

Warren County Board of Supervisors

RESOLUTION NO. 139 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, GERAGHTY, BEATY, BRAYMER, McDEVITT, MERLINO, SIMPSON AND STROUGH

AMENDING RESOLUTION NO. 363 OF 2019, RESOLUTION ESTABLISHING A REPAIR RESERVE FUND TO FINANCE THE COST OF REPAIR TO THE COUNTY OWNED RAILROAD; AUTHORIZING APPROPRIATION OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2020, TO INCLUDE FUTURE LICENSE AGREEMENTS AND INSURANCE PROCEEDS REVENUE

WHEREAS, Resolution No. 363 of 2019, pursuant to Section 6-d of the General Municipal Law, as amended, established a Repair Reserve Fund to be known as the County Railroad Repairs Reserve Fund (A.899.00) (“Reserve Fund”), with the source of funding to be an appropriation from the Reserve, Railroad Repairs (A.891.00) balance in the amount of One Hundred Thirty-Two Thousand Five Hundred Ten Dollars and Fifty-Nine Cents (\$132,510.59), and

WHEREAS, the Superintendent of Public Works is requesting Resolution No. 363 of 2019 be amended to include future license agreements and insurance proceeds revenue collected in 2019 and in the future, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby amend Resolution No. 363 of 2019 to include future license agreements and insurance proceeds revenue collected in 2019 and in the future, and be it further

RESOLVED, that other than the above amendment, Resolution No. 363 of 2019 shall remain in full force and effect.