

# Warren County Board of Supervisors

## RESOLUTION NO. 220 OF 2014

**Resolution introduced by Supervisors Thomas and Dickinson**

**WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE PRESENTED IN WRITING AND APPROVING SETTLEMENT IN THE MATTER OF MARTHA S. PHILION VS. COUNTY OF WARREN AND THE WARREN COUNTY SHERIFF'S DEPARTMENT**

RESOLVED, that the Warren County Board of Supervisors waives the Rules of the Board requiring that a resolution be presented in writing, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby approves the settlement in the matter of Martha S. Philion vs. the County of Warren and the Warren County Sheriff's Department in the amount of Twenty-Nine Thousand Dollars (\$29,000), which includes the deductible payment by the County of Twenty-Five Thousand Dollars (\$25,000), with recognition of receipt of a release executed by the Plaintiff in favor of the County of Warren and the filing of a stipulation discontinuing the proceeding with prejudice, and be it further

RESOLVED, that payment to the New York Municipal Insurance Reciprocal of the \$25,000 deductible shall be paid from the Contingent Fund and transferred to Budget Code A.3110 439, Sheriff's Law Enforcement, Misc Fees & Expenses.