

# Warren County Board of Supervisors

## RESOLUTION NO. 214 OF 2020

**RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, HOGAN, LEGGETT, BRAYMER, BRUNO, MAGOWAN, MERLINO, STROUGH AND WILD**

**AMENDING LICENSE AGREEMENT WITH REVOLUTION RAIL COMPANY FOR USE OF COUNTY OWNED RAILROAD TRACKS, TO REMOVE PORTION OF USE IN STONY CREEK AND REDUCE AMOUNT OWED IN 2020**

WHEREAS, pursuant to Resolution No. 74 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 Thirty Thousand Dollars (\$30,000) 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 Public Works Committee has approved a request from the Superintendent of Public Works to remove the portion pertaining to use of the rails in Stony Creek from the agreement for 2020, resulting in a reduction of the use fee from Thirty Thousand Dollars (\$30,000) to Twenty Thousand Dollars (\$20,000) and allowing for a pro-ration of fees based on the start of operations, 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 remove the portion pertaining to use of rails in Stony Creek from the agreement for 2020 and reduce the use fee to Twenty Thousand Dollars (\$20,000) and allowing a pro-ration of fees based on the start of operations 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. 74 of 2020 will remain the same.