

# Warren County Board of Supervisors

## RESOLUTION NO. 153 OF 2018

**RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, BEATY, LEGGETT, LOEB, GERAGHTY, STROUGH, SIMPSON, FRASIER, WILD, MCDEVITT AND SOKOL**

**AMENDING RESOLUTION NO. 314 OF 2017, WHICH AUTHORIZED CONTINUATION OF AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION FOR LEASE OF THE EXTENSION SERVICE BUILDING, TO APPROVE CONSTRUCTION OF A STAND ALONE GREENHOUSE AND POLE BARN AND TO AMEND THE LEASE AGREEMENT TO INCLUDE BOTH STRUCTURES**

WHEREAS, pursuant to Resolution No. 314 of 2017, Warren County authorized continuation of the agreement with Cornell Cooperative Extension for lease of the Extension Service building, and

WHEREAS, pursuant to Resolution No. 159 of 2017, the Warren County Board of Supervisors gave conceptual approval for the construction of a stand alone greenhouse building on County-owned property in the Town of Warrensburg adjacent to the Cornell Cooperative Extension Building, and

WHEREAS, the Executive Director of Cornell Cooperative Extension has submitted a proposal as outlined on the attached Schedule "A" and requested approval for the construction of a stand alone greenhouse building, and pole barn on County-owned property adjacent to the Cornell Cooperative Extension Building, and

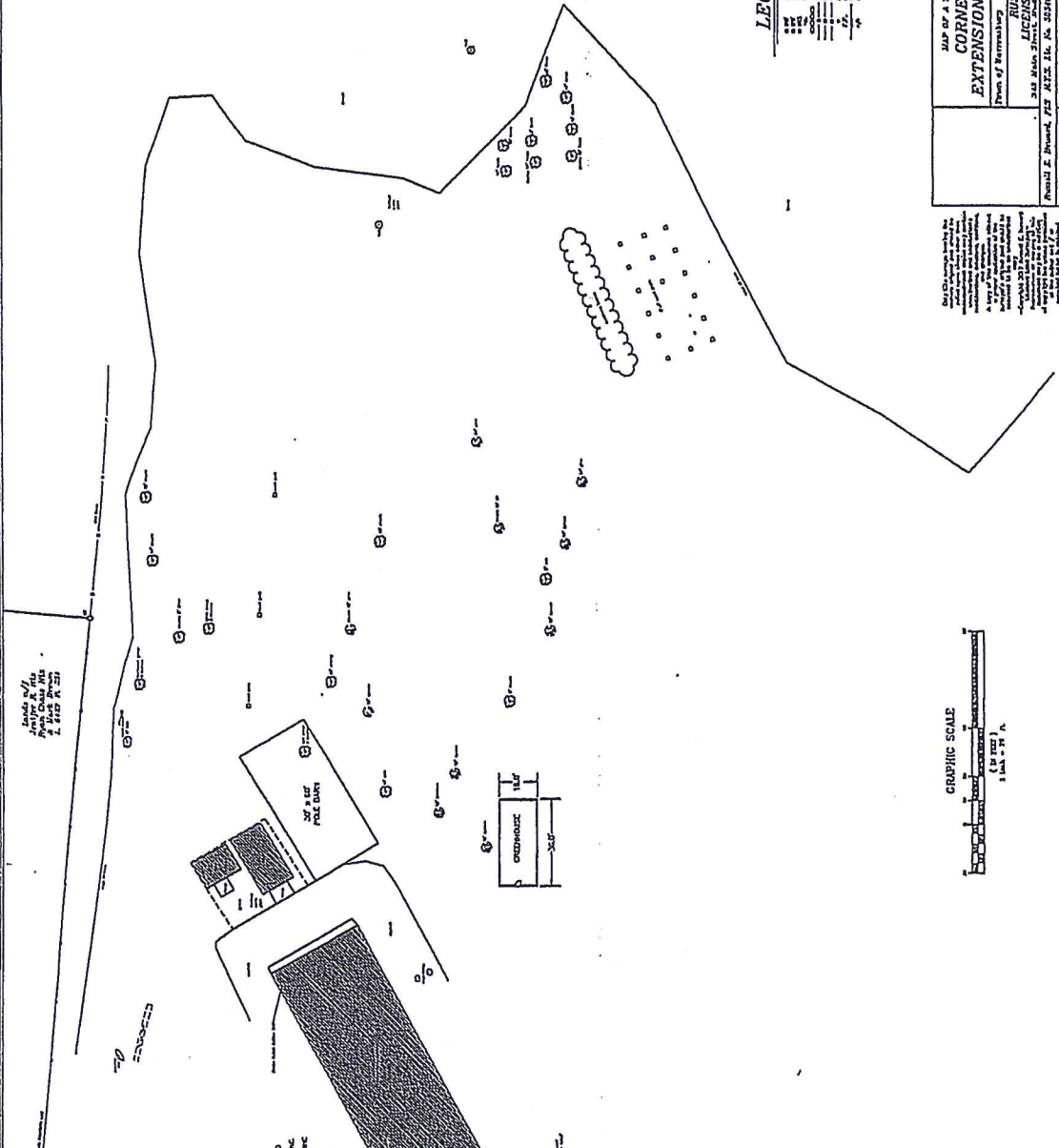
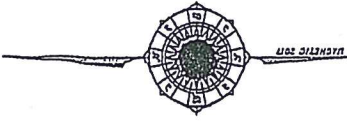
WHEREAS, the County Facilities Committee has considered and approved the request as outlined above, now, therefore, be it

RESOLVED, that the lease agreement with Cornell Cooperative Extension be, and hereby is, amended to include construction of a stand alone greenhouse building and pole barn on County-owned property adjacent to the Cornell Cooperative Extension Building, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be, and hereby is, authorized to execute an amended lease agreement and such other documents that may be necessary to effectuate the terms of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that Resolution No. 314 of 2017 be, and hereby is, amended accordingly.

Schedule "A"



DEED REFERENCE:
1) DEED OF SURVIVORSHIP TO COUNTY OF WARREN, MADE IN THE OFFICE OF
DEEDS AND RECORDS, WARREN COUNTY, NEW YORK, ON JULY 18, 2011.

- LEGEND
- 1" = 10'
- 2" = 20'
- 3" = 30'
- 4" = 40'
- 5" = 50'
- 6" = 60'
- 7" = 70'
- 8" = 80'
- 9" = 90'
- 10" = 100'

MAP OF A SUBDIVISION SUBJECT MATTER MADE FOR
CORNELL COOPERATIVE
EXTENSION OF WARREN COUNTY
RUSSELL S. HOWARD
LICENSED LAND SURVEYING

DEED REFERENCE:
1) DEED OF SURVIVORSHIP TO COUNTY OF WARREN, MADE IN THE OFFICE OF
DEEDS AND RECORDS, WARREN COUNTY, NEW YORK, ON JULY 18, 2011.

