

Warren County Board of Supervisors

RESOLUTION NO. 759 OF 2011

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

AUTHORIZING RENEWAL OF WARREN COUNTY'S INSURANCE FOR 2012 AND AUTHORIZING PAYMENT TO COOL INSURING AGENCY, INC.

WHEREAS, the Support Services Committee has reviewed the County's insurance coverage for 2012 with Cool Insuring Agency, Inc., and the Committee has recommended renewing the insurance policies as follows: (1) with New York Municipal Insurance Reciprocal - Property, General Liability, Owners Contractors Protective Liability, Public Officials Liability, Law Enforcement Liability, Automobile Liability, Healthcare General and Professional Liability, and Umbrella Liability; (2) with Travelers Insurance Company - Boiler & Machinery and Crime; (3) with Peerless Insurance Company - Inland Marine; (4) with Old Republic Insurance Company - Airport Liability; (5) with Great American - flood and earthquake coverage; and (6) National Flood Insurance Program for flood insurance, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the renewal of the County's insurance for 2012, as outlined in the preambles of this resolution, and be it further

RESOLVED, that Warren County issue payment to Cool Insuring Agency, Inc. for the above coverages in the total amount of Seven Hundred Twelve Thousand Nine Hundred Sixty-Four Dollars and Eighty-Five Cents (\$712,946.85).