

Warren County Board of Supervisors

RESOLUTION NO. 190 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, DIAMOND, PATCHETT, NILES AND BEATY

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

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee agreed, to the renewal of the fuel farm lease agreements with the Towns of Bolton, Hague, Horicon, Johnsburg and Lake Luzerne, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the renewal of the fuel farm lease agreements (the previous lease agreements being authorized by Resolution No. 92 of 2021) 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, as described in the preambles of this resolution, 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.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT