

RESOLUTION NO. 481 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AGREEMENT WITH CHAZEN COMPANIES FOR A VIEWSHED ANALYSIS IN CONNECTION WITH ADIRONDACK PARK AGENCY PRE-APPLICATION #A 2015-65 -WARREN COUNTY EMERGENCY COMMUNICATIONS TOWER, TOWN OF WARRENSBURG, TMP# 223.12-1-16

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board in executing an agreement with Chazen Companies, 375 Bay Road, Queensbury, New York to provide a viewshed analysis in connection with Adirondack Park Agency Pre-application #A 2015-65 - Warren County Emergency Communications Tower, Town of Warrensburg, TMP# 223.12-1-16, for a term commencing upon execution and terminating upon completion, for an amount not to exceed Nine Thousand Seven Hundred Dollars (\$9,700), in a form approved by the County Attorney, and be it further RESOLVED, that the actions of the Chairman of the Board are hereby ratified accordingly, and the

funding shall be expended from Budget Code H.360 Communication Radio Upgrade.