

# Warren County Board of Supervisors

## RESOLUTION NO. 102 OF 2012

**Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason**

### **AUTHORIZING DECREASE IN INSURANCE COVERAGE FOR THE HUDSON SACANDAGA VFW POST 5836 FOR A RAILROAD/ RIGHT-OF-WAY PRIVATE USE LICENSING AGREEMENT**

WHEREAS, the Hudson Sacandaga VFW Post 5836 (“VFW”) entered into a Railroad/Right-of-Way Private Use Agreement (“Use Agreement”) for parking lot usage located between stations 1132+24 to 1135+20 north side, wherein said Use Agreement required the VFW to provide the County with aggregate insurance coverage of Three Million Dollars (\$3,000,000), and

WHEREAS, the VFW has contacted the County and advised that it can no longer afford to keep this amount of insurance coverage due to cost, and has requested the County to lower said limits to Two Million Dollars (\$2,000,000) since the Use Agreement has been in place since 2000 and there have been no incidents and the Public Works Committee has recommended reducing the insurance coverage, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the reduction of the VFW insurance policy limits to Two Million Dollar (\$2,000,000) aggregate with regard to the Use Agreement and provided that all other insurances and limits required under the Use Agreement remain in place, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to carry out the terms of this resolution in a form approved by the County Attorney.