

# Warren County Board of Supervisors

## RESOLUTION NO. 227 OF 2011

**Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover**

### **AUTHORIZING APPEAL OF THE DECISION AND JUDGMENT IN THE HUDSON RIVER BLACK RIVER REGULATING DISTRICT MATTER**

WHEREAS, the Article 78 and declaratory judgment action filed on behalf of Warren County, et al. in the matter of Albany, Rensselaer, Saratoga, Warren and Washington Counties vs. The Hudson River-Black River Regulating District and The New York State Department of Environmental Conservation (Index No. 2010-2135) has been denied, pursuant to a Decision and Judgment dated April 1, 2011, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs that the County of Warren join with the Counties of Washington, Saratoga, Albany, and Rensselaer to file an appeal of the Decision and Judgment referenced above, with the understanding that the expense to Warren County shall not exceed the sum of Six Thousand Dollars (\$6,000) without further resolution of the Warren County Board of Supervisors, and be it further

RESOLVED, that the source of funding for the aforesaid expense shall be from the contingent fund, and be it further

RESOLVED, that the Chairman of the Board, the County Attorney and such other Officers and employees as may be involved or affected, shall take such actions, file such papers, provide assistance and otherwise participate in carrying out the directives, terms and provisions of this resolution.