

Warren County Board of Supervisors

RESOLUTION NO. 363 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON AND MERLINO

AMENDING LICENSE AGREEMENT WITH REVOLUTION RAIL COMPANY FOR USE OF COUNTY OWNED RAILROAD TRACKS, TO INCLUDE PORTION USE OF THE SOUTHERN PORTION AND INCREASE AMOUNT OWED IN 2020

WHEREAS, pursuant to Resolution No. 74 of 2020 (previously amended by Resolution No. 214 of 2020), the Warren County Board of Supervisors authorized the Chairman of the Board of Supervisors to execute a license agreement with Revolution Rail Company, 3 Railroad Place, North Creek, New York 12853, for use of County owned railroad tracks, for a term commencing January 1, 2020 and terminating December 31, 2020, with the option for four (4) additional one (1) year renewals, for an amount of Twenty Thousand Dollars (\$20,000) for 2020, no less than Thirty-Five Thousand Dollars (\$35,000) for 2021 and no less than Forty Thousand Dollars (\$40,000) in years 2022, 2023 and 2024, and

WHEREAS, the Superintendent of Public Works is requesting an amendment agreement to include use of the southern portion of the railroad tracks (mile post 60 to mile post 55) for the remainder of 2020, resulting in a One Thousand Dollar (\$1,000) increase in the 2020 fee, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute an amendment agreement with Revolution Rail Company to include the southern portion of the railroad tracks (mile post 60 to mile post 55) for the remainder of 2020 and increase the fee paid to Warren County by One Thousand Dollars (\$1,000) for a total owed to Warren County for 2020 of Twenty One Thousand Dollars (\$21,000), for a term commencing upon execution by both parties and terminating December 31, 2020, with the option for four (4) additional one (1) year renewals upon mutual agreement, in a form approved by the County Attorney, and be it further

RESOLVED, other than the changes outlined herein, all other terms and conditions of Resolution No. 214 of 2020 will remain the same.