

# Warren County Board of Supervisors

## RESOLUTION NO. 685 OF 2011

**Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor**

**AUTHORIZING AN AGREEMENT WITH SARATOGA AND NORTH CREEK RAILWAY, LLC TO ACT AS WARREN COUNTY'S AGENT FOR BUILDING PERMITS, ZONING APPLICATIONS AND ANY SIMILAR PERMITS/ ROUTINE DOCUMENTS RELATIVE TO THE USE AND OPERATION OF THE RAILROAD OWNED RIGHT-OF-WAY OWNED BY WARREN COUNTY**

WHEREAS, the Saratoga and North Creek Railway, LLC, Town of Corinth and Warren County entered into an agreement dated June 10, 2011 for the operation of a train along County owned property from the Town of Johnsburg to the Town of Saratoga, and

WHEREAS, the Saratoga and North Creek Railway, LLC ("Railway") maintains the County owned property for its use and periodically needs to apply for building permits, zoning applications and similar permits/routine documents relative to the use and operation of the property owned by Warren County for the right-of-way and has requested that the Railway be designated as Warren County's agent to obtain the aforementioned documents, and

WHEREAS, Warren County desires to enter into an agreement with the Railway so that the Railway can obtain said documents provided that, 1) the Superintendent of the Department of Public Works is first consulted and has given approval to proceed, and, 2) before giving approval, the Superintendent of the Department of Public Works shall bring the matter to the Public Works Committee or contact the Chairman of the Public Works Committee in the event that more expedient approval is required, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Saratoga and North Creek Railway, LLC to be designated agent for Warren County relative to the use and operation of property owned by Warren County for the documents described in the preambles of this resolution, and be it further

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RESOLVED, that the Chairman of the Board of Supervisors and/or Superintendent of the Department of Public Works be, and hereby are, authorized to execute any and all necessary documents to carry out the terms of this resolution provided that, 1) the Superintendent of the Department of Public Works is first consulted and has given approval to proceed, and, 2) before giving approval, the Superintendent of the Department of Public Works shall bring the matter to the Public Works Committee or contact the Chairman of the Public Works Committee in the event that more expedient approval is required in a form approved by the County Attorney.