

# Warren County Board of Supervisors

## RESOLUTION NO. 297 OF 2013

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

**AUTHORIZING THE SARATOGA AND NORTH CREEK RAILWAY, LLC  
TO INSTALL TWO WINDOWS IN THE FREIGHT HOUSE/GIFT SHOP BUILDING  
AT THE NORTH CREEK STATION**

WHEREAS, the Director of Parks, Recreation and Railroad has received a request from the Saratoga and North Creek Railway, LLC to install two (2) windows (72 inches in height and 32 inches wide) on the west side of the Freight House/Gift Shop building at the North Creek Station at no cost to the County per the terms and conditions of the Railroad Licensing and Operation Agreement previously entered into between the parties, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the installation of two (2) windows (72 inches in height and 32 inches wide) on the west side of the Freight House/Gift Shop building at the North Creek Station at no cost to the County per the terms and conditions of the Railroad Licensing and Operation Agreement previously entered into between the parties, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to carry out the terms of this resolution in a form approved by the County Attorney.