

Warren County Board of Supervisors

RESOLUTION NO. 120 OF 2017

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

AUTHORIZING AMENDMENT TO THE AIRPORT GROUND LEASE AGREEMENT WITH SCHERMERHORN AVIATION, LLC TO MODIFY THE SCHEDULE "A" MAP OF PREMISES AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT

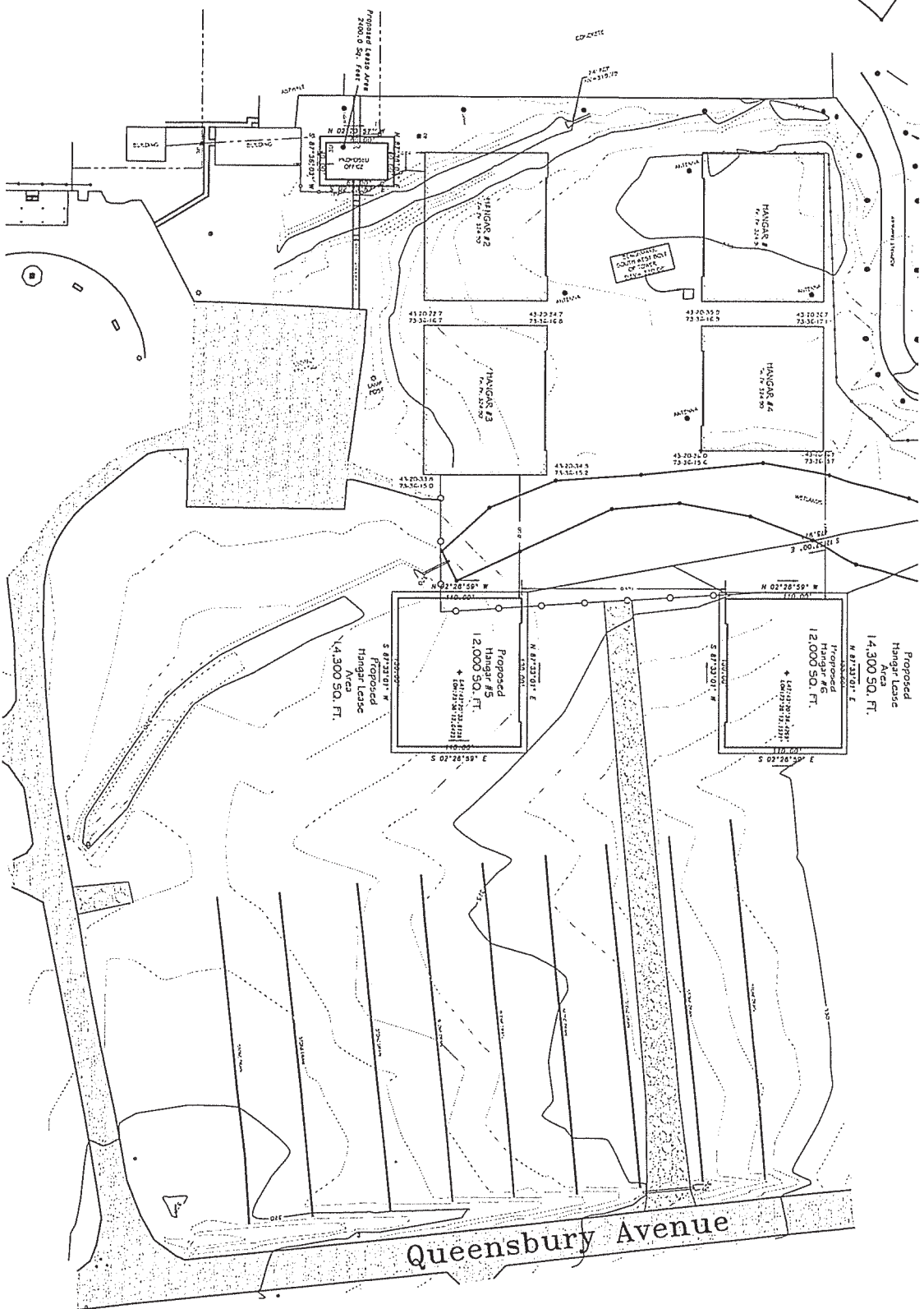
WHEREAS, the Warren County Board of Supervisors held a public hearing on March 17, 2017 at 10:00 a.m. at the Supervisors' Room in the Warren County Municipal Center, Route 9, Queensbury, New York to consider a proposed amendment to the ground lease agreement with Schermerhorn Aviation, LLC to modify the attached Schedule "A" Map of Premises of the Lease Agreement dated October 3, 2014, to move the two thousand four hundred (2,400) square foot office building twelve (12) feet to the east in order to avoid underground airfield electrical circuits, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the amendment to the lease agreement with Schermerhorn Aviation, LLC, modifying 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 be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said amendment to the lease agreement with Schermerhorn Aviation, LLC, 536 Bay Road, Suite 2, Queensbury, New York 12804, in a form approved by the County Attorney, and be it further

RESOLVED, that all other terms and conditions of the lease agreement not otherwise modified herein shall remain as is and in full force and effect.

SCHEDULE "A" - MAP OF PREMISES



Van Dusen & Steves
Land Surveyors
 189 Haviland Road
 Queensbury, New York 12804
 (518) 792-8474
 New York Lic. No. 50135

Notwithstanding anything to the contrary in any deed, mortgage, lease, or other instrument, the parties to this survey hereby agree that the survey shall be deemed to be a true and correct survey of the land shown hereon, and that the parties shall be bound by the results of this survey. This agreement shall not be subject to challenge in any court of law.

Map of a Survey made for
Richard Schermerhorn
 Town of Queensbury, Warren County, New York

NO.	DATE	DESCRIPTION
3	2/03/17	PROPOSED PATH & FOOT BRIDGE
3	1/26/17	OFFICE LEASE AREA
2	12/20/16	ELECTRIC VAULTS
1	12/13/16	MOVED PROPOSED OFFICE

Dated May 4, 2016
 Scale 1"=60'
S-1
 SHEET 1 OF 1
 Schermerhorn
 DWG. NO. 01-330-HALICK