

## **RESOLUTION NO. 342 OF 2017**

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

## AUTHORIZING A MONTH TO MONTH EXTENSION OF THE LEASE AGREEMENT WITH D & G RECYCLING, LLC FOR A PORTION OF COUNTY OWNED PROPERTY (f/k/a CIBA GEIGY PROPERTY) IN THE TOWN OF QUEENSBURY

WHEREAS, pursuant to Resolution No. 518 of 2012, the Warren County Board of Supervisors authorized a lease agreement with D & G Recycling, LLC for lease of a portion of County owned property (formerly known as the Ciba Geigy property) in the Town of Queensbury for a rental sum of Four Thousand Dollars (\$4,000) per month, for a term commencing October 9, 2012 and terminating October 8, 2013, with the right to renew the lease agreement for four (4) additional consecutive one (1) year terms, terminating on October 8, 2017, and

WHEREAS, the County Facilities Committee has recommended that the lease agreement be extended on a month-to-month basis while the terms of an annual renewal contract are negotiated, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension of the lease agreement with D & G Recycling LLC as outlined above for a rental sum of Four Thousand Dollars (\$4,000) per month, on a month-to-month basis, commencing on October 9, 2017, and in a form approved by the County Attorney.