

# Warren County Board of Supervisors

## RESOLUTION NO. 452 OF 2014

**Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson**

### **APPROVING SETTLEMENT IN THE MATTER OF KATHLEEN PLUMMER VS COUNTY OF WARREN; AUTHORIZING GENERAL FUND APPROPRIATION**

RESOLVED, that the Warren County Board of Supervisors hereby approves the settlement in the matter of Kathleen Plummer vs. the County of Warren and authorizes payment of the County's Fifty Thousand Dollar (\$50,000) insurance deductible, with all final terms of the settlement documents to be presented to the satisfaction of counsel representing the County in the litigation and subject to the final review of the settlement documents by the County Attorney, and be it further

RESOLVED, that payment to the New York Municipal Insurance Reciprocal of the Fifty Thousand Dollar (\$50,000) deductible shall be paid by an appropriation from the General Fund Unappropriated Surplus to Budget Code A.1910 418 Unallocated Insurance, Ins. - General Liability.