## Marren County Board of Supervisors

## RESOLUTION No. 61 of 2017

RESOLUTION INTRODUCED BY SUPERVISORS GIRARD, STROUGH, SEEBER, BEATY, MONTESI, BRAYMER, SIMPSON, LEGGETT, MACDONALD, GERAGHTY AND VACANT

AUTHORIZING A PUBLIC HEARING WITH RESPECT TO A POSSIBLE AMENDMENT OF THE AIRPORT REAL PROPERTY LEASE AGREEMENT WITH SCHERMERHORN AVIATION, LLC TO MODIFY THE SCHEDULE "A" MAP OF PREMISES AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT

WHEREAS, the Airport Manager is requesting an amendment of the real property lease agreement with Schermerhorn Aviation, LLC of Two Thousand Four Hundred (2,400) square feet for the construction, maintenance and use/sublease and/or rental of one (1) stand alone office building at the Warren County (Floyd Bennett Memorial) Airport to modify the attached Schedule "A" Map of Premises of the Lease Agreement dated October 3, 2014, to move the office building twelve (12) feet to the east in order to avoid underground airfield electrical circuits, and

WHEREAS, the Warren County Board of Supervisors will hold a public hearing on March 17, 2017 at 10:00 a.m. at the Supervisors' Room in the Warren County Municipal Center, Route 9, Queensbury, New York to consider the proposed amendment to the real property lease agreement, as outlined above, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a public hearing to consider a possible amendment to the real property lease agreement with Schermerhorn Aviation, LLC to modify the attached Schedule "A" Map of Premises of the Lease Agreement dated October 3, 2014, to move the office building twelve (12) feet to the east in order to avoid airfield electrical circuits.



