

RESOLUTION NO. 335

**AUTHORIZING A UTILITY EASEMENT WITH THE TOWN OF COLONIE
REGARDING WATER MAIN RELOCATION AT THE ALBANY
INTERNATIONAL AIRPORT**

Introduced: 9/14/20

By Public Works Committee:

WHEREAS, The Airport Lease Agreement between the County and the Albany County Airport Authority ("Authority") provides that the Authority may enter into easement agreements for Authority purposes and that the County will approve and effectuate the creation of such easements, and

WHEREAS, The Chief Executive Officer of the Authority has requested authorization for the County to enter into a utility easement agreement with the Town of Colonie for the relocation of an existing water main at the Airport, and

WHEREAS, The relocation of an existing water main will benefit both the Authority and the Phillips Medical facility located at 450 Old Niskayuna Road, as it will allow for creation of an additional access gate, and

WHEREAS, In exchange for the easement agreement, Phillips Medical has agreed to expend an amount up to \$50,000 in costs related to repaving a service road in the easement area and has also agreed to remove several trees for line of sight needs of the control tower, now, therefore be it

RESOLVED, By the Albany County Legislature, that the County Executive is authorized to enter into a utility easement agreement with the Town of Colonie, Colonie, NY 12110 for the relocation of an existing water main at the Airport, and be it further

RESOLVED, That the County Attorney is authorized to approve said utility easement agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.