

Warren County Board of Supervisors

RESOLUTION NO. 617 OF 2012

Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason

**AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS
TO EXECUTE A COOPERATIVE AGREEMENT BETWEEN
WARREN COUNTY AND THE NEW YORK STATE DEPARTMENT
OF ENVIRONMENTAL CONSERVATION WITH REGARD TO
SNOW AND ICE MAINTENANCE FOR THE PORTION OF BEACH
ROAD OWNED BY NEW YORK STATE DEPARTMENT OF
ENVIRONMENTAL CONSERVATION**

WHEREAS, Resolution No. 233 of 2011 authorized the Warren County Department of Public Works to continue to provide snow and ice maintenance for the portion of Beach Road owned by New York State Department of Environmental Conservation through the end of the current snow season (2010-2011), pending negotiation of an agreement for future years, and

WHEREAS, a Cooperative Agreement has been negotiated with the New York State Department of Environmental Conservation for Warren County to provide snow and ice maintenance for the portion of Beach Road owned by New York State Department of Environmental Conservation for a term commencing October 19, 2012 and terminating April 15, 2013, with the option to amend or extend said agreement for two (2) additional one (1) year terms, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Cooperative Agreement with the New York State Department of Environmental Conservation for the snow and ice maintenance for the portion of Beach Road owned by New York State Department of Environmental Conservation for a term commencing October 19, 2012 and terminating April 15, 2013, with the option to amend or extend said agreement for two (2) additional one (1) year terms, in a form approved by the County Attorney.