

Warren County Board of Supervisors

RESOLUTION NO. 441 OF 2011

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

TRANSFERRING OWNERSHIP OF IMPROVEMENTS COMPLETED BY WARREN COUNTY UNDER EPA AGREEMENT XP992256-01-2 TO TOWN OF BOLTON SEWER DISTRICT NO. 1

WHEREAS, in accordance with Resolution No. 615 of 2010, the County entered into an amendment to the intermunicipal agreement with the Town of Bolton for Bolton Sewer District No. 1 for the purpose of providing engineering services and constructing additional improvements to the Town wastewater treatment plant, and

WHEREAS, in accordance with the terms and provisions of the agreement, the Town of Bolton agreed to assume 100% ownership of all new equipment and appurtenances that have been added to the wastewater treatment plant and collection system and be responsible for 100% of the operation and maintenance of the wastewater treatment plant and collection system and improvements made thereto, upon completion of construction and certification by C.T. Male Associates, P.C. that all improvements were completed in accordance with the approved plans and specifications, and the certification has been filed with the New York State Department of Environmental Conservation and the United States Environmental Protection Agency, now, therefore, be it

RESOLVED, that based upon communications received from the Warren County Department of Public Works, the Warren County Board of Supervisors hereby determines that the wastewater treatment plant and collection system improvements are completed in accordance with the requirements of the agreement with the Town of Bolton for Bolton Sewer District No. 1 and hereby authorize and direct the Chairman of the Warren County Board of Supervisors to tender to the Town 100% ownership of all new equipment and appurtenances that have been added to the wastewater treatment plant and collection system, and 100% responsibility for the operation and maintenance of the wastewater treatment plant and collection

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system and improvements made thereto, by reason of the aforementioned agreement, with such ownership and responsibility for operation and maintenance to be in accordance with all other terms and provisions of the aforescribed intermunicipal agreement.