

# Warren County Board of Supervisors

## RESOLUTION NO. 726 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A LETTER MAKING A FORMAL OFFER TO CHARON TRUST; QUEENSBURY 400 PROPERTIES, INC.; AND GEORGE L. SICARD AND CHARLES O. SICARD, OWNERS FOR PURCHASE BY WARREN COUNTY FOR FEE TITLE/AVIGATION EASEMENT ACQUISITION FOR THE APPROACH TO RUNWAY 30 AT THE FLOYD BENNETT MEMORIAL AIRPORT**

WHEREAS, the Superintendent of the Department of Public Works and the Airport Manager of the Floyd Bennett Memorial Airport are recommending that Warren County make a formal offer to:

PROPERTY OWNER	TAX MAP PARCEL NUMBER AND TOWN	AMOUNT NOT TO EXCEED	ACREAGE
Charon Trust	297.16-1-2.11; 297.16-1-1.1; 297.20-1-3 - Town of Queensbury; and 137.-1-49 - Town of Kingsbury	\$467,700	32.09± - Permanent Avigation Easement 33.72 - Fee Simple Purchase
Queensbury 400 Properties, Inc.	297.16-1-2.2; 297.16-1-1.2; 297.16-1-2.12 - Town of Queensbury; and 137.00-1-49.1 137.00-1-49.2 - Town of Kingsbury	\$ 46,700	1.1± - Permanent Avigation Easement
George L. Sicard and Charles O. Sicard	297.20-1-2 - Town of Queensbury	\$106,500	8.55± - Permanent Avigation Easement 2.81 - Fee Purchase

for the approach to Runway 30 at the Floyd Bennett Memorial Airport, which offers are based upon professional appraisals secured by Warren County and is contingent upon the Federal Aviation Administration awarding a grant to Warren County for the purpose of acquiring the aforesaid fee parcels and avigation easements, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute a formal offer letter to each of the aforementioned property owners for the approach to Runway 30 at the Floyd Bennett Memorial Airport in an amount not to exceed as aforementioned, in a form approved by the County Attorney, and be it further

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RESOLVED, that the formal offers are expressly contingent upon the Federal Aviation Administration awarding a grant to Warren County for the purpose of acquiring the aforesaid fee parcels and avigation easements, and be it further

RESOLVED, that if said offers are accepted, the Chairman of the Board of Supervisor be, and hereby is, authorized to execute an agreement with each of the aforementioned property owners, and any and all other necessary documents to carry out the terms of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H325.9550 280 Avigation Easement/Land Acquisition for Five Parcels in the Runway 30 Approach.