

Warren County Board of Supervisors

RESOLUTION NO. 374 OF 2016

Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald

AUTHORIZING TWO GROUND LEASE AGREEMENTS WITH SCHERMERHORN AVIATION, LLC FOR CONSTRUCTION OF HANGAR NO. 5 AND HANGAR NO. 6 AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK

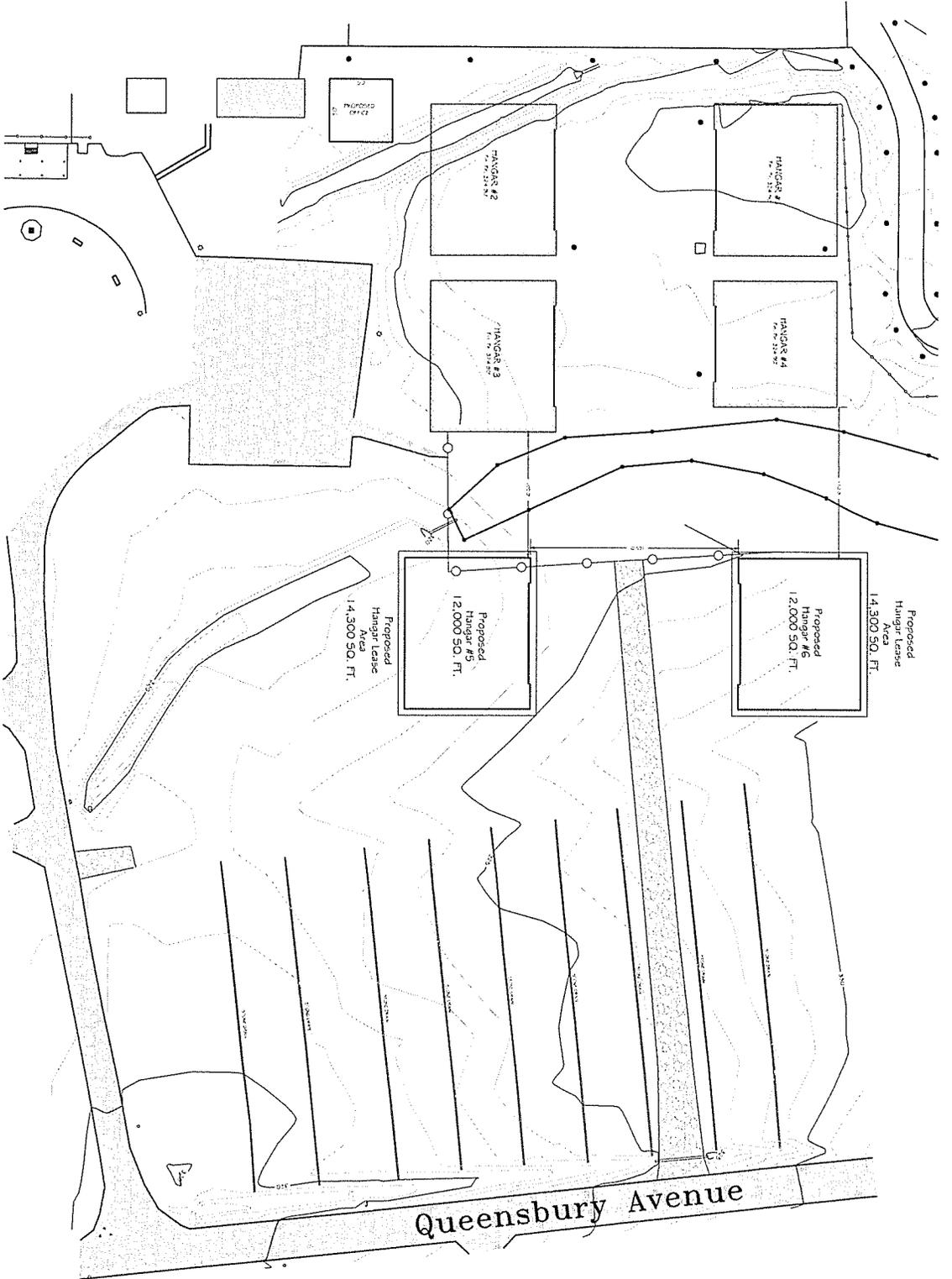
WHEREAS, the Warren County Board of Supervisors will hold a public hearing on September 16, 2016 at 10:00 a.m. at the Supervisors' Room in the Warren County Municipal Center, Route 9, Queensbury, New York to consider the proposed ground lease agreements with Schermerhorn Aviation, LLC for construction of two hangars, Hangar No. 5 and Hangar No. 6 as outlined on the attached Schedule "A" - Map of Premises, and

WHEREAS, the portion of Airport real property to be leased is Fourteen Thousand Three Hundred (14,300) square feet for Hangar No. 5 and Fourteen Thousand Three Hundred (14,300) square feet for Hangar No 6, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the two ground lease agreements with Schermerhorn Aviation LLC, as outlined above, and authorizes the Chairman of the Board of Supervisors to execute said lease agreements, in a form approved by the County Attorney, and be it further

RESOLVED, that the officers of Warren County are hereby authorized to make such minor non-substantive modifications to the lease agreements as may be necessary in order to effectuate execution of same.

SCHEDULE "A" - MAP OF PREMISES



Van Dusen & Steves
Land Surveyors
 109 Haviland Road
 Queensbury, New York 12804
 New York Lic. No. 50135
 (518) 792-8474

THIS SURVEY IS MADE IN ACCORDANCE WITH THE SURVEYING ACT OF 1980 AND THE SURVEYING REGULATIONS OF 1980. THE SURVEYOR HAS CONDUCTED A VISUAL INSPECTION OF THE PROPERTY AND HAS FOUND NO EVIDENCE OF ANY OTHER SURVEY OR RECORD THAT WOULD AFFECT THIS SURVEY. THE SURVEYOR HAS ALSO CONDUCTED A VISUAL INSPECTION OF THE PROPERTY AND HAS FOUND NO EVIDENCE OF ANY OTHER SURVEY OR RECORD THAT WOULD AFFECT THIS SURVEY. THE SURVEYOR HAS ALSO CONDUCTED A VISUAL INSPECTION OF THE PROPERTY AND HAS FOUND NO EVIDENCE OF ANY OTHER SURVEY OR RECORD THAT WOULD AFFECT THIS SURVEY.

Map of a Survey made for
Richard Schermehorn
 Town of Queensbury, Warren County, New York

NO.	DATE	DESCRIPTION

Date: May 4, 2016
 Scale: 1"=60'
S-1
 SHEET 1 OF 1
 Schermehorn
 DWG. NO. 01-250 HANGAR