Marren County Board of Supervisors

RESOLUTION No. 290 OF 2017

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

AUTHORIZING AMENDMENTS TO THE AIRPORT REAL PROPERTY LEASE AGREEMENTS WITH SCHERMERHORN AVIATION, LLC FOR HANGAR NO. 5 AND HANGAR NO. 6 AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT TO MODIFY THE SCHEDULE "A" MAP OF PREMISES

WHEREAS, the Warren County Board of Supervisors will hold a public hearing on July 21, 2017 at 10:00 a.m. at the Supervisors' Room in the Warren County Municipal Center, Route 9, Queensbury, New York to consider proposed amendments to the Airport real property lease agreements with Schermerhorn Aviation, LLC for Hangar No. 5 and Hangar No. 6 to modify the attached Schedule "A" Map of Premises of the Lease Agreements dated June 22, 2017, to increase the leased space for each hangar from 14,300 square feet to 17,260 square feet and to provide for four (4) marked and dedicated parking spaces and to provide licenses for paved access and stormwater mitigation, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the amendments to the lease agreements with Schermerhorn Aviation, LLC, modifying Schedule "A" Map of Premises of the Lease Agreements dated June 22, 2017 to increase the leased space for each hangar from 14,300 square feet to 17,260 square feet and to provide for four (4) marked and dedicated parking spaces and to provide licenses for paved access and stormwater mitigation, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said amendments to the lease agreements 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 agreements not otherwise modified herein shall remain as is and in full force and effect.

SCHEDULE A-MAP OF PREMISES

HANGAR NO. 5

01-250Hangar#5

Revised

May 23, 2016 June 7, 2017

June 27, 2017

Suggested description of lands to be leased by Richard Schermerhorn.

All that certain piece or parcel of land situate, lying and being in the Town of Queensbury, County of Warren and the State of New York, more particularly bounded and described as follows: BEGINNING at a point located South 13 degrees, 24 minutes and 28 seconds East, a distance of 456.32 from the southwest corner of the lands of the Greater Glens Falls Transit, that's located on County Line Road; running from said point of beginning, North 87 degrees, 33 minutes and 01 seconds East, a distance of 130.00 feet to a point; thence South 02 degrees, 26 minutes and 59 seconds East, a distance of 56.00 feet to a point; thence South 02 degrees, 26 minutes and 59 seconds East, a distance of 40.00 to a point; thence South 87 degrees, 33 minutes and 01 seconds West, a distance of 74.00 feet to a point; thence North 02 degrees, 26 minutes and 59 seconds West, a distance of 74.00 feet to a point; thence North 02 degrees, 26 minutes and 59 seconds West 150.00 feet to the place and point of beginning, containing 17,260 square feet of land to be the same more or less.

Bearings given in the above description refer to grid North.

SUBJECT to easements of record.

TOGETHER with a temporary construction easement 25 feet wide around the entire perimeter of the above described parcel of land.

TOGETHER with a access license.

Van Dusen & Steves Land Surveyors NYS Lic. # 50135



SCHEDULE A-MAP OF PREMISES

HANGAR NO. 6

Revised

May 23, 2016 June 7, 2017 June 27, 2017

Suggested description of lands to be leased by Richard Schermerhorn.

All that certain piece or parcel of land situate, lying and being in the Town of Queensbury, County of Warren and the State of New York, more particularly bounded and described as follows: BEGINNING at a point located South 25 degrees, 35 minutes and 11 seconds East, a distance of 220.76 feet from the southwest corner of the lands of the Greater Glens Falls Transit that's located on County Line Road; running from said point of beginning, North 87 degrees, 33 minutes and 01 seconds East, a distance of 56.00 feet to a point; thence North 02 degrees, 26 minutes and 59 seconds West, a distance of 40.00 feet to a point; thence South 02 degrees, 26 minutes and 59 seconds East, a distance of 150.00 to a point; thence South 87 degrees, 33 minutes and 01 seconds West, a distance of 130.00 feet to a point; thence North 02 degrees, 26 minutes and 59 seconds West, a distance of 110.00 feet to the place and point of beginning, containing 17,260 square feet of land to be the same more or less.

Bearings given in the above description refer grid North.

SUBJECT to easements of record.

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TOGETHER with a temporary construction easement 25 feet wide around the entire perimeter of the above described parcel of land.

TOGETHER with a access license.

Van Dusen & Steves Land Surveyors NYS Lic. # 50135

