

7/19/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 248 - 2022

Introduced by Law and Finance: Supervisors Schopf, Barrett, Grasso, Lant, Raymond, Tollisen, and M. Veitch

SCHEDULING A PUBLIC HEARING ON A PROPOSED LEASE AT THE SARATOGA COUNTY AIRPORT WITH PRIME GROUP HOLDINGS, LLC FOR THE CONSTRUCTION, MAINTENANCE AND USE OF AN AIRPLANE HANGAR ON COUNTY LAND

WHEREAS, Prime Group Holdings, LLC has proposed the construction of a 15,600 square foot hangar for the storage of aircraft, a paved automobile parking area, and relocation of approximately 650 linear feet of existing airport perimeter roadway; and

WHEREAS, Prime Group Holdings, LLC has proposed to lease real property on county airport land to be located on approximately 0.83 acres of currently undeveloped land at the south end of the existing FBO apron at the Saratoga County airport, for an initial term of twenty (20) years, subject to mutual renewal; and

WHEREAS, Prime Group Holdings, LLC has proposed to privately fund the project including permitting, design, and construction at an estimated cost of \$2.5 million, and once constructed, Prime Group Holdings, LLC will maintain ownership of the hangar, including maintenance, and pay any applicable taxes thereon; and

WHEREAS, General Municipal Law §352(5) authorizes a county to lease county owned airport real property, for a term not to exceed forty (40) years, provided the governing body of the county first holds a public hearing on the proposed lease; and

WHEREAS, our Law and Finance Committee has recommended that a public hearing be held on the proposal submitted by Prime Group Holdings, LLC; now, therefore, be it

RESOLVED, that the Board of Supervisors shall hold a Public Hearing on August 10, 2022 at 4:30 p.m., in the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York 12020, on the proposed lease of real property to Prime Group Holdings, LLC for the construction, maintenance and use of an airplane hangar on county owned airport land; and it is further

RESOLVED, that the Clerk of the Board shall publish notice of the Public Hearing in the official County newspapers in the manner prescribed by law; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

July 19, 2022 Regular Meeting

Motion to Adopt by Supervisor Schopf, Seconded by Supervisor Butler

AYES (210426): Eric Connolly (11831), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Willard H. Peck (5242), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361).

NOES (0):

ABSENT (25083): Joseph Grasso (4328), Michael Smith (3525), Edward D. Kinowski (9022), John Lawler (8208)