

# Warren County Board of Supervisors

## RESOLUTION NO. 304 OF 2019

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

**AUTHORIZING SIX (6) MONTH 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, for a final termination date of October 8, 2017, and

WHEREAS, pursuant to Resolution No. 342 of 2017, the Warren County Board of Supervisors authorized a month to month extension of said lease agreement, commencing October 9, 2017 while the terms of an annual renewal contract were negotiated, and

WHEREAS, the County Facilities Committee has recommended that the lease agreement be extended for six (6) months and that the lease include the use of two (2) bays, for a rental sum of Seven Thousand Dollars (\$7,000) per month, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a six (6) month lease agreement with D&G Recycling, LLC as outlined above, for a rental sum of Seven Thousand Dollars (\$7,000) per month, for a term commencing upon execution by both parties and terminating six (6) months from date of execution, in a form approved by the County Attorney.