

Warren County Board of Supervisors

RESOLUTION NO. 320 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

AUTHORIZING AGREEMENT WITH SCHERMERHORN REAL ESTATE HOLDINGS, INC. TO REIMBURSE WARREN COUNTY FOR AVIATION CONSULTING SERVICES REQUIRED FOR FEDERAL AVIATION ADMINISTRATION APPROVALS RELATED TO THE PROPOSED STAND ALONE RESTAURANT AND STAND ALONE OFFICE BUILDING TO BE CONSTRUCTED ON PROPERTY AT THE FLOYD BENNETT MEMORIAL AIRPORT

WHEREAS, Schermerhorn Real Estate Holdings, Inc. has presented conceptual plans to Warren County to construct a stand alone restaurant and stand alone office building on the Floyd Bennett Memorial Airport property (“projects”) at no cost to the County, and

WHEREAS, the Airport Manager has advised that the County must obtain approvals from the Federal Aviation Administration for the projects and that the County requires the services of a professional aviation consultant to assist the County with the Federal Aviation Administration approval process for the projects which includes an Airport Layout Plan update, environmental review, airspace review and Federal form submittals, and

WHEREAS, the Airport Manager has advised that the necessary professional aviation consulting services can be furnished for a sum not to exceed Two Thousand Two Hundred Dollars (\$2,200), and

WHEREAS, Schermerhorn Real Estate Holdings, Inc. has agreed to reimburse the County for the necessary professional aviation consultant services in a sum not to exceed Two Thousand Two Hundred Dollars (\$2,200), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Schermerhorn Real Estate Holdings, Inc. to reimburse Warren County for the aforescribed services and costs in a form approved by the County Attorney.