

Warren County Board of Supervisors

RESOLUTION NO. 606 OF 2015

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

**AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC.
TO PROVIDE PROFESSIONAL ENGINEERING AND LEGAL SERVICES
TO PURCHASE LAND AND EASEMENTS FOR THE RUNWAY 30 APPROACH
PROJECT AT THE FLOYD BENNETT MEMORIAL AIRPORT**

WHEREAS, the Airport Manager is requesting that the County enter into an agreement with C&S Engineers, Inc. to provide professional engineering and legal services to purchase land and easements for the Runway 30 approach project at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Seventy-Eight Thousand Dollars (\$78,000) for a term commencing upon execution of the agreement by both parties and terminating upon completion of the services, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with C&S Engineers, Inc., to provide professional engineering and legal services to purchase land and easements for the Runway 30 approach project at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Seventy-Eight Thousand Dollars (\$78,000) for a term commencing upon execution of the agreement by both parties and terminating upon completion of the services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, in a form approved by the County Attorney, and be it further

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