

Warren County Board of Supervisors

RESOLUTION NO. 69 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

**AMENDING RESOLUTION NO. 721 OF 2012 - AUTHORIZING
AMENDMENT AGREEMENTS WITH VARIOUS
MUNICIPALITIES FOR ROADWAY MAINTENANCE AND
RATIFYING THE ACTIONS OF THE CHAIRMAN AND VICE
CHAIRMAN OF THE BOARD OF SUPERVISORS**

WHEREAS, Resolution No. 721 of 2012 authorized renewal agreements with various municipalities for the purpose of providing roadway maintenance and services, as recommended by the Superintendent of the Department of Public Works on County roadways, for an initial term of January 1, 2013 and terminating December 31, 2013, with said agreements renewing on an annual basis for a period of five years unless there is an increase and/or a decrease in the rates or mileage, and

WHEREAS, the Superintendent of the Department of Public Works has advised that the 2014 budget appropriation increased the amounts paid to the various municipalities as set forth on Schedule "A" attached hereto and made a part hereof and therefore amendment agreements were necessary, and

WHEREAS, the Chairman and Vice Chairman of the Board of Supervisors have executed the amendment agreements, in a form approved by the County Attorney, prior to the February 21, 2014 Board meeting so that payment could be issued and the various municipalities can adopt resolutions for the amendment agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman and Vice Chairman of the Board in executing the amendment agreements prior to the February 21, 2014 Board meeting, and be it further

RESOLVED, that other than the increase in the amounts paid to the various municipalities, Resolution No. 721 of 2012 shall remain in full force and effect.

RESOLUTION NO. 69 OF 2014

PAGE 2 OF 2

Schedule "A"
2014 MUNICIPAL CONTRACT
 HIGHWAY RECOMMENDED PAYMENT RATE

- 5207.87/MI. PLOW/ICE CONTROL APPLICATION WITH TYPICAL SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, ADJUST MILES APPROPRIATE FOR MULTIPLE LANE HIGHWAYS.
- \$1,420.50/MI. ADDITIONAL WITH VERY FREQUENT SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, I.E. SNOW DRIFTS AND SNOW REMOVAL ON CITY STREETS, NUMEROUS INTERSECTIONS.
- \$ 710.50 ADDITIONAL FOR WEIGHT RESTRICTED OR BRIDGES THAT REQUIRE SPECIAL EQUIPMENT OTHER THAN TYPICAL ROAD PLOW VEHICLE.
- \$ 554/MI. SWEEP ROAD IN SPRING AFTER WINTER OPERATIONS ARE COMPLETED ONE TIME PER YEAR.
- \$ 140/MI. MOWING IN MID JUNE TO LATE JULY, ONE TIME PER YEAR. ONE 6' PASS EACH SIDE OF HIGHWAY AND CLEAR FOR INTERSECTION SITE DISTANCE.
- \$ 280/MI. MOWING IN MID JUNE TO LATE JULY, TWO TIMES PER YEAR., ONE 6' PASS EACH SIDE OF HIGHWAY AND CLEAR FOR INTERSECTION SITE DISTANCE.

TOWN	MILES \$5,207.87	MILES \$1,420.50	BRIDGES \$710.50	D.5142 TOTAL	MILES \$554	MILES \$140.00 \$280.00	D.5110 TOTAL	ESTIMATE OF PAYMENT
BOLTON	17.64	1.65	1	\$ 94,921.15	17.64	17.64	\$ 12,242.16	\$ 107,163.31
CHESTER	32.87	0.50	1	\$172,603.44	32.87	32.87	\$ 22,811.78	\$ 195,415.22
HAGUE	9.02	0.50	1	\$ 48,395.74	9.02	0	\$ 4,997.08	\$ 53,392.82
HORICON	26.32	0.50	1	\$138,491.89	26.32	0	\$ 14,581.28	\$ 153,073.17
LAKE GEORGE	0.95	0	0	\$ 4,947.48	0.95	0.95	\$ 659.30	\$ 5,606.78
LAKE LUZERNE	8.94	1.27	0	\$ 48,362.39	8.94	8.94	\$ 6,204.36	\$ 54,566.75
STONY CREEK	21.72	9.05	3	\$128,101.96	21.72	21.72	\$ 18,114.48	\$ 146,216.44
THURMAN	26.53	8.81	1	\$151,389.90	26.53	26.53	\$ 18,411.82	\$ 169,801.72
WARRENSBURG	6.82	3.29	1	\$ 40,901.62	6.82	0	\$ 3,778.28	\$ 44,679.90
WASHINGTON	0.68	0.68	0	\$ 4,553.96	0.68	0	\$ 395.76	\$ 4,949.72
	151.49 MI	26.25 MI	9	\$832,669.53	151.49 MI	108.65 MI	\$102,196.30	\$934,865.83