

Warren County Board of Supervisors

RESOLUTION NO. 469 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING ACQUISITION OF PROPERTY AND PAYMENT OF JUST COMPENSATION TO INDIVIDUAL PROPERTY OWNERS FOR LAND NECESSARY FOR THE BEACH ROAD (CR 51) RECONSTRUCTION PROJECT (PIN 1757.28) IN THE VILLAGE OF LAKE GEORGE; AUTHORIZING CHAIRMAN TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS

WHEREAS, R.K. Hite & Co., Inc., the County's right-of-way sub-consultant for the Beach Road (CR 51) Reconstruction Project (PIN 1757.28), has identified properties that are crucial/necessary for the Project, and has provided correspondence to the Superintendent of Public Works outlining a highest approved appraisal amount/recommended just compensation amount for each property, as follows:

<u>MAP NOS.</u>	<u>PROPERTY OWNER(S)</u>	<u>JUST COMPENSATION</u>
02	Adirondack Lakeview Corp.	\$19,000.00
04	Lake George Steamboat Co., Inc.	\$11,500.00
08	Ralph B. Bailey, Jr., Susan M. Bailey, Kathryn M. Brewer, Harry W. Bailey, Joseph H. Bailey, Robert B. Bailey, Elizabeth Ann Huber and Barbara G. Bailey	\$1,200.00
09	Peter Keating and Denise Keating	\$250.00
11	Robert S. Swan, Irene T. Swan, Jeffrey F. Giannella and Debrann A. Giannella	\$800.00
14	Merle Jean Mound	\$300.00
17	James Clark	\$250.00

now, therefore, be it

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RESOLVED, that the Warren County Board of Supervisors hereby authorizes the acquisition of the above properties for the Beach Road (CR 51) Reconstruction Project (PIN 1757.28), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documentation provided by R.K. Hite & Co., Inc., which documentation may consist of: (1) correspondence approving just compensation amounts; (2) correspondence acknowledging receipt of partial title search certifications; (3) agreements to purchase real property; and (4) any other documentation that may be necessary in order to acquire the above-described properties, with all documentation to be in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the Project shall be expended from Capital Project No. H277.9550 280 - CR51/CR6 Beach Road Reconstruction.