

# Warren County Board of Supervisors

## RESOLUTION NO. 609 OF 2015

**Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber**

**AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY, SCHERMERHORN AVIATION, LLC AND ENVIRONMENTAL SOIL MANAGEMENT OF NEW YORK, LLC D/B/A ESMI OF NEW YORK FOR COST SHARING FOR THE INSTALLATION OF THE NATURAL GAS MAIN AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK**

WHEREAS, the Superintendent of the Department of Public Works is requesting the County enter into a Memorandum of Understanding with Schermerhorn Aviation, LLC and Environmental Soil Management of New York, LLC d/b/a ESMI of New York to provide for the equal cost sharing of the natural gas main sections benefitting each customer at the Floyd Bennett Memorial Airport with the installation costs from National Grid being reimbursed to the County, with the exact amounts to be determined upon completion, for a term commencing upon execution of the Memorandum of Understanding by all parties and terminating upon completion of the installation of the natural gas main, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to enter into a Memorandum of Understanding with Schermerhorn Aviation, LLC and Environmental Soil Management of New York, LLC d/b/a ESMI of New York to provide for the equal cost sharing of the natural gas main sections benefitting each customer at the Floyd Bennett Memorial Airport with the installation costs from National Grid being reimbursed to the County, with the exact amounts to be determined upon completion, for a term commencing upon execution of the Memorandum of Understanding by all parties and terminating upon completion of the installation of the natural gas main, in a form approved by the County Attorney, and be it further

RESOLVED, that the County's share shall be expended from Capital Project No. H362 Airport - Natural Gas Conversion.