

Warren County Board of Supervisors

RESOLUTION NO. 195 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SIMPSON, MERLINO, DICKINSON, STROUGHT, BEATY, FRASIER, MCDEVITT, GERAGHTY, BRAYMER AND HYDE

APPROVING SETTLEMENT IN THE MATTER OF NEW YORK MUNICIPAL INSURANCE RECIPROCAL (NYMIR) AND SELECTIVE INSURANCE COMPANY OF AMERICA; AND AUTHORIZING TRANSFER OF FUNDS

RESOLVED, that the Warren County Board of Supervisors hereby approves the settlement in the matter of New York Municipal Insurance Reciprocal (NYMIR) and Selective Insurance Company of America and authorizes payment in the amount of Ten Thousand Dollars (\$10,000), representing the County's 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 final review by the County Attorney, and be it further

RESOLVED, that payment in the amount of Ten Thousand Dollars (\$10,000), representing the County's insurance deductible, be paid from Budget Code D.5110 419, County Road, Maintenance of Roads, Settlements.