

Warren County Board of Supervisors

RESOLUTION NO. 548 OF 2012

Resolution introduced by Supervisors Thomas, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Conover

**AMENDING RESOLUTION NO. 764 OF 2011 AUTHORIZING
THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE
A LETTER OF INTENT RELATIVE TO THE PROPOSED COMMERCIAL
DEVELOPMENT OF PROPERTY LOCATED ADJACENT TO THE FLOYD
BENNETT MEMORIAL AIRPORT**

WITHDRAWN

WHEREAS, Resolution No. 764 of 2011 authorized the Chairman of the Board of Supervisors to execute a Letter of Intent relative to the proposed commercial development of property located adjacent to the Floyd Bennett Memorial Airport, which among other things, included a provision as follows:

- 3) the new access road would be constructed to municipal standards and become a municipal roadway;

and

WHEREAS, the County Attorney has advised the Finance Committee that a revision to Resolution No. 764 of 2011 is necessary to eliminate provision no. 3 and replace same with language indicating that the final location, design and layout of an access or connector road if required by the Town of Queensbury shall be subject to the approval of the Warren County Superintendent of the Department of Public Works, now, therefore, be it

RESOLVED, that Resolution No. 764 of 2011 is hereby amended to revise provision no. 3 and thereby eliminate the requirement that the new access road be constructed to municipal standards and become a municipal roadway and replace same to specify that the final location, design and layout of an access or connector road if required by the Town of Queensbury shall be subject to the approval of the Warren County Superintendent of the Department of Public Works, and be it further

RESOLVED, that other than the above amendment, Resolution No. 764 of 2011 shall remain in full force and effect.