

# Warren County Board of Supervisors

## RESOLUTION NO. 308 OF 2011

**Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor**

### **AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF CORINTH IN CONNECTION WITH THE COUNTY AND TOWN RAILROAD LINES**

WHEREAS, Warren County owns approximately forty (40) miles of railroad running from North Creek in the Town of Johnsburg to the Town of Corinth together with certain real property, supporting facilities and buildings, and

WHEREAS, the Town of Corinth owns approximately sixteen (16) miles of railroad, together with certain real property and supporting facilities, connecting to the southern terminus of the County railroad track in the Town of Corinth and ending in the City of Saratoga Springs, and

WHEREAS, the County and Town, in a cooperative municipal venture, have reached a tentative agreement with a private company (hereinafter "Operating Agreement") for the operation of passenger and freight trains over said rail line, and

WHEREAS, in connection with such venture, it was recommended that Warren County enter into an agreement with the Town of Corinth regarding the administration and management of the Operating Agreement, and

WHEREAS, a tentative intermunicipal agreement has been negotiated between the County of Warren and Town of Corinth and presented to the Public Works Committee of the Warren County Board of Supervisors, and

WHEREAS, the Public Works Committee has approved the negotiated tentative intermunicipal agreement, and

WHEREAS, a proposed copy of the tentative intermunicipal agreement is on file with the Clerk of the Board of Supervisors, now, therefore, be it

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RESOLVED, that Warren County enter into an intermunicipal agreement with the Town of Corinth, upon the terms and conditions set forth in the intermunicipal agreement on file with the Clerk of the Board of Supervisors, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be, and hereby is, authorized to execute the afore-described intermunicipal agreement with such revisions and in a form approved by the County Attorney, and the Chairman of the Board of Supervisors and other County Officers, as may be concerned or required, are hereby authorized to take such actions, do such things and execute such other documents to accomplish and/or carry out the terms, conditions and intent of this Resolution.