

RESOLUTION NO. 375a

**AUTHORIZING THE CONVEYANCE OF AN EASEMENT OF PROPERTY
LOCATED AT THE SEWER DISTRICT SOUTH PLANT TO THE ALBANY
PORT RAILROAD CORPORATION**

Introduced: 11/10/14

By Mr. Corcoran, Ms. McKnight, Mr. Simpson and Law Committee:

WHEREAS, In connection with improvements to property owned by the Sewer District South Plant at 209 Church Street in Albany County, the Albany Port Railroad Corporation has requested a 0.37 acre easement, in order to clear out brush, replace damaged fencing and to provide an access road for secondary/emergency evacuation for any Plant emergencies, and

WHEREAS, The Albany Port Railroad Corporation has proposed to pay the County \$300 monthly for the aforementioned easement, and

WHEREAS, It has been indicated that the granting of this easement to support this project will not impair any present or future use of the property by the Sewer District, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute all necessary documents to grant an easement over the aforementioned site to the Albany Port Railroad Corporation for a one year period for the monthly fee of \$300, and, be it further

RESOLVED, That as part of the approval of said conveyance as to form and content, the County Attorney is requested to ensure that the easement contains adequate environmental protections for the County, now and in the future, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote. 11/10/14