

Warren County Board of Supervisors

RESOLUTION NO. 249 OF 2015

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

**AUTHORIZING THE SARATOGA AND NORTH CREEK RAILWAY, LLC
TO MOVE THE COUNTY OWNED BOSTON AND MAINE CABOOSE
NO. 482 LOCATED AT THE RIPARIUS STATION TO THE THURMAN STATION**

WHEREAS, the Superintendent of the Department of Public Works has received a request from the Saratoga and North Creek Railway, LLC to move the County owned Boston and Maine Caboose No. 482 (“Caboose”) located at the Riparius Station to the Thurman Station, at no cost to the County, since it is not being used as a concession railcar at the Riparius Station, and

WHEREAS, representatives of the Saratoga and North Creek Railway, LLC believe that by moving the Caboose to the Thurman Station it can be utilized as a concession railcar and bring more people to the Thurman Station during the summer months, and

WHEREAS, the Superintendent of the Department of Public Works is also requesting that the Operating and Licensing Agreement with the Saratoga and North Creek Railway, LLC, specifically Schedule “A” be amended to reflect that the Caboose may be utilized at various locations on the Warren County owned rail line, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the request of the Saratoga and North Creek Railway, LLC to move the Caboose from the Riparius Station to the Thurman Station at no cost to the County, and be it further

RESOLVED, that any lease, sub-lease or assignment of use of the Caboose shall require the prior review and approval of the Superintendent of the Warren County Department of Public Works, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with the Saratoga and North Creek Railway, LLC to reflect the change of location of the Caboose in the Operating and Licensing Agreement, in a form approved by the County Attorney.