

# Warren County Board of Supervisors

## RESOLUTION NO. 425 OF 2025

**RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, BEAN, CROCITTO, TURNER AND MERLINO**

**AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO APPROVE JUST COMPENSATION AMOUNTS IN ASSOCIATION WITH PIN 1761.49 ADIRONDACK BRIDGE AND BEAVER POND BRIDGE REPLACEMENTS, TOWN OF HORICON**

WHEREAS, pursuant to Resolution No. 386 of 2021, the Warren County Board of Supervisors authorized the Superintendent of Public Works to execute correspondence approving just compensation amounts with regard to obtaining right-of-way acquisitions necessary for Department of Public Works road and/or bridge projects up to an amount not to exceed Ten Thousand Dollars (\$10,000), and

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee agreed, to authorize the Superintendent of Public Works to execute correspondence to Adirondack Lodges Homeowners Association, Inc. (Tax Map ID 20.10-1-50), approving just compensation amounts in an amount not to exceed Thirteen Thousand Five Hundred Dollars (\$13,500) in association with PIN 1761.49 Adirondack Bridge and Beaver Pond Bridge replacement project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to execute correspondence to Adirondack Lodges Homeowners Association, Inc. (Tax Map ID 20.10-1-50), approving just compensation in an amount not to exceed Thirteen Thousand Five Hundred Dollars (\$13,500) in association with PIN 1761.49 Adirondack Bridge and Beaver Pond Bridge Replacement, in a form approved by the County Attorney, and be it further

RESOLVED, that the Superintendent of Public Works be, and hereby is, authorized to execute any and all other documents required to complete the right-of-way acquisition in association with PIN 1761.49 Adirondack Bridge and Beaver Pond Bridge Replacement project, in a form approved by the County Attorney and without the need for further Board approval, and be it further

RESOLVED, that the funds for the just compensation shall be expended from Capital Project No. H425.9550 280 Adirondack Bridge and Beaver Pond Bridge Replacements.