

Warren County Board of Supervisors

RESOLUTION NO. 132 OF 2016

Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald

AUTHORIZING ISSUANCE OF A CORRECTION DEED FOR PORTIONS OF TAX MAP PARCELS NO. 288.12-1-3 AND 288.12-1-4 IN THE TOWN OF QUEENSBURY

WHEREAS, the Warren County Treasurer executed a Quit Claim deed dated August 15, 1940 and recorded in the Warren County Clerk's Office on September 16, 1940 transferring title of a parcel located in the Town of Queensbury shown on Map No. 1 prepared by the Highway Department of the State of New York on March 2, 1924 to Jerry B. Mead and French Mountain Holding Corporation, and

WHEREAS, the map reference in the property description in the 1940 deed was erroneous, and

WHEREAS, it was the County's intention to convey any and all of its interest in the area west of the re-aligned Route 9, more recently shown as Parcel 285 on New York State Department of Transportation Map No. 226-C as shown in Exhibit A, containing portions of Tax Map Parcels No. 288.12-1-3 currently owned by Lumberjack Pass Amusements, LLC (L1164/P32) and 288.12-1-4 currently owned by North High Realty Holdings Inc. (L4597/P80) ("subject property"), and

WHEREAS, the New York State Department of Transportation and Fidelity National Title Insurance Company wish to resolve a title insurance claim on behalf of Lumberjack Pass Amusements, LLC, and

WHEREAS, the subject property is not necessary for highway purposes, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Correction Deed to convey the subject property from Warren County to Jerry B. Mead and French Mountain Holding Corporation as to any interest Warren County may have in the parcels in the Town of Queensbury Tax Map Parcel No. 288.12-1-3 and 288.12-1-4 that were intended to be conveyed by the 1940 Quit Claim Deed described in the preambles of this resolution, in a form to be approved by the County Attorney.

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EXHIBIT A



