



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

**RESOLUTION NO. 59-2013**

**DATE: February 14, 2013**

BY SUPERVISOR \_\_\_\_\_  
FINANCE COMMITTEE  
CHAIRMAN: LARRY ANDREWS

**AUTHORIZING THE COUNTY ATTORNEY’S OFFICE TO FORWARD A FORMAL OFFER LETTER TO CN PRODUCTION MANAGEMENT ENTERPRISES, LLC TO PURCHASE A PORTION OF MEADOWGREENS GOLF COURSE FOR AVIGATION EASEMENT PURPOSES**

**UPON, recommendation of the Finance Committee at a meeting held on the 5th day of February 2013;**

**WHEREAS, the CN Production Management Enterprises, LLC is the record owner of a parcel or parcels of land in the Town of Ghent identified as Tax Parcel ID’s #: 91-1-7.12; 91-1-7.111; 91-1-7.2; and 91-1-85 in the Town of Ghent (hereinafter the “Premises”); and**

**WHEREAS, it has been determined by the New York Airports District Office of the U.S. Department of Transportation that the County of Columbia must acquire certain portions of the Premises by fee simple and obtain easement rights for the purposes of expanding the Columbia County Airport and increasing the avigation easements; and**

**WHEREAS, the New York Airports District Office of the U.S. Department of Transportation has conducted two appraisals and an independent review appraisal of the Premises to be acquired by the County of Columbia; and**

**WHEREAS, said appraisals have determined that the just compensation amount for the land and interests to be acquired by the County of Columbia is \$629,000.00; and**

**WHEREAS, the New York Airports District Office of the U.S. Department of Transportation has agreed to reimburse the County of Columbia in an amount not to exceed \$629,000.00 for the purchase of the interests from CN Production Management Enterprises, LLC; and**

**NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors for the County of Columba hereby authorizes a formal offer to CN Production Management Enterprises, LLC in the amount of \$629,000.00 and to proceed with any negotiations, actions, proceedings necessary to acquire the necessary interests in the Premises for the purposes of expanding the Columbia County Airport and increasing the avigation easements; and be it further**

**RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Attorney.**

Approved:

\_\_\_\_\_  
County Attorney

**Resolution  
Committee**

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