

Warren County Board of Supervisors

RESOLUTION NO. 263 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, DICKINSON, BRUNO, THOMAS, MERLINO, BRAYMER AND STEC

AMENDING LICENSE AGREEMENT WITH REVOLUTION RAIL COMPANY FOR USE OF COUNTY OWNED RAILROAD TRACKS FOR 2023, TO INCLUDE ADDITIONAL MILE POSTS

WHEREAS, pursuant to Resolution No. 749 of 2022 the Warren County Board of Supervisors authorized the Chair 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, 2023 and terminating December 31, 2023, for an amount of Forty-Six Thousand Dollars (\$46,000), which includes an additional Five Hundred Dollars (\$500) per station, per month for use of the Hadley and Thurman Rail Stations for the six months of the year they are used, and

WHEREAS, the Public Works Committee has approved a request to amend the agreement to extend the use of the railroad tracks a distance of approximately 0.88 miles from mile post 88 south to mile post 87.22, for a term commencing upon execution by both parties and terminating December 31, 2023, at no additional cost and for convenience and safety of the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with Revolution Rail Company to extend the use of the railroad tracks from mile post 88 south to mile post 87.22, for a term commencing upon execution by both parties and terminating December 31, 2023, at no additional cost and for convenience and safety of the County, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 749 of 2022 will remain the same.