothy E. McIntyre and Brenna R. Michalak, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in an amount not to exceed Twenty-Four Thousand Five Hundred Dollars (\$24,500.00) from the Insurance Reserve (A.863.00), to the following budget code to cover the County's insurance deductible for settlement in the matter of Timothy E. McIntyre and Brenna R. Michalak:

CODE	DEPARTMENT	AMOUNT
A.1420 419	Law (County Attorney), Settlements	\$ 24,500.00

and be it further

RESOLVED, that the Warren County Budget for 2026 be, and hereby is, amended accordingly.

Supervisor	Town	Wt Vote	Vote
------------	------	---------	------

Y means yes
N means no
A means absent
NV means not voting

Niles	Lake Luzerne	47	Y
Strough	Queensbury	89	Y
Wild	Queensbury	89	Y
Etu	Queensbury	89	Y
Strainer	Queensbury	89	Y
Beaty	Queensbury	89	Y
O'Neill	Stony Creek	12	Y
Runyon	Thurman	17	Y
Conover	Bolton	31	Y
Maday	Chester	47	a
Diamond	GF - 1	45	Y
Gilligan	GF - 2	45	Y
Turner	GF - 3	45	Y
Bruno	GF - 4	45	Y
Driscoll	GF - 5	45	Y
Patchett	Hague	10	nv
Butler	Horicon	22	Y
Goodspeed	Johnsburg	33	Y
Crocitto	Lake George	53	Y
Geraghty	Warrensburg	60	Y

1,002

Yes	945
No	-
Absent	47
Not Voting	10
Resolution	PASSES

Required for simple majority	502
Required for 2/3 vote	668
Required for 3/4 vote	752