

**WARREN COUNTY FACILITIES
AIRPORT COMMITTEE MEETING**

**Tuesday, May 27, 2014
10:00 am**

AGENDA

CALL TO ORDER..... Chairman Daniel J. Girard
APPROVAL OF MINUTES..... Chairman Daniel J. Girard
NEW BUSINESS..... Chairman Daniel J. Girard

Page #

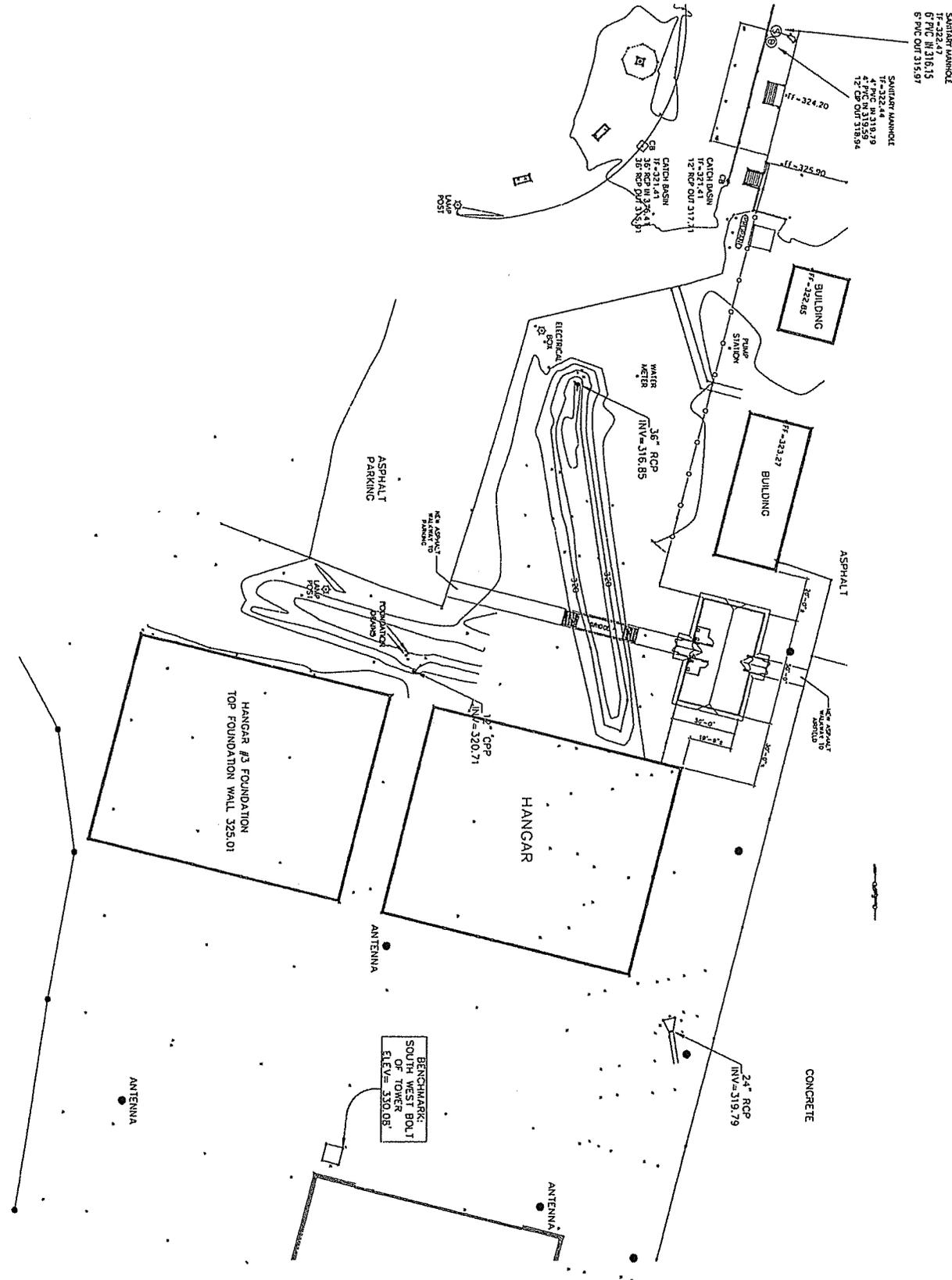
1 Presentation by Schermerhorn for New Airport Office Bldg.....Rich Schermerhorn

Items of Interest

6 (R) NYSDOT Grant application discussion.....Ross Dubarry
7 Runway 1 Obstruction Removal Update.....Ross Dubarry

OLD BUSINESS..... Chairman Daniel J. Girard
REFERRALS Chairman Daniel J. Girard
PRIVILEGE OF THE FLOOR..... Chairman Daniel J. Girard
ADJOURNMENT..... Chairman Daniel J. Girard

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SANITARY MANHOLE
 1F=322.47
 6" P.C. IN 316.15
 8" P.C. OUT 315.97

SANITARY MANHOLE
 1F=324.20
 4" P.C. IN 319.29
 6" P.C. IN 319.29
 12" C. OUT 318.94

CATCH BASIN
 1F=327.41
 12" RCP OUT 317.31

WATER METER
 3.6" RCP
 INV.=316.85

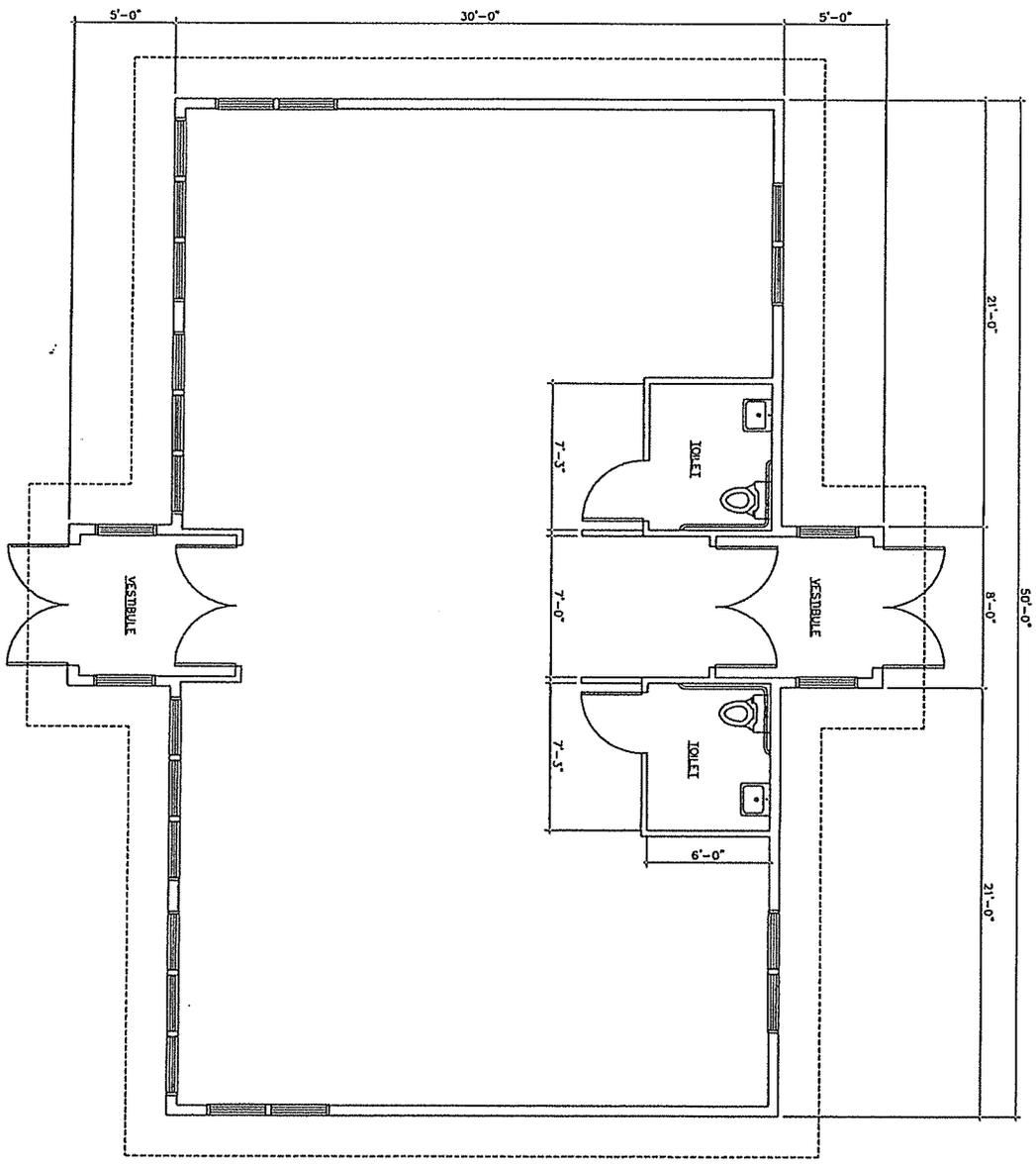
18" COP
 INV.=320.71

24" RCP
 INV.=319.79

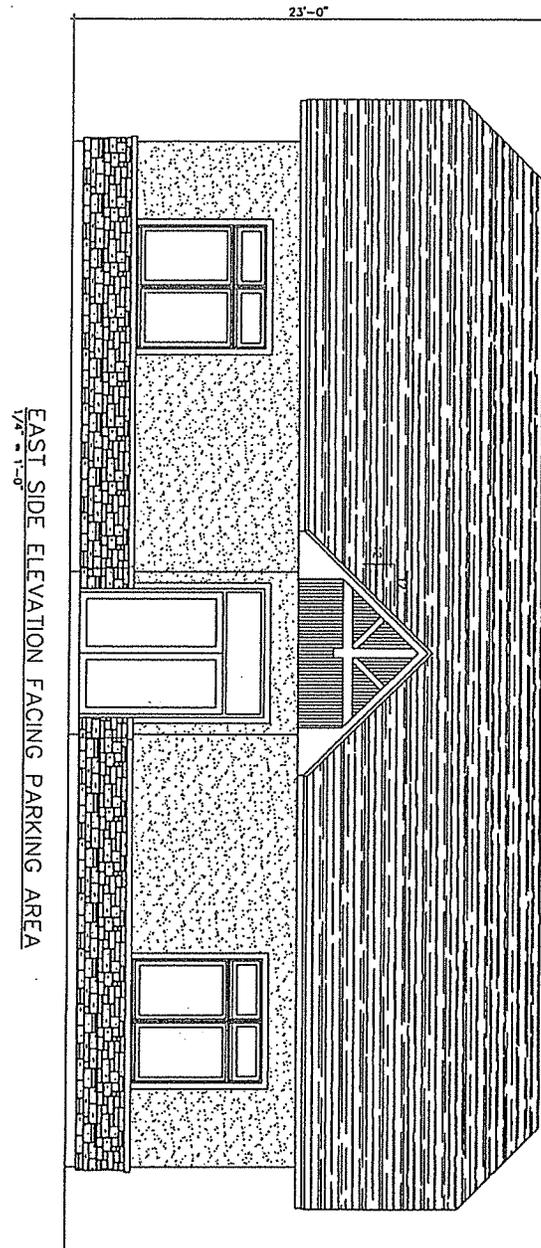
BENCHMARK
 SOUTH WEST BOLI
 ELEV.= 330.08'

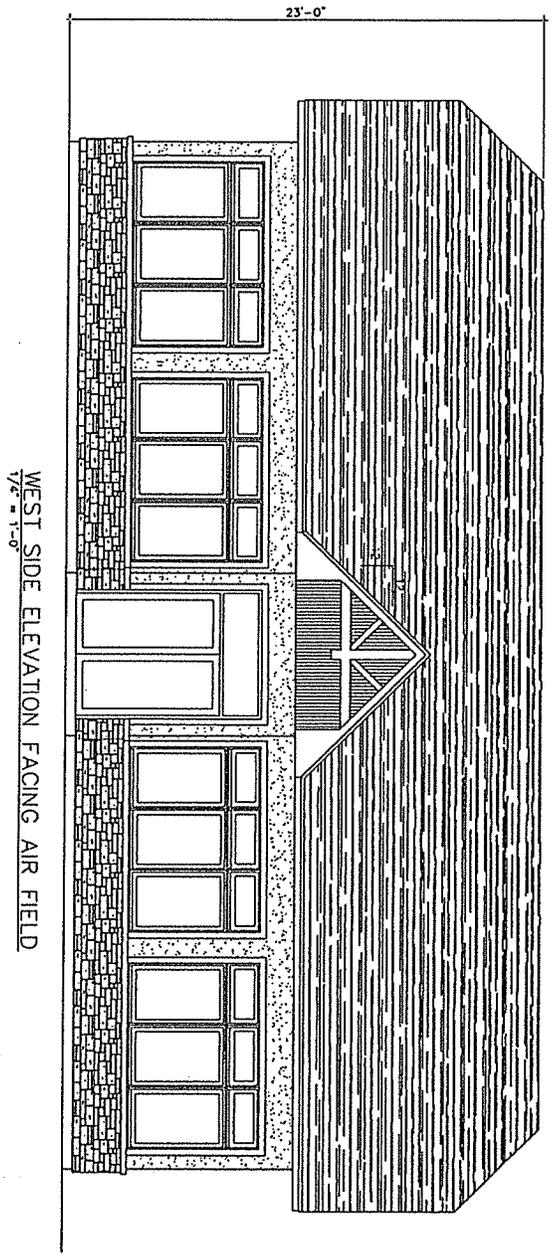
<p>CONCEPTUAL SITE PLAN C-1</p>	<p>RUCINSKI HALL ARCHITECTURE 827 North Avenue Spring Valley, NY 10966 Tel: 518 281 1905 Fax: 518 281 2012 Web: www.rucinskihall.com</p>	<p>New Office Space Rich Air Richard Schermerhorn Warren County Airport, Queensbury Ave, Queensbury, New York</p>	<p>WORK IS TO BE AS SHOWN & NOT TO BE INTERFERED WITH. ANY CHANGES TO THE WORK SHALL BE MADE BY THE ARCHITECT'S RECORD DRAWINGS AND NOT BY THE CONTRACTOR'S FIELD INTERPRETATION. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL AUTHORITIES.</p>	<p>RUCINSKI HALL ARCHITECTURE 827 North Avenue Spring Valley, NY 10966 Tel: 518 281 1905 Fax: 518 281 2012 Web: www.rucinskihall.com</p>	<p>REVISIONS</p>
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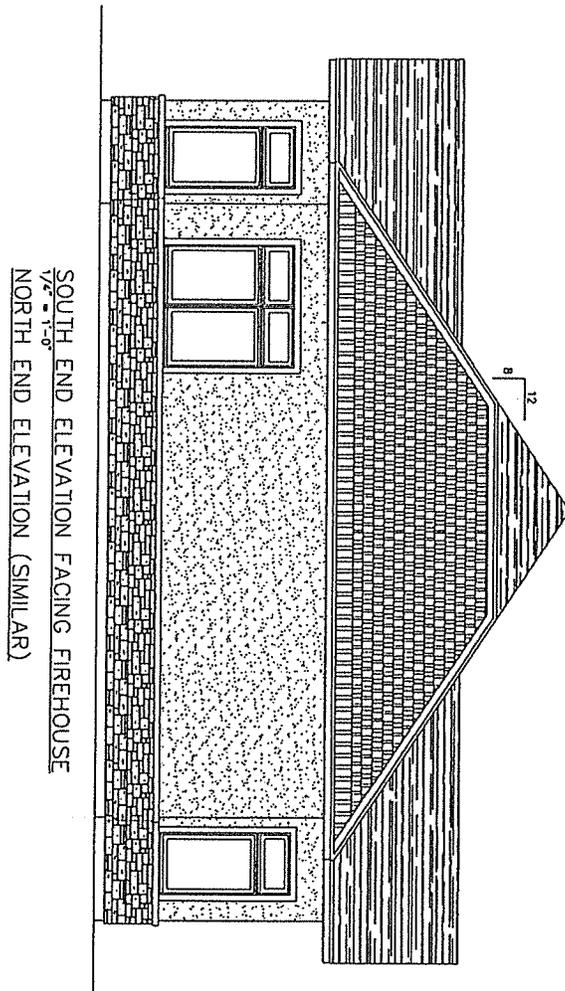


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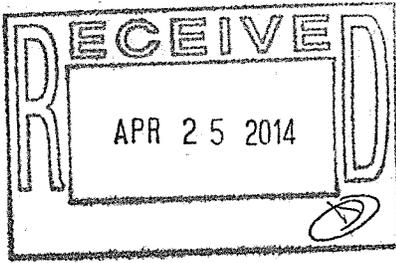




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STATE OF NEW YORK
DEPARTMENT OF TRANSPORTATION
ALBANY, N.Y. 12232
www.dot.ny.gov

JOAN McDONALD
COMMISSIONER

ANDREW M. CUOMO
GOVERNOR

April 21, 2014

Mr. Ross Dubarry
Superintendent of Public Works
Floyd Bennett Memorial Airport
4028 Main Street
Warrensburg, NY 12885

Dear Mr. Dubarry:

I am pleased to announce the availability of \$7 million in new accelerated capital funding to maintain and to modernize commercial and general aviation facilities across New York State. This new funding opportunity, supported through the NY Works program, builds upon the success of last year's NY Works funding for airport related infrastructure. The NY Works program exemplifies Governor Cuomo's entrepreneurial model of government and has provided a foundation that has unleashed ingenuity, innovation and new public service delivery methods throughout State government.

The goal of this program is to ensure that the benefits of this new state investment accrue as quickly as possible to users of the aviation system and to the manufacturers and suppliers who support airport activity in local communities. To expedite the application and contract processes for this new funding opportunity, the New York State Department of Transportation is committed to working with you.

To guide you in the identification of candidate projects, sponsor guidance and application materials for this program are now available and are posted at www.dot.ny.gov/aviationgrants.

Completed applications will be accepted through 8:00 p.m. on June 16, 2014, and should be emailed to Aviation@dot.ny.gov.

If you have any questions concerning this process, please contact Bill Meyer at (518) 485-7691 or via e-mail at Bill.Meyer@dot.ny.gov.

Sincerely,

Joan McDonald
Commissioner

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: DPW - Airport

DATE: 5/27/2014

- (a) Purpose of Grant: **To design and install a natural gas distribution system for all airport buildings currently being served by other fuel types.**
- (b) Name of Grantor: **NYS DOT - Aviation Bureau**
- (c) Address of Contractor: **New York State Dept. of Transportation, Office of Integrated Modal Services, Aviation Bureau, 50 Wolf Road, POD 54, Albany, NY 12232**
- (d) Grantor's Contact Person and Telephone Number: **Denise Gerald (518) 485-7691**
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? **Will be provided**
- (f) Effective Date of Grant: **When executed**
- (g) Termination Date of Grant: **When complete**
- (h) Total Dollar Amount Involved (not to exceed): **\$500,000**
- (i) Deadline to Submit Grant Application and/or Grant Agreement: **6/16/2014**
- (j) Is a Budget amendment required? **no** If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? **Yes** If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? **Yes** If Yes, Where are the Funds? List Budget Code, Object Code, Full Title* and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount: **TBD Capital Project No. HXXX.9550 280 - Airport Natural Gas Installation**

**Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx**

*as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: DPW - Airport

DATE: 5/27/2014

- (a) Purpose of Grant: **Replace County owned aviation fuel storage tanks and bring fuel farm into compliance with current regulations and safety standards.**
- (b) Name of Grantor: **NYSDOT - Aviation Bureau**
- (c) Address of Contractor: **New York State Dept. of Transportation, Office of Integrated Modal Services, Aviation Bureau, 50 Wolf Road, POD 54, Albany, NY 12232**
- (d) Grantor's Contact Person and Telephone Number: **Denise Gerald (518) 485-7691**
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? **Will be provided**
- (f) Effective Date of Grant: **When executed**
- (g) Termination Date of Grant: **When complete**
- (h) Total Dollar Amount Involved (not to exceed): **\$550,000**
- (i) Deadline to Submit Grant Application and/or Grant Agreement: **6/16/2014**
- (j) Is a Budget amendment required? **no** If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? **Yes** If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? **Yes** If Yes, Where are the Funds? List Budget Code, Object Code, Full Title* and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount: **TBD Capital Project No. HXXX.9550 280 - Replace Aviation Fuel Farm**

Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

*as listed in budget and LOGOS