

Warren County Board of Supervisors

RESOLUTION NO. 173 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS ETU AND BEAN

RESCINDING RESOLUTION NO. 88 OF 2025, AMENDING LAND LEASE ASSIGNMENT WITH NORTHERN GATEWAY RENEWABLES, LLC AND SOUTHERN GATEWAY RENEWABLES, LLC FOR WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT SOLAR LAND LEASE (WC 44-20) TO EXTEND THE TERMINATION DATE

WHEREAS, by Resolution No. 88 of 2025, the Board of Supervisors sought to amend the land lease assignment with Northern Gateway Renewables, LLC and Southern Gateway Renewables, LLC for a solar land lease at the Warren County (Floyd Bennett Memorial) Airport to extend the termination date from August 31, 2025 to August 31, 2026, to increase insurance coverage requirements upon the tenant and contractors, and make other modifications deemed necessary to each lease agreement, and

WHEREAS, it was later determined Resolution No. 88 of 2025 was adopted prematurely, as said adoption should have taken place following the holding of a public hearing on the matter, now, therefore, be it

RESOLVED, that Resolution No. 88 of 2025 be, and hereby is, rescinded, and the matter shall be taken up again by separate resolution following the holding of the appropriate public hearing.