Marren County Board of Supervisors

RESOLUTION No. 344 of 2017

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

ACKNOWLEDGING AND CONSENTING TO REVISED PLANS FOR CONSTRUCTION OF A STAND ALONE OFFICE BUILDING AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT BY SCHERMERHORN AVIATION, LLC TO CHANGE FROM A ONE STORY STRUCTURE TO A TWO STORY STRUCTURE

WHEREAS, pursuant to Resolution No. 413 of 2014 (amended by Resolution No. 120 of 2017), the Warren County Board of Supervisors authorized a real property lease agreement with Schermerhorn Aviation, LLC for construction of a two thousand four hundred (2,400) square foot stand alone office building at the Warren County (Floyd Bennett Memorial) Airport, and

WHEREAS, Schermerhorn Aviation LLC has requested to change the building from a one story structure to a two story structure, and

WHEREAS, this change will not amend the land lease as written and the County Facilities

Committee has reviewed and consented to the change as outlined above, now, therefore be it

RESOLVED, that the Board of Supervisors hereby acknowledges and consents to the change submitted by Schermerhorn Aviation, LLC to construct a two thousand four hundred (2,400) square foot two story stand alone office building on leased premises at the Warren County (Floyd Bennett Memorial) Airport.