

# Warren County Board of Supervisors

## RESOLUTION NO. 276 OF 2019

**RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON, MERLINO, FRASIER, DICKINSON, DIAMOND, LOEB, HYDE, MAGOWAN, WILD, HOGAN AND GERAGHTY**

**AMENDING AGREEMENT WITH R.S. LYNCH & COMPANY, INC., UPDATING AND/OR MODIFYING THE CURRENT WARREN COUNTY, NEW YORK SOLID WASTE MANAGEMENT PLAN**

WHEREAS, pursuant to Resolution No. 584 of 2009, the Chairman of the Board of Supervisors was authorized to execute an agreement with R.S. Lynch & Company, Inc., 14 Pearl Street, Scarborough, Maine 04074, to provide consulting services involving planning for future (2011 and after) solid waste disposal and/or modifying the current County Solid Waste Management Plan required by State law, and

WHEREAS, the Director of Public Works has requested that the agreement be amended to revise and update the Warren County, New York Solid Waste Management Plan (2011-2030), in an amount not to exceed Fifteen Thousand Dollars (\$15,000), now, therefore be it

RESOLVED, that the agreement with R.S. Lynch & Company, Inc., be, and hereby is, amended to revise and update the Warren County, New York Solid Waste Management Plan (2011-2030), in an amount not to exceed Fifteen Thousand Dollars (\$15,000), and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1628 470 Waste Management Containment, Contract, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 584 of 2009 will remain the same.