

Warren County Board of Supervisors

RESOLUTION NO. 130 OF 2013

Resolution introduced by Supervisors Bentley, Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Mason and Montesi

**AMENDING RESOLUTION NOS. 250 OF 2012 AND 457 OF 2012 - AUTHORIZING
INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE
GEORGE FOR MAINTENANCE AND REVENUE COLLECTION
AT THE WEST BROOK PARKING LOT**

WHEREAS, by Resolution No. 250 of 2012, the Warren County Board of Supervisors authorized the County to enter into an Intermunicipal Agreement with the Village of Lake George (“Village”) with regard to maintenance and revenue collection at the West Brook parking lot (“parking lot”) to be constructed by the County of Warren, and

WHEREAS, by Resolution No. 457 of 2012, the Warren County Board of Supervisors modified the Intermunicipal Agreement to provide that the Intermunicipal Agreement between the County and the Village of Lake George be revised to specify that the term of the Intermunicipal Agreement will be for a five (5) year period, with either party having authority to terminate the Intermunicipal Agreement by giving notice of termination to the other party in December of each year of the term and upon such other terms of termination to be negotiated by the County Attorney, and

WHEREAS, after discussions between the Village of Lake George and County, it is proposed that Section 3(A) and (B) of the Intermunicipal Agreement be revised to include specific references to the Village retaining ten percent (10%) of the net fines and penalties collected by the Village for violations of Warren County Local Law No. 7 of 2012, with the County receiving ninety percent (90%) of the net fines and penalties collected by the Village, now, therefore, be it

RESOLVED, that Resolution Nos. 250 of 2012 and 457 of 2012 are revised to include the aforementioned revision to Section 3(A) and (B) of the Intermunicipal Agreement, and be it further

RESOLVED, that other than as modified herein, Resolution Nos. 250 of 2012 and 457 of 2012 shall remain as is and in full force and effect.