

Warren County Board of Supervisors

RESOLUTION NO. 491 OF 2012

Resolution introduced by Supervisors Wood, Girard, Bentley, Thomas, Conover, Frasier and Strainer

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AN EASEMENT WITH NIAGARA MOHAWK POWER CORPORATION FOR A PROPOSED ACCESS ROAD AND UTILITIES ON LANDS OWNED BY NIAGARA MOHAWK POWER CORPORATION AND ADJOINING THE WARREN/WASHINGTON COUNTIES EMERGENCY SERVICES TRAINING CENTER

WHEREAS, Niagara Mohawk Power Corporation (“Niagara Mohawk”) is the owner of certain lands known as the Queensbury-Whitehall 115kV electric transmission line located in the Town of Queensbury (the “subject parcel”) which adjoins the Warren/Washington Counties Emergency Services Training Center property, and

WHEREAS, in order to continue with the future development of the Warren/Washington Counties Emergency Services Training Center, a permanent easement of fifty feet (50') in width to construct and maintain a paved access road, underground utilities, water line and sewer connection upon the subject parcel is needed, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an easement and all necessary and related documents with Niagara Mohawk Power Corporation for the purposes of acquiring a permanent fifty foot (50') wide easement to construct and maintain a paved access road, underground utilities, water line and sewer connection upon the subject parcel at no cost to the County and in a form approved by the County Attorney.