

Warren County Board of Supervisors

RESOLUTION NO. 304 OF 2026

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, DIAMOND, PATCHETT, NILES AND BEATY

AMENDING RESOLUTION NO. 123 OF 2018, WHICH AUTHORIZED AN EASEMENT OVER COUNTY-OWNED PROPERTY IN THE TOWN OF JOHNSBURG TO NIAGARA MOHAWK POWER CORP. D/B/A NATIONAL GRID AND CITIZEN'S TELECOMMUNICATIONS OF NEW YORK, INC. D/B/A FRONTIER COMMUNICATIONS OF NEW YORK FOR RELOCATION OF EXISTING UTILITY LINES, TO INSTALL OVERHEAD UTILITY FACILITIES AND RELATED APPURTENANCES

WHEREAS, pursuant to Resolution No. 123 of 2018, the Warren County Board of Supervisors authorized an easement over County-owned property in the Town of Johnsburg, Tax Map Parcel No. 66.6-2-6 to Niagara Mohawk Power Corp. d/b/a National Grid and Citizen's Telecommunications of New York, Inc. d/b/a Frontier Communications of New York for relocation of existing utility lines, and

WHEREAS, the Superintendent of Public Works requested, and the Public Works Committee agreed, to amend the easement to include installation of overhead utility facilities and related appurtenances, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute any and all documents necessary to carry out the terms of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, other than the changes set forth herein, all other terms and conditions of Resolution No. 123 of 2018 will remain the same.