

Warren County Board of Supervisors

RESOLUTION NO. 613 OF 2015

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

**REVISING THE DEPARTMENT OF PUBLIC WORKS
FUEL FARM LEASE AGREEMENTS WITH THE TOWNS OF
BOLTON, JOHNSBURG, HAGUE, HORICON AND LAKE LUZERNE**

WHEREAS, the Superintendent of the Department of Public Works is requesting to standardize the Fuel Farm Lease Agreements with the Towns of Bolton, Johnsbury, Hague, Horicon and Lake Luzerne, wherein 1) all agreements will be for a five (5) year term, commencing upon execution of the Fuel Farm Lease Agreements by both parties; 2) the County shall pay each of the Towns a rental fee in a sum not to exceed One Thousand Two Hundred Dollars (\$1,200) per year; and 3) the Towns will pay all electrical costs associated with the Fuel Farms and the Public Works Committee has recommended that the County standardize the Fuel Farm Lease Agreements, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the Fuel Farm Lease Agreements with the Towns of Bolton, Johnsbury, Hague, Horicon and Lake Luzerne with the terms and conditions as set forth above in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code DM.5140 411 Road Machinery, Motor Fuel Farms, Rent - Building/Property.