

**RESOLUTION NO. 412**

**AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO NIAGARA MOHAWK POWER CORPORATION FOR THE REPLACEMENT AND UPGRADE OF ELECTRICAL SERVICE TO RUNWAY APPROACH LIGHTING EQUIPMENT**

Introduced: 10/15/19

By Mass Transit Committee:

WHEREAS, The Albany County Airport Authority has requested authorization to convey an easement to Niagara Mohawk Power Corporation for the replacement and upgrade of electrical service to runway approach lighting equipment at the Albany International Airport, now, therefore be it

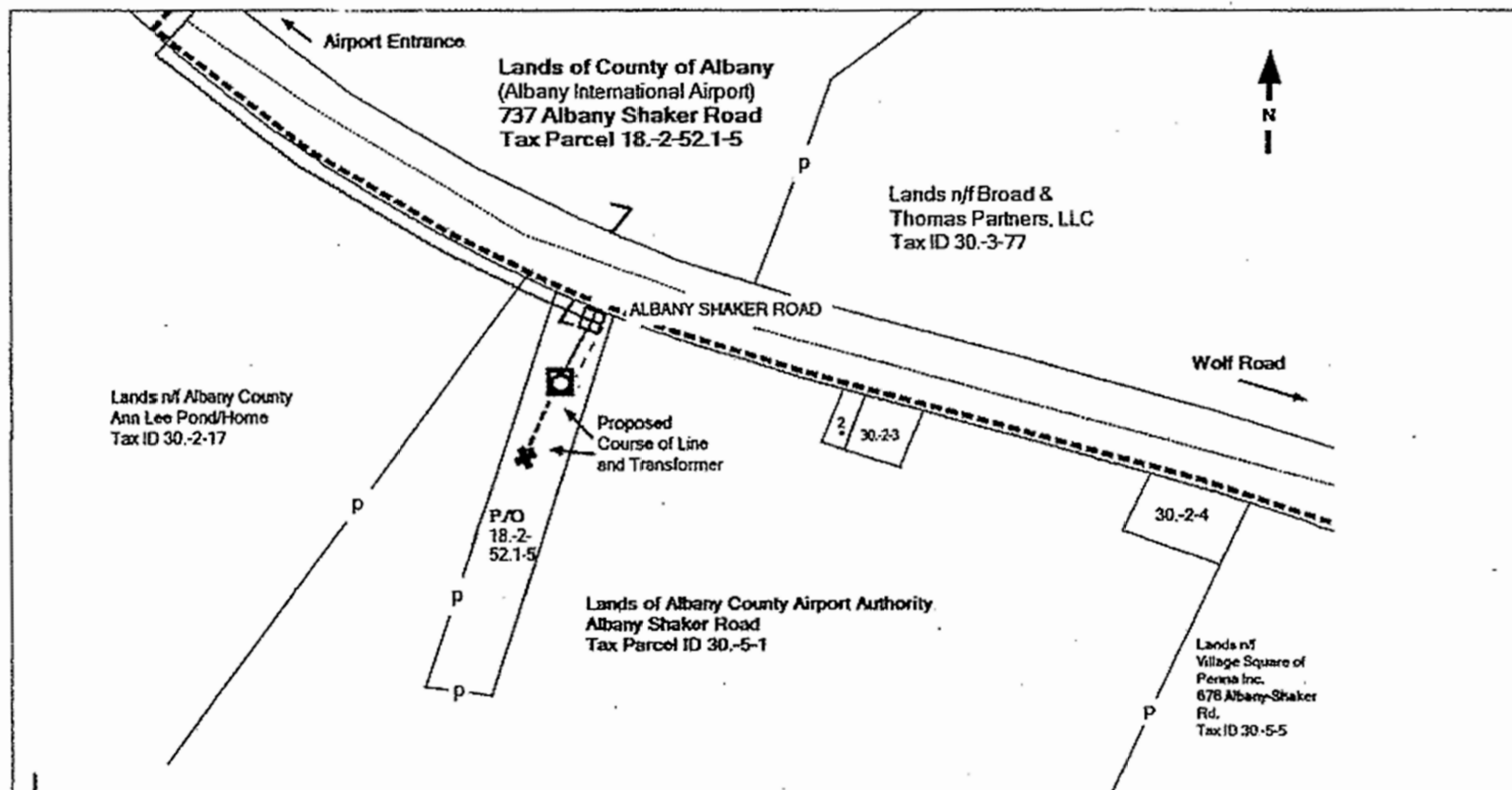
RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute the necessary documents to convey an easement to Niagara Mohawk Power Corporation, as indicated on the map annexed hereto, for the replacement and upgrade of electrical service to runway approach lighting equipment at the Albany International Airport, and, be it further

RESOLVED, That the County Attorney is authorized to approve said easement documents 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 Chief Executive Officer of the Albany County Airport Authority and the appropriate County Officials.

*Adopted by unanimous vote – 10/15/19*

*Messrs. R. Joyce and Stevens abstained*



	EASEMENT SKETCH	NOT TO SCALE
<p><b>EXHIBIT A</b></p> <p><b>Electric Work Request</b></p> <p><b>27058437</b></p> <p>El. Planner: E. Dworakowski ROW Agent: Primerom Date: Revised 1/10/19</p>	<p>Sketch for the Installation on Lands of County of Albany Albany Shaker Road Town of Colonie County of Albany Tax Parcel ID 18.-2-52.1-5</p>	<p><b>nationalgrid</b></p> <p>Albany Right of Way and Real Estate Department</p>