

Warren County Board of Supervisors

RESOLUTION No. 50 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, DICKINSON, BRUNO, BEAN, MERLINO, MAGOWAN AND STRAINER

AUTHORIZING SETTLEMENT AND PAYMENT TO JOAN WATERS AND WATER'S EDGE MARINA, INC. FOR PROPERTY ACQUISITION AND JUST COMPENSATION AND AUTHORIZING THE CHAIR OF THE BOARD TO SIGN REQUIRED DOCUMENTS

RESOLUTION AMENDED FROM THE FLOOR

WHEREAS, during August 2019 a stone retaining wall within the right of way for County Route 19 (Sagamore Road) collapsed near the waters of Lake George and required reconstruction by the County of Warren, and

WHEREAS, negotiations between the County of Warren, Joan Waters and Water's Edge Marina, Inc. have been ongoing concerning the property acquisition and just compensation for lakefront property and dockage impacted by the required taking, and

WHEREAS, the Superintendent of Public Works presented a proposed settlement and just compensation payment to the Public Works Committee and the members of the committee having approved the settlement and payment terms, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the County of Warren to enter into a settlement agreement with Joan Waters and Water's Edge Marina, Inc. for just compensation and the acquisition of a portion of Town of Bolton Tax Map Parcel No. 171.16-1-3, in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000), and upon such other and further settlement terms required to complete the real property acquisition for the Sagamore Road Retaining Wall Project, and be it further

RESOLVED, that the Chair of the Board is authorized to execute any documents necessary for said settlement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the settlement agreement shall be expended from Capital Project No. H401, Sagamore Road Retaining Wall.