

# Warren County Board of Supervisors

## RESOLUTION NO. 289 OF 2016

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant**

### **RATIFYING ACTIONS OF THE SELF-INSURANCE PLAN ADMINISTRATOR IN AUTHORIZING AN AGREEMENT FOR LEGAL MATTERS RELATED TO GENERAL MUNICIPAL LAW (GML) 207**

WHEREAS, the Self-Insurance Plan Administrator has requested authorization to enter into an agreement with Coughlin & Gerhart LLP, 99 Corporate Drive, Binghamton, NY 13904, for legal counsel services with respect to General Municipal Law (GML) 207 issues, and

WHEREAS, the Self-Insurance Plan periodically has a need for specialized legal services for cases involving GML 207 matters, New York State Retirement applications and associated labor issues, and

WHEREAS, the Support Services Committee has approved the request of the Self-Insurance Plan Administrator, now, therefore, be it

RESOLVED, that the actions of the Self-Insurance Plan Administrator be and hereby are ratified with regard to authorization to enter into an agreement with Coughlin & Gerhart, LLP for legal matters related to GML 207 issues as outlined above, for an amount not to exceed Five Thousand Dollars (\$5,000) per year, in a form approved by the County Attorney, and be it further

RESOLVED, that the cost for these agreements will be paid from Budget Code S.1710 440 Workers' Compensation, Self Insurance Administration, Legal/Transcript Fees.