## **RESOLUTION NO. 164**

# AUTHORIZING AMENDMENTS TO THE LEASE AGREEMENT WITH THE ALBANY COUNTY AIRPORT AUTHORITY REGARDING PROPERTY LOCATED AT SICKER ROAD WEST (CR160) AND ACCEPTING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 55 SICKER ROAD

Introduced: 5/13/19 By Mass Transit Committee:

WHEREAS, By Resolution 448 for 2018 this Honorable Body re-authorized a thirty (30) year lease agreement between the County and the Albany International Airport f/k/a the Albany County Airport ("The Airport") which expires on December 31, 2049, and

WHEREAS, The Airport is undertaking a major modernization and renovation project which includes a new 1,000 car garage, customer access improvements , and related expansion and improvements of their runway and hangar facilities, and

WHEREAS, The Commissioner of the Department of Public Works has indicated that the Airport has expressed an interest in incorporating a .85 acre portion of Sicker Road West (as described in the legal description annexed hereto) into Airport's lease agreement in order to allow for the expansion of certain runway areas for increased plane parking and has offered \$90,000 dollars for the incorporation of said property into their lease, and

WHEREAS, The Commissioner has further indicated that the portion of Sicker Road West noted above contains a cul-de-sac which is utilized by DPW trucks for plowing and road maintenance during the winter months, and that another cul-desac will be required to ensure that plowing operations are not negatively impacted, and

WHEREAS, The creation of a cul-de-sac for DPW trucks can be effectively accomplished through the combined action of amending the Airport lease agreement to remove a .05 acre parcel of property located on Sicker Road West (Tax Map No. 18.00-2-52.1-5) from the Airport's lease, and by accepting the conveyance of a .08 acre parcel located on 55 Sicker Road (Tax Map No. 18.00-2-50.1) currently owned by the Albany County Airport Authority to the County of Albany, now, therefore be it

RESOLVED, By the Albany County Legislature that the Albany County Executive is authorized to execute the necessary documents and agreements in order to incorporate and convey a .85 acre portion of Sicker Road West (as described in the legal description annexed hereto) into the Airport's lease agreement to allow for the expansion of certain runway areas for increased plane parking, and is authorized to accept a payment of \$90,000 from the Airport Authority in full consideration for the aforementioned lease amendment, and, be it further

RESOLVED, That the Albany County Executive is authorized to execute the necessary documents and agreements in order to amend the Airport lease agreement to remove a .05 acre parcel of property located on Sicker Road West (Tax Map No. 18.00-2-52.1-5) from the Airport's lease agreement, and to accept the conveyance of a .08 acre parcel located on 55 Sicker Road (Tax Map No. 18.00-2-50.1) from the Albany County Airport Authority to the County in order to create a new cul-de-sac for DPW trucks, and, be it further

RESOLVED, That the County Attorney is authorized to approve said lease documents, amendments, conveyances and agreements 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 and Airport Officials.

On long roll call vote the following members voted in favor: Messrs. Beston, Bullock, Burgdorf, Cahill, Ms. Chapman, Messrs. Clay, Commisso, Ms. Cunningham, Messrs. Dawson, Domalewicz, Drake, Ethier, Feeney, Fein, Frainier, Grimm, Higgins, Hogan, A. Joyce, R. Joyce, Ms. Lekakis, Messrs. Mauriello, Mayo, Mss. McKnight, McLean Lane, Messrs. Mendick, Miller, O'Brien, Ms. Plotsky, Messrs. Reinhardt, Simpson, Smith, Stevens, Touchette, Tunny, Ward and Ms. Willingham – 37

Those opposed -0Resolution was adopted -5/13/19

### LEGAL DESCRIPTIONS

| L,                    | SIPPERLY & ASSOCIATES, PLLC         |
|-----------------------|-------------------------------------|
| EN                    | CINEERS . SURVEYORS . LAND FLANNERS |
| PHONE: (518) 782-1800 |                                     |

#### Lease Amendment No. \_\_\_\_\_ Description of a Portion of Sicker Road (West) -County Route 160 to be Conveyed to the Albany County Airport Authority

All that piece or parcel of land situate, lying and being located in the Town of Colonie, County of Albany and State of New York, being more particularly bounded and described as follows:

Beginning at a point in the westerly line of Sicker Road (West) County Route 160 at its intersection with the division line between land owned by the Albany County Airport Authority as described in Liber 2335 of deeds, page 729 on the north and other lands of the Albany County Airport Authority as described in Liber 2738 of deeds, page 639 on the south; running thence easterly crossing Sicker Road (West), North 61\*-25'-00" East, 50.0' to a point in the easterly line of Sicker Road (West); thence southerly along the easterly line of Sicker Road (West); thence southerly along the easterly line of Sicker Road (West); thence southerly along an arc of a curve to the left having a central angle of  $83^\circ$ -14'-39", a radius of 40.00', an arc length of 58.12', a chord of South 68°-54'-20" East, 53.14' to a point of reverse curve; thence 4) along an arc of a curve to the right having a central angle of 185°-04'-44", a radius of 70.00', an arc length of 226.12', a chord of South 17°-59'-16" East, 139.86 to a point; thence 5) South 32°-03'-00" East, 16.79' to a point; thence along the southerly line of Sicker Road (West) south 53°-47'-15" West, 50.13' to a point; thence along the westerly line of Sicker Road (West) the following three courses: 1) North 32°-03'-00 West, 175.40' to a point; thence 2) North 27°-17'-00" West, 327.61' to a point; thence 3) North 28°-35'-00" Kest, 22.22' to the point and place of beginning and containing 36,903 Sq. Ft., more or less.

Subject to all easements, rights, covenants and restrictions of record, if any.

Subject to any state of facts an up-to-date Abstract of Title of the subject property would disclose.

> Prepared By: L. SIPPERLY & ASSOCIATES, LLC

T. Supp Lynn T. Sipperly

Lynn T. Sipperly L. S. Lic. No. 47421

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#### LTS/tld

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PLACAAL10005L18008 Legal Description Portion of Sider Road (West) 2018-04-04.6000 L. SARANEY & Addream PLLC 896 They-Schereztady PD40 • LATHAM • New York • 1220 WWW.Wards.V.com PAGE 1 cf 1 PHONE (578) 7824900 FAX: (519) 7824252 EMAL: 2503: 2503: 2504

CONTI APPRAISAL & CONSULTING, LLC

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