

# Warren County Board of Supervisors

## RESOLUTION NO. 287 OF 2023

**RESOLUTION INTRODUCED BY SUPERVISORS BRUNO, MAGOWAN, DIAMOND, GERACI, STROUGH, CONOVER AND THOMAS**

**AMENDING RESOLUTION NO. 695 OF 2022, WHICH AUTHORIZED A MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY, SCHERMERHORN AVIATION II, LLC D/B/A RICH AIR AND NORTH AMERICAN FLIGHT SERVICES (FBO FOR SARATOGA COUNTY) FOR SHARED ACQUISITION AND USE OF AN AIRCRAFT/HEAVY EQUIPMENT RECOVERY DOLLY (IRON TIRE 20K), TO REPLACE CERTAIN PARTIES**

WHEREAS, pursuant to Resolution No. 695 of 2022, the Warren County Board of Supervisors authorized the Chair of the Board to execute a memorandum of understanding with Schermerhorn Aviation II, LLC d/b/a Rich Air and North American Flight Services (FBO for Saratoga County) for shared acquisition and use of an aircraft/heavy equipment recovery dolly (Iron Tire 20K) at a one time cost of Two Thousand Two Hundred Sixteen Dollars and Thirty-Eight Cents (\$2,216.38) to help provide the most efficient and safest service possible during any aircraft/heavy equipment recovery operation at the Warren County (Floyd Bennett Memorial) Airport, and

WHEREAS, the County Facilities Committee has approved a request to remove North American Flight Services (FBO for Saratoga County), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment memorandum of understanding between Warren County and Schermerhorn Aviation II, LLC d/b/a Rich Air, 536 Bay Road, Suite 2, Queensbury, New York 12804, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 695 of 2022 will remain the same.