

Warren County Board of Supervisors

RESOLUTION NO. 642 OF 2015

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY INSURANCE FOR 2016 AND AUTHORIZING PAYMENT TO ROSE & KIERNAN, INC.

WHEREAS, the Finance Committee has reviewed the County's insurance coverage for 2016 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 Old Republic Insurance Company - Airport Liability; (4) with Great American Insurance Company - difference in conditions coverage; (5) Harleysville Worcester Insurance Company - NFIP flood insurance; (6) Ironshore - Pollution Liability; (7) Capitol Indemnity Corporation - Specific Excess Employers Liability; (8) Midwest Employers Casualty - Excess Workers' Compensation; (9) AIG - Privacy and Security; and (10) Hartford - Inland Marine, in an amount not to exceed One Million Two Thousand One Hundred Thirty-Seven Dollars (\$1,002,137), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the renewal of the County's insurance for 2016, 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 One Million Two Thousand One Hundred Thirty-Seven Dollars (\$1,002,137), to be paid from various departmental budget codes.