

Warren County Board of Supervisors

RESOLUTION NO. 543 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SEEBER, DICKINSON, MERLINO, STROUGH, BEATY, FRASIER, MCDEVITT, SIMPSON, GERAGHTY AND VACANT

**AUTHORIZING GRANT OF EASEMENT OVER COUNTY-OWNED PROPERTY TO
NIAGARA MOHAWK POWER CORP. D/B/A NATIONAL GRID
FOR UNDERGROUND ELECTRICAL SERVICE AT
WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT**

WHEREAS, the Superintendent of the Department of Public Works has received a request from Niagara Mohawk Power Corp. d/b/a National Grid to grant an easement for electrical transmission facilities on County-owned property at the Warren County (Floyd Bennett Memorial) Airport 443 Queensbury Avenue in the Town of Queensbury, Tax Map Parcel No. 297.15-1-1, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to carry out the terms of this resolution in a form approved by the County Attorney.