

RESOLUTION NO. 165

AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT WITH THE ALBANY COUNTY AIRPORT AUTHORITY REGARDING PROPERTY LOCATED AT 80 SICKER ROAD

Introduced: 5/13/19

By Mass Transit Committee:

WHEREAS, By Resolution 164 for 2019 this Honorable Body authorized several amendments to the lease agreement between the County of Albany and the Albany International Airport f/k/a the Albany County Airport (“The Airport”) regarding various property located around the Airport, and

WHEREAS, The County Executive’s Office and the Albany County Airport Authority have requested authorization to allow an additional amendment in order to incorporate a .53 acre parcel of property located at 80 Sicker Road in the Town of Colonie (Tax Map No. 18-00-2-30) into the Airport’s lease agreement, and

WHEREAS, The Airport Authority has indicated that the aforementioned parcel was originally intended to be a part of the lease agreement, and but for a timing related omission which occurred when Resolution 95 for 1996 was enacted, the parcel would have been included into the original lease agreement, and

WHEREAS, The County Executive’s Office has indicated that it is an opportune time to make the above-referenced amendment to the Airport’s lease given that the agreement is being amended through Resolution 164 for 2019, and

WHEREAS, This Honorable Body seeks to effectuate the original intent of Resolution 95 for 1996 by incorporating the aforementioned property into the Airport’s lease, 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 .53 acre parcel of property located at 80 Sicker Road in the Town of Colonie (Tax Map No. 18-00-2-30) into the Airport’s lease agreement in order to effectuate this Honorable Body’s original intent, and, be it further

RESOLVED, That the County Attorney is authorized to approve said lease document, amendment, conveyance and 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 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 – 0

Resolution was adopted – 5/13/19