

Warren County Board of Supervisors

RESOLUTION NO. 412 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS STRAINER AND RUNYON

AUTHORIZING THE COUNTY ATTORNEY TO SETTLE CLAIMS IN THE MATTER OF JOHN WERNER V. COUNTY OF WARREN, ET. AL. AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE SETTLEMENT DOCUMENTS

WHEREAS, Plaintiff, John Werner, filed a lawsuit against the County of Warren, et. al. on June 15, 2022, Index No. EF2022-70247, in Warren County Supreme Court, alleging in part, damages for personal injuries (hereinafter, “Lawsuit”), and

WHEREAS, the Warren County Board of Supervisors agreed authorize the County Attorney, through outside counsel, to negotiate and bind the County of Warren to final settlement terms in the Lawsuit 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, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Attorney, through outside counsel, to negotiate and bind the County of Warren to final settlement terms for the Lawsuit, and be it further

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