

Warren County Board of Supervisors

RESOLUTION NO. 400 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

**APPROVING SETTLEMENT IN THE MATTER OF LINDA MORGAN,
WINFIELD SCOTT MORGAN, COURTNEY LEE FRANKLIN, MARGARET
JULIA MORGAN AND ZOE OLIVIA MORGAN VS COUNTY OF WARREN**

RESOLVED, that the Warren County Board of Supervisors hereby approves the settlement in the matter of Linda Morgan, Winfield Scott Morgan, Courtney Lee Franklin, Margaret Julia Morgan and Zoe Olivia Morgan vs. the County of Warren and authorizes payment of the County's Ten Thousand Dollar (\$10,000) insurance deductible, and be it further

RESOLVED, that payment to the New York Municipal Insurance Reciprocal of the Ten Thousand Dollar (\$10,000) deductible shall be paid by a transfer from the Contingent Fund to Budget Code A.1910 418 Unallocated Insurance, Ins. - General Liability.