

Warren County Board of Supervisors

RESOLUTION No. 92 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, HOGAN, DICKINSON, THOMAS, BRUNO, GERAGHTY AND MERLINO

AUTHORIZING CONTINUATION OF THE FUEL FARM LEASE AGREEMENTS WITH THE TOWNS OF BOLTON, HAGUE, HORICON, JOHNSBURG AND LAKE LUZERNE

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the continuation of the fuel farm lease agreements (the previous lease agreements being authorized by Resolution No. 613 of 2015) with the Towns of Bolton, Hague, Horicon, Johnsburg and Lake Luzerne wherein 1) all agreements will be for a five (5) year term, commencing upon execution 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 be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute the Fuel Farm Lease Agreements with the Towns of Bolton, Hague, Horicon, Johnsburg 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.