

Warren County Board of Supervisors

RESOLUTION NO. 121 OF 2013

Resolution introduced by Supervisors Dickinson and Montesi

AUTHORIZING SETTLEMENT BETWEEN WARREN COUNTY AND THE HUDSON RIVER-BLACK RIVER REGULATING DISTRICT

WHEREAS, a proposed settlement has been negotiated regarding the apportionment and allocation of expenses of the Hudson River-Black River Regulating District (“District”) to Warren County which settlement includes resolution of all back outstanding assessments charged by the District to Warren County and includes agreement on future assessments to be charged by the District to Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the settlement and its terms as presented by the County Attorney and the Chairman of the Board of Supervisors is hereby authorized on behalf of Warren County to execute a settlement agreement with Albany County, Rensselaer County, Saratoga County, Washington County and the District in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute on behalf of Warren County a written consent to the apportionment as required by Environmental Conservation Law §15-2121(7) in a form sufficient for recording in the Warren County Clerk’s office and in a form approved by the County Attorney.