

# Warren County Board of Supervisors

## RESOLUTION NO. 561 OF 2013

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

**AUTHORIZING POWER EASEMENT OVER COUNTY OWNED  
PROPERTY TO NATIONAL GRID TO BRING ELECTRICITY TO THE  
T-HANGARS LOCATED AT THE FLOYD BENNETT MEMORIAL AIRPORT**

WHEREAS, the Airport Manager has received a request from Schermerhorn Aviation, II, Inc. (“Schermerhorn”) to grant an easement to National Grid for power lines and poles to bring electrical service to the two (2) T-Hangar buildings located on the Floyd Bennett Memorial Airport, and

WHEREAS, Section 6.2 of the Airport Property Lease Agreement between the County and Schermerhorn provides that “Tenant further agrees to pay the cost of heat, light, and all other utilities supplied to the Tenant’s buildings. To the extent that any utility is needed or desired by Tenant including but not limited to water, electricity, gas, sewer, phone, communications services or cable, the Tenant shall provide the same at its own cost and expense.”, and

WHEREAS, the Finance Committee has recommended granting the easement to National Grid for power lines and poles to bring electrical service to the two (2) T-Hangar buildings located on the Floyd Bennett Memorial Airport upon the following conditions 1) that there shall be no cost to the County for the easement; 2) the final plans and location of the easement shall be approved by the Airport Manager and County Attorney; and 3) that Schermerhorn will pay all costs associated with bringing electrical service to the two (2) T-Hangar buildings and any insurance necessary, and

WHEREAS, the utility easement may also be used to bring electric power to future development as approved by Warren County at the Floyd Bennett Memorial Airport, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to carry out the terms of this resolution in a form approved by the County Attorney, and be it further

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RESOLVED, that in the event any documents are executed by the Chairman of the Board of Supervisors prior to the Warren County Board of Supervisors meeting held on October 18, 2013, the Warren County Board of Supervisors hereby ratifies the actions of the Chairman.