

Warren County Board of Supervisors

RESOLUTION NO. 489 OF 2011

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Loeb, McCoy and McDevitt

INTRODUCING PROPOSED LOCAL LAW NO. 7 OF 2011 AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 7 of 2011 entitled “A Local Law Amending Local Law No. 4 of 1981, as Amended, and Relating to Rules and Regulations for the Administration of the Warren County Self-Insurance Plan to Decrease the Amount of the Reserve Fund”, attached hereto and made a part hereof, be, and the same is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors’ Rooms in the Warren County Municipal Center on the 16th day of September, 2011, at 10:00 a.m. on the matter of the adoption of said proposed Local Law No. 7 of 2011, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give notice of such public hearing in the manner provided by law.

COUNTY OF WARREN

PROPOSED LOCAL LAW NO. 7 OF 2011

**A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF 1981, AS AMENDED,
AND RELATING TO RULES AND REGULATIONS FOR THE ADMINISTRATION
OF THE WARREN COUNTY SELF-INSURANCE PLAN TO DECREASE
THE AMOUNT OF THE RESERVE FUND**

BE IT ENACTED, by the Board of Supervisors of the County of Warren, New York, as follows:

SECTION 1. Subparagraph (1) of Section (1)(E) of Local Law No. 4 of 1981 of the County of Warren, New York, as amended by Local Law No. 7 of 1981, Local Law No. 3 of 1982, Local Law No. 2 of 1990, Local Law No. 3 of 1994, Local Law No. 8 of 2001 (indexed as Local Law No. 7 of 2001 by the New York State Department of State), Local Law No. 3 of 2009 and Local Law No. 7 of 2010, is further amended to read as follows:

“E. RESERVE FUND

1. There is hereby established for the Plan a Reserve Fund in an amount not to exceed Three Million Seven Hundred Thousand Dollars (\$3,700,000). Such amount shall be accumulated by including in the annual estimate of expenses a sum not to exceed Fifty Thousand Dollars (\$50,000) and such additional amounts as the Board of Supervisors shall determine.”

SECTION 2. All other terms and conditions of Local Law No. 4 of 1981, as previously amended, and not specifically amended herein shall remain in full force and effect.

SECTION 3. This local law shall take effect immediately upon filing in the office of the Secretary of State.