

Warren County Board of Supervisors

RESOLUTION NO. 462 OF 2023

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

**AMENDING AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS I, LLC FOR
HIKING TRAIL LOCATED IN THE TOWN OF HAGUE,
TO INCREASE THE NOT TO EXCEED AMOUNT**

WHEREAS, Resolution No. 392 of 2019 authorized an agreement with Lyme Adirondack Timberlands I, LLC, to use their property to create a public hiking trail to the Swede Fire Tower located in the Town of Hague, for an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500) annually, for a term commencing upon execution by both parties and continuing unless terminated upon thirty (30) days written notice, and

WHEREAS, the Public Works Committee has approved the request to increase the not to exceed amount from Two Thousand Five Hundred Dollars (\$2,500) annually to Two Thousand Six Hundred Twenty-Five Dollars (\$2,625) annually, for a term commencing November 1, 2023 and terminating October 31, 2024, 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 Lyme Adirondack Timberlands I, LLC, 123 Quaker Road, Suite 107, Queensbury, New York 12804, as described in the preambles of this resolution, 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. 392 of 2019 will remain the same.