

Warren County Board of Supervisors

RESOLUTION NO. 339 OF 2013

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

AMENDING RESOLUTION NO. 726 OF 2012; 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, Resolution No. 726 of 2012 authorized the Chairman of the Board of Supervisors to execute a formal offer letter to each of the following property owners for the approach to Runway 30 at the Floyd Bennett Memorial Airport in an amount not to exceed as set forth below:

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

and

WHEREAS, the Airport Manger has requested to increase the formal offer to the Charon Trust for an amount not to exceed Eight Hundred Fifty-Five Thousand Three Hundred Dollars (\$855,300) and to increase the formal offer to Queensbury 400 Properties, Inc. for an amount not to exceed Seventy-Five Thousand Dollars (\$75,000) and the County Facilities Committee has recommended approval for the increases, now, therefore, be it

RESOLVED, that Resolution No. 726 of 2012 is hereby amended to increase the formal offer to the

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Charon Trust for an amount not to exceed Eight Hundred Fifty-Five Thousand Three Hundred Dollars (\$855,300) and to increase the formal offer to Queensbury 400 Properties, Inc. for an amount not to exceed Seventy-Five Thousand Dollars (\$75,000), and be it further

RESOLVED, that other than the amendment to the formal offers to Charon Trust and Queensbury 400 Properties, Inc., Resolution No. 726 of 2012 shall remain in full force and effect.