

# Warren County Board of Supervisors

## RESOLUTION NO. 723 OF 2013

**Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow**

### **AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY INSURANCE FOR 2014 AND AUTHORIZING PAYMENT TO ROSE & KIERNAN, INC.**

WHEREAS, the Support Services Committee has reviewed the County's insurance coverage for 2014 with Rose & Kiernan, Inc., and the Committee has recommended renewing the insurance policies as follows: (1) with New York Municipal Insurance Reciprocal - Property, General Liability, Owners and 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 Hartford 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, in an amount not to exceed Seven Hundred Twelve Thousand Two Hundred Nine Dollars (\$712,209) which includes additional coverage on the Public Officials Policy for Enhanced Employment Practices Liability and also includes a fee for Privacy and Security with NYMIR, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the renewal of the County's insurance for 2014, as outlined in the preambles of this resolution, and be it further

RESOLVED, that Warren County issue payment to Rose & Kiernan, Inc. for the above coverages in an amount not to exceed Seven Hundred Twelve Thousand Two Hundred Nine Dollars (\$712,209), to be paid from various departmental budget codes.