

# Warren County Board of Supervisors

## RESOLUTION NO. 578 OF 2019

**RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON, MERLINO, FRASIER, DICKINSON, DIAMOND, LOEB, HYDE, MAGOWAN, WILD, HOGAN AND GERAGHTY**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF WARRENSBURG FOR OUT-OF-DISTRICT SANITARY SEWER SERVICES**

WHEREAS, the Town of Warrensburg owns, operates and maintains the sanitary sewers and the wastewater treatment plant downstream of Countryside Adult Home, and

WHEREAS, Warren County previously constructed and owns a sewer extension approximately 1.8 miles long located from the Schroon River Road and Main Street intersection for the purpose of accommodating sewage flows from the Countryside Adult Home and from Cornell Cooperative Extension, and

WHEREAS, the Superintendent of Public Works is requesting to have the previously constructed sewer extension connect to the Town of Warrensburg sewer system, and

WHEREAS, the Town of Warrensburg wishes to make a portion of the sewer system available to enable the County to comply with Federal and State Regulations for the health, safety, welfare and general benefit of the public, and

WHEREAS, the County will maintain ownership of the sewer system and all appurtenances from Countryside Adult Home to the connection into the Town's system, and

WHEREAS, the Town will perform all routine maintenance of the County's system as well as any repairs to the system, and

WHEREAS, the Chairman of the Board of Supervisors has already taken action to execute the intermunicipal agreement with the Town of Warrensburg, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve and ratify the actions of the Chairman of the Board in executing an intermunicipal agreement with the Town of Warrensburg to connect the County's previously constructed sewer extension from the Schroon River Road and Main Street intersection to the Town's sewer system.