

WARREN COUNTY FACILITIES

BUILDINGS AND GROUNDS COMMITTEE

Thursday, July 3, 2014

9:30 am

AGENDA

CALL TO ORDER Chairman Dan Girard

APPROVAL OF MINUTES Chairman Dan Girard

NEW BUSINESS Chairman Dan Girard

Page #

3 (R) New Contract – F, S & S Frank Morehouse

4 (R) New Contract – Fitzgerald Brothers..... Frank Morehouse

5 (R) New Contract – Prestige Vending Frank Morehouse

Transfers

6 A.1620.260 Other Equipment B&G to A.3110.260 Sheriff. Frank Morehouse

Items of Interest

Conference room / HR renovation Frank Morehouse

OLD BUSINESS Chairman Dan Girard

REFERRALS..... Chairman Dan Girard

PRIVILEGE OF THE FLOOR Chairman Dan Girard

ADJOURNMENT Chairman Dan Girard

REFERRALS - JUNE/JULY 2014

BUILDING & GROUNDS:

- 1) Mr. Morehouse to prepare a proposal for housing the Department of Labor and Employment & Training Administration Office in the Human Services Building to be presented at a future Committee Meeting. (05.27.14)
- 2) Mr. Tennyson to summarize the experiences of the municipalities that had already switched to solar power as well as the available options for solar power to be presented at the next Committee Meeting for consideration of solar power conversion of Cornell Cooperative Extension and other County facilities. (05.27.14)

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Buildings and Grounds

DATE: 7/3/2014

- (a) Is this a Result of a Bid or Request for Proposal?
- (b) Purpose of Contract: **Maintenance / Service - EST/GE Quickstart Fire Alarm System**
- (c) Name of Contractor: **Fire, Security and Sound Systems, Inc.**
- (d) Address of Contractor: **743 Columbia Turnpike - Suite 6, East Greenbush, NY 12061**
- (e) Contractor's Contact Person and Telephone Number: **George Sischo, (518) 512-3074**
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: **Upon execution by both parties**
- (h) Termination Date of Contract: **Upon thirty(30) days written notice**
- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed **\$1,840.00 / year**
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR Capital Project OR Capital Reserve Project Number, Title, and Amount: **A.1620.470****

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

*as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Buildings and Grounds

DATE: 7/3/2014

- (a) Is this a Result of a Bid or Request for Proposal?
- (b) Purpose of Contract: **Vending Services - drinks**
- (c) Name of Contractor: **Fitzgerald Bros. Vending**
- (d) Address of Contractor: **566 Queensbury Ave., Queensbury, NY 12804**
- (e) Contractor's Contact Person and Telephone Number: **Curt Kingsley
(518) 743-0801**
- (f) Has or will the Contract be provided, if so, please attach: **TBD**
- (g) Commencement Date of Contract: **TBD**
- (h) Termination Date of Contract: **TBD**
- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR Capital Project OR Capital Reserve Project Number, Title, and Amount: **A.1620.470****

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

*as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Buildings and Grounds

DATE: 7/3/2014

- (a) Is this a Result of a Bid or Request for Proposal?
- (b) Purpose of Contract: **Vending - snack items**
- (c) Name of Contractor: **Prestige Services**
- (d) Address of Contractor: **4 Enterprise Ave., Clifton Park, NY 12065**
- (e) Contractor's Contact Person and Telephone Number: **Robert Stephan
(518) 877-7426**
- (f) Has or will the Contract be provided, if so, please attach: **TBD**
- (g) Commencement Date of Contract: **TBD**
- (h) Termination Date of Contract: **TBD**
- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR Capital Project OR Capital Reserve Project Number, Title, and Amount: **A.1620.470****

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

*as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 10

Request for Transfer of Funds

TO: JOAN SADY, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

DEPARTMENT NAME: Buildings and Grounds

SIGNED:

DATE: 7/3/2014

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1620.260	Other Equipment	A.3110.260	Other Equipment (Sheriff)	\$598.00

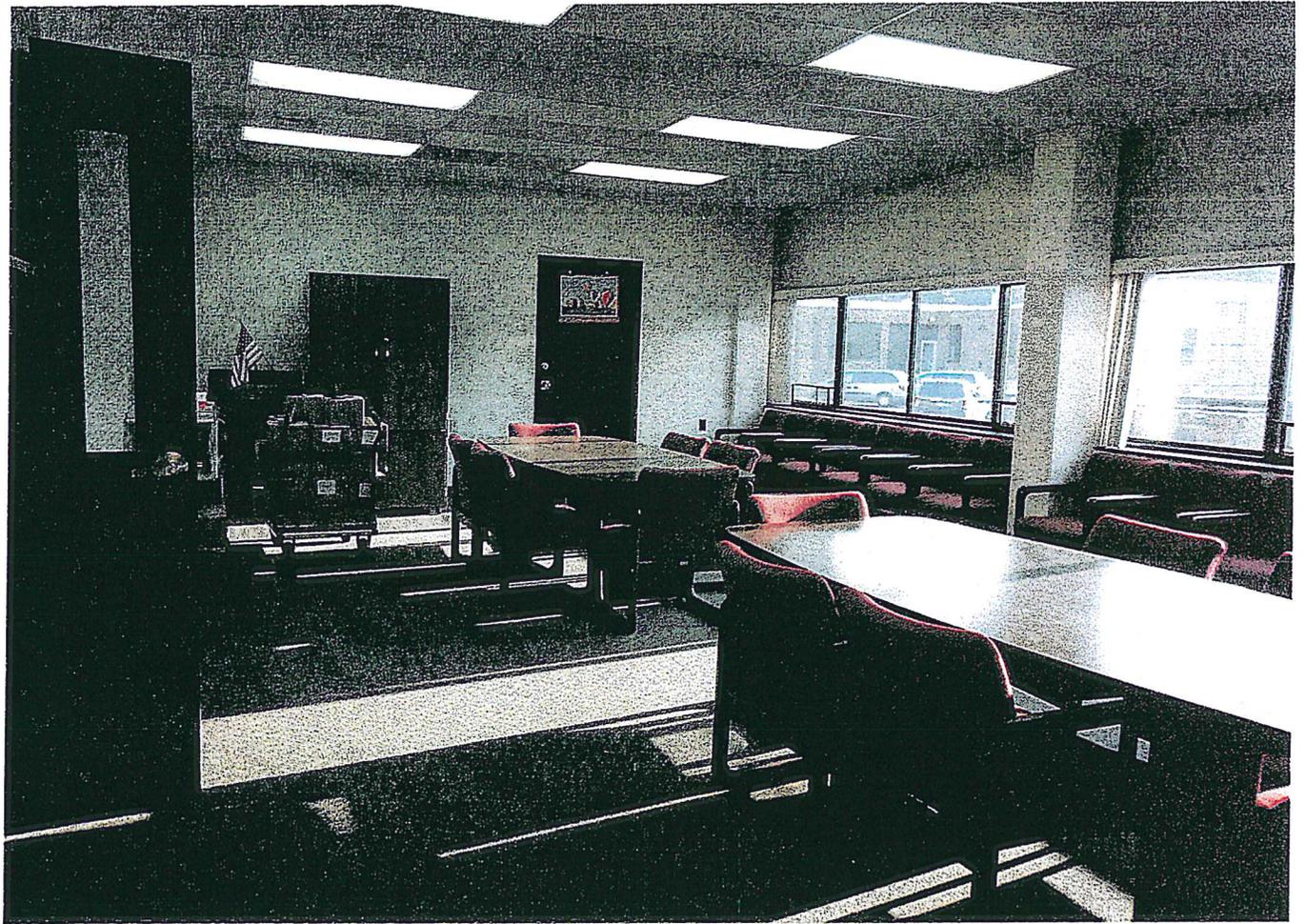
Please state reason for transfers requested: Reimbursement for interface equipment purchased by credit card

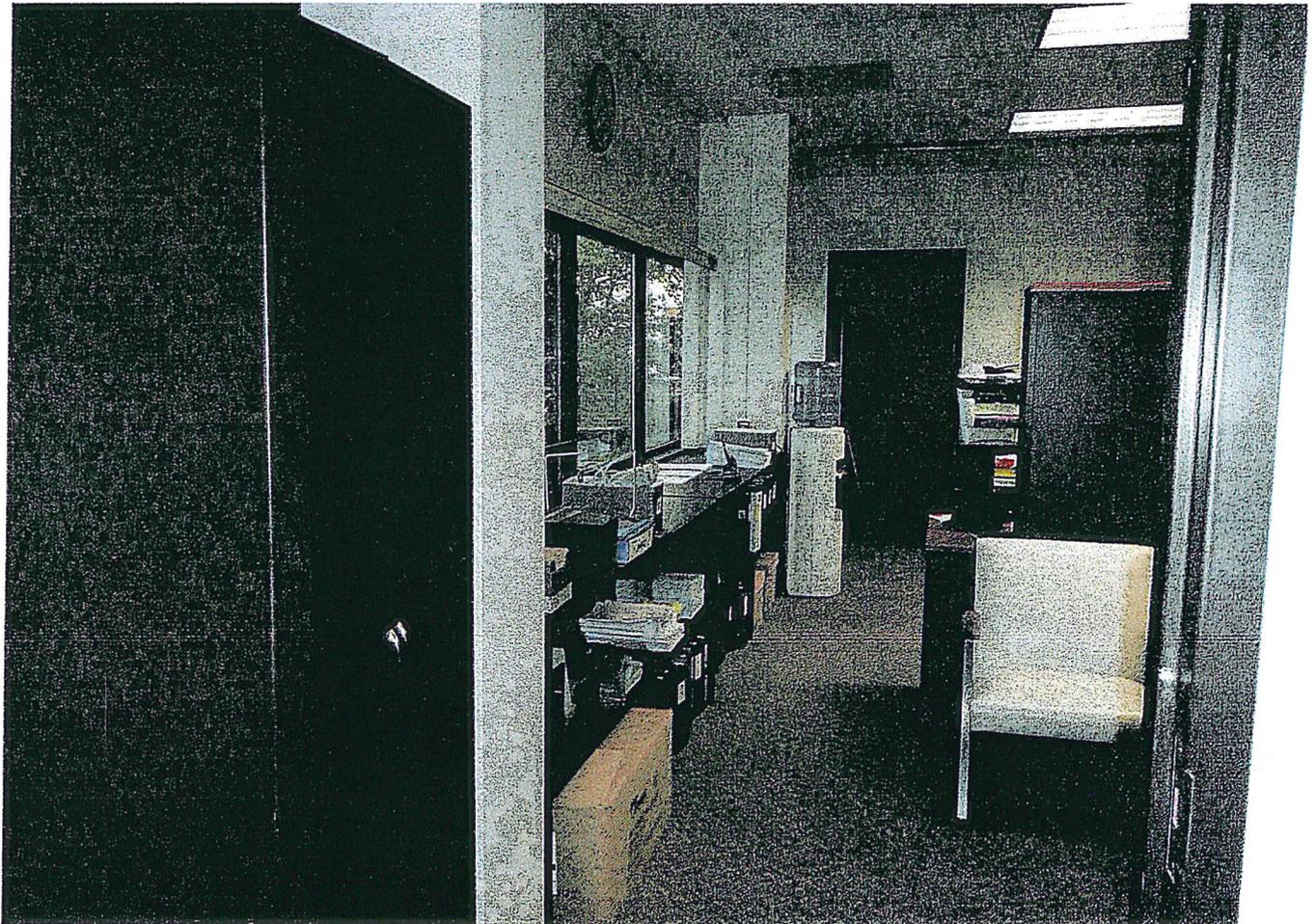
CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 469	Contingent Account- Other Payments/Contributions			

Please state reason for transfer request:

Please file original request with Clerk of the Board and retain copy for your records.





**Warren County Department of Human Resources
& Civil Service Administration**

MEMORANDUM

Date: July 3, 2014
To: Facilities Committee
From: Gretchen Steffan - County Human Resources Director
Re: HR/Civil Service Move

I want to take this opportunity to express my appreciation for all the support we received during our recent move.

Jeff Tennyson and Frank Morehouse dedicated the resources sufficient to get the job done quickly, once the location decision was made.

Nancy Ross was our Project Manager and did a fantastic job. She worked very hard to meet time deadlines and coordinated resources beautifully. Jeff Woodell, was her partner in this construction project and did a phenomenal job. He is a fine craftsman and does beautiful work. Bill Maston and Brenda Ashline also helped with the physical move once the construction was done, which was appreciated. Frank Leeman did a great job with the electrical so we were neatly and efficiently wired. The Buildings and Grounds Team worked synchronistically with the IT Team to get us up and running quickly.

I am very proud of this team's efforts on our behalf and appreciate their handiwork greatly. This team also turned around the new conference room across from Tourism in short-order and did a professional job we can all be proud of.

Sincere thanks to the construction team and to the Board of Supervisors for your support.

**WARREN COUNTY FACILITIES
AIRPORT COMMITTEE MEETING**

Thursday, July 3, 2014
9:30 am

AGENDA

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

Page #

- 1 (R) FAA/NYS DOT Grant Application for new 4-ton plow truck..... Ross Dubarry**
- 5 (R) Amend SEQR Negative Declaration Forest Enterprises..... Ross Dubarry**
- 13 (R) New Contract LOA with Albany Approach Control..... Ross Dubarry**
- 14 (R) New Contract MOA with FAA..... Ross Dubarry**
- 15 (R) New Contract with CAF for B-17 Tour..... Ross Dubarry**
- 18 (R) Set SEQR Public Hearing for 2 New Airport Leases..... Ross Dubarry**

Items of Interest

- 21 Air Shark Repainting..... Ross Dubarry**
- Discussion on Proposed Schermerhorn Restaurant and Office Land Leases**

Pending Items

- FAA approval of draft EA for Runway 1 Extension..... Ross Dubarry**
- FAA approval of draft EA for Off Airport Obstruction Removal..... 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**

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

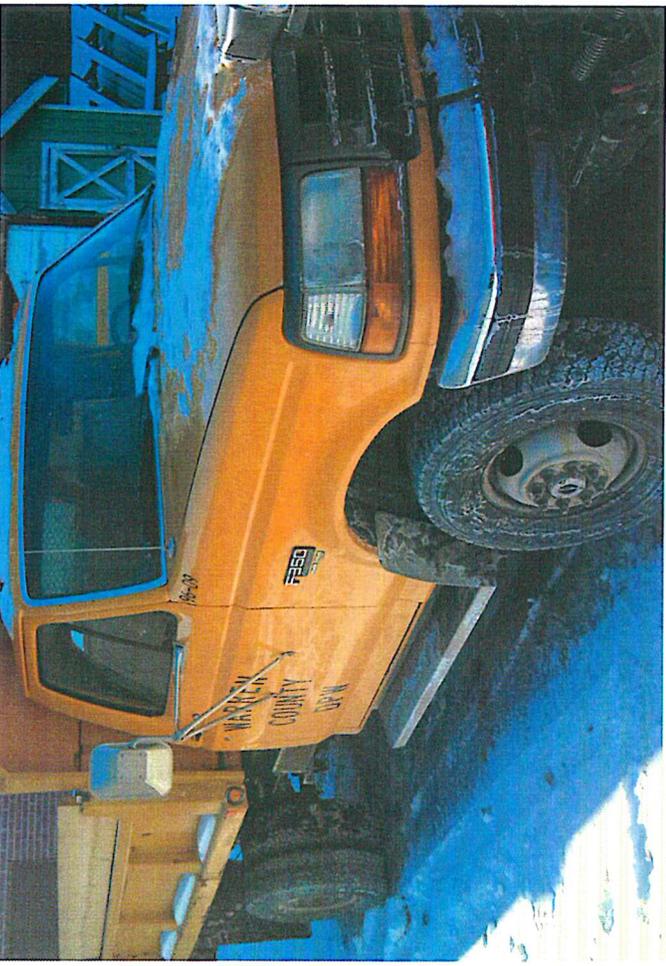
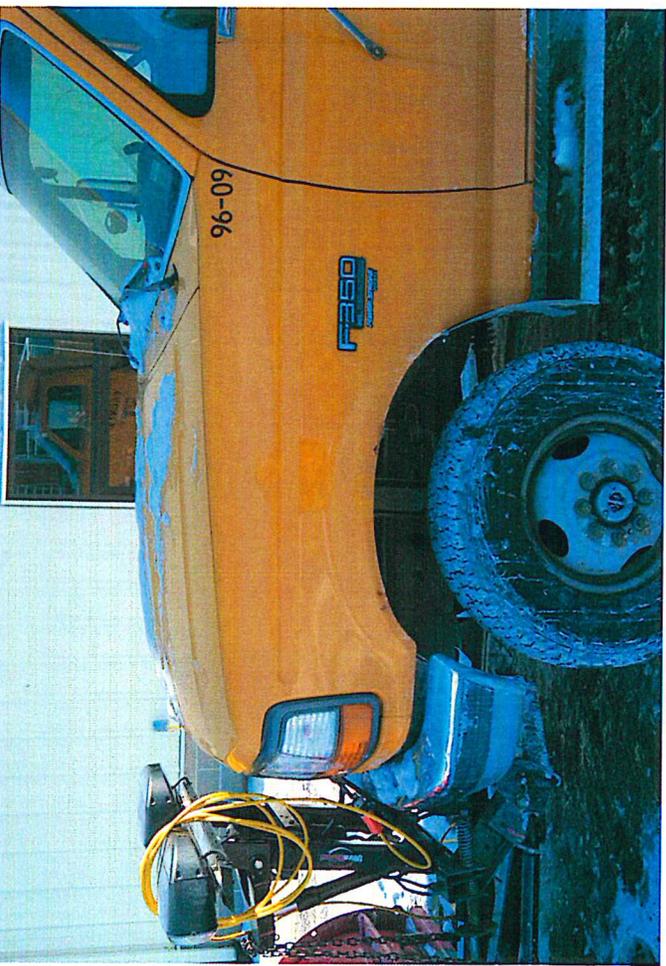
DEPARTMENT NAME: DPW - Airport Division

DATE: 7/3/2014

- (a) Purpose of Grant: **To acquire a new 4-Ton Airport Plow Truck**
- (b) Name of Grantor: **FAA/NYS DOT**
- (c) Address of Contractor: **159-30 Rockaway Blvd, NYADO, Jamaica, New York 11434**
- (d) Grantor's Contact Person and Telephone Number: **Steven Urllass (718) 995-5771**
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? **Grant application 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): **\$81,441**
- (i) Deadline to Submit Grant Application and/or Grant Agreement: **FAA requested grant application by mid-July.**
- (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: **\$4,072.05 Local Share from Code A.892.00 Reserve, Airport Repair & Projects**

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



WARREN COUNTY BID TABULATION SHEET

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<p>BID NO: WC 43-14 ITEM(S): ONE (1) 2014 OR LATER MODEL YEAR, 4 TON, 4X4 REGULAR CAB AND CHASSIS, WITH 9 1/2" STAINLESS STEEL V-PLow, TARCO OR EQUAL SPREADER AND DUMP BODY INSTALLED DATE: JUNE 3, 2014 TIME: 3:00 PM.</p>	<p>R.C. Lacy, Inc. Attn: Jon Amerling 25 Maple Avenue Catskill, NY 12414 Ph: 518-943-4300 Fx: 518-943-2257</p>	<p>Metro Ford Sales Attn: Barbara Androkavitz 3601 State Street Schenectady, NY 12304 Ph: 518-631-6114 Fx: 518-382-1010</p>	<p>Northeast Wrecker Sales, Inc. Attn: Paul Kruichinski 8 Apollo Drive Albany, NY 12205 Ph: 518-573-8232 Fx: 518-869-0873</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
<p>TOTAL COST:</p>	<p>\$78,500.00</p>	<p>\$81,441.00</p>	<p>\$85,994.00</p>
<p>YEAR:</p>	<p>2015</p>	<p>2015</p>	<p>2015</p>
<p>MAKE/MODEL:</p>	<p>Ford F550</p>	<p>Ford F550 XLT</p>	<p>Ford F550</p>
<p>PRICING GOOD THROUGH:</p>	<p>June 30, 2014</p>	<p>9/2014</p>	<p>July 5, 2014</p>
<p>COMMENTS:</p>	<p>n/a</p>	<p>60-120 Day Delivery</p>	<p>Painted yellow from factory</p>
<p>BID AWARDED TO:</p>			
<p>JULIE PACYNA, PURCHASING AGENT</p>			

WARREN COUNTY PURCHASING DEPARTMENT

1340 State Route 9
Lake George, NY 12845
Telephone: (518) 761-6538
Fax: (518) 761-6395



Julie A. Pacyna, Purchasing Agent
Jason M. Shpur, Deputy Purchasing Agent
Danielle M. Parker, Purchasing Assistant

June 23, 2014

R.C. Lacy, Inc.
Mr. Jon Amerling
25 Maple Avenue
Catskill, NY 12414

Re: WC 43-14 One (1) 2014 or Later Model Year 4 Ton 4x4
Regular Cab and Chassis, with 9 1/2' Stainless Steel V-Plow, Tarco
or equal Spreader and Dump Body Installed

Dear Mr. Amerling:

Please be advised that Warren County will be applying to the FAA to secure grant funds July 21st for the above mentioned piece of equipment. This purchase is on the FAA project funding list for FY 2014 (ending September 30, 2014), although the FAA has not indicated when the funding will be released. In light of this possible funding, we are requesting that your company hold the unit price bid amount up until September 30, 2014. If you agree to this request, please sign below and return it to our office as soon as possible. If you do not agree to the above, please respond back in writing.

Please note that this bid does not allow for price increases due to escalation in cost of unit bid items, and according to Bid Specification WC-43-14, Instructions to Bidders, you are legally obligated to not withdraw your bid for 45 calendar days from the bid opening date of June 3, 2014 (In the original bid submitted, you indicated the pricing would only be held until June 30, 2014 which does not comply with the 45 day requirement).

If funding is not secured this year, we will contact you to discuss an approach moving forward. If you have any questions or need additional information, please do not hesitate to contact me.

Very truly yours,

Julie A. Pacyna
Julie A. Pacyna
Purchasing Agent

Cc: Ross Dubarry, Airport Manager
Kevin Hajos, Deputy Superintendent of Public Works
Christopher D. Brubach, P.E., C&S Engineers

I agree to hold my unit bid prices until September 30, 2014,

Printed Name and Title

Signature

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RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

**Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.*

DEPARTMENT NAME: DPW - Airport

DATE: 7/3/2014

- (a) Purpose of Request: **Authorize the Chairman of the Board of Supervisors to execute an amendment to the previous SEQR no significant impact determination for the Land/Easement Acquisition Forest Enterprises project H306.9550 280.**
- (b) Details: **Negotiations with Forest Enterprises Management for the acquisition of land and avigation easements for the approach to runway 1 resulted in a change in the total size of avigation easement acquisition offered by the County. The requested amendment to SEQR is for increasing the acreage of land/avigation easement acquisition from approximately 32+/- acres to 81 +/- acres. The amount of land acquisition remains at 4+/- acres.**
- (c) Previous Resolution Number: **562 of 2009**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

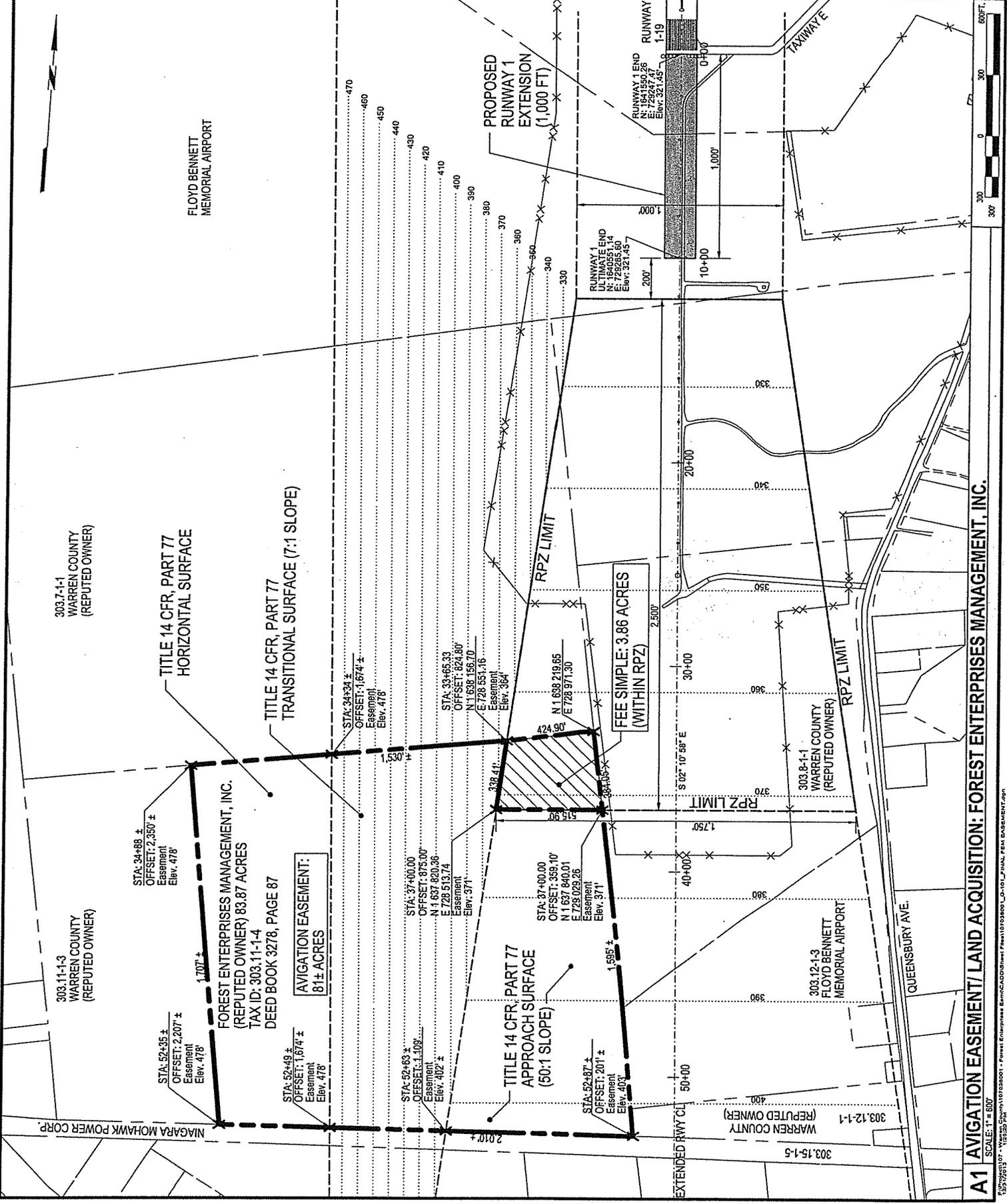
DATE	DESCRIPTION

MARK	DESCRIPTION

PROJECT NO. 10793.003	PROJECT MGR. CDB
DATE: DECEMBER 31, 2013	DESIGNED BY: CDB
SCALE: AS SHOWN	DRAWN BY: CDB
CADD FILE NO.: 10793001-G-101_P/NA	CHECKED BY: SLB
NO ALTERATION PERMITTED HEREON EXCEPT AS PROVIDED UNDER SECTION 7209 SUBDIVISION 2 OF THE NEW YORK STATE EDUCATION LAW	

FLOYD BENNETT MEMORIAL AIRPORT
 WARREN COUNTY
 QUEENSBURY, NEW YORK

AVIGATION EASEMENT/LAND ACQUISITION: RMY 1 APPROACH
FOREST ENTERPRISES MANAGEMENT, INC.



A1 AVIGATION EASEMENT/ LAND ACQUISITION: FOREST ENTERPRISES MANAGEMENT, INC.

SCALE: 1" = 800'
 DATE: 12/31/13

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617.20
Appendix B
Short Environmental Assessment Form

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information
Name of Action or Project: Forest Enterprises Management, Inc. Parcel - Land Acquisition/Easement and Tree Topping
Project Location (describe, and attach a location map): Parcel 303.11-1-4, owned by Forest Enterprises Management, Inc. Queensbury, Warren County
Brief Description of Proposed Action: The project is the acquisition of +/-4 acres of land within the runway protection zone (RPZ) and a permanent aviation easement of 81 +/- acres over the remaining portion of the parcel in compliance with FAA requirements...
Name of Applicant or Sponsor: Warren County
Telephone: 518-792-5995
E-Mail: rdubarry@warrencountydpw.com
Address: 1340 State Route 9
City/PO: Lake George State: NY Zip Code: 12845
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? NO YES
If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? NO YES
If Yes, list agency(s) name and permit or approval: Federal Aviation Administration Funding
3.a. Total acreage of the site of the proposed action? 83.87 acres
b. Total acreage to be physically disturbed? 0 acres
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 657 acres
4. Check all land uses that occur on, adjoining and near the proposed action.
[] Urban [] Rural (non-agriculture) [] Industrial [X] Commercial [X] Residential (suburban)
[] Forest [] Agriculture [] Aquatic [X] Other (specify): Airport
[] Parkland

RESET

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18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: <u>County of Warren/ Kevin B Geraghty</u> Date: _____		
Signature: _____		

Part 2 - Impact Assessment. The Lead Agency is responsible for the completion of Part 2. Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing: a. public / private water supplies? b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

RESET

	No, or small impact may occur	Moderate to large impact may occur
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Part 3 - Determination of significance. The Lead Agency is responsible for the completion of Part 3. For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The Action includes obtaining avigation easements of 81 +/- acres) and the purchase of approximately 4 +/- acres for the purpose of obstruction removal. The trees will be topped to remove the identified obstructions. No ground disturbance will be required or will occur during the tree topping. No removal of ground cover or other vegetation is anticipated.

No other changes are anticipated to the land, adjacent land uses or adjacent resources. Because there is no ground disturbance no impacts to archaeological resources would occur. Land transfer and tree topping would have no impact on wetlands or other waterbodies. Therefore, no adverse impacts are anticipated from the land transfer and tree topping.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
County of Warren	
_____ Name of Lead Agency	_____ Date
Kevin B. Geraghty	Chairman, Board of Supervisors
_____ Print or Type Name of Responsible Officer in Lead Agency	_____ Title of Responsible Officer
_____ Signature of Responsible Officer in Lead Agency	_____ Signature of Preparer (if different from Responsible Officer)

PRINT

RESET

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Warren County Board of Supervisors

RESOLUTION NO. 562 OF 2009

Resolution introduced by Supervisors Belden, Bentley, Tessier, Stec, Merlino, Champagne, Taylor, Goodspeed and Pitkin

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DETERMINING THAT THE ACQUISITION OF AN AVIGATION EASEMENT OVER PROPERTY OWNED BY FOREST ENTERPRISES MANAGEMENT WILL NOT HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT AND AUTHORIZING PREPARATION OF A NEGATIVE DECLARATION BE FILED AS PROVIDED FOR UNDER NEW YORK STATE SEQRA REGULATIONS - AIRPORT

WHEREAS, Warren County Board of Supervisors proposes to acquire an avigation easement over property owned by Forest Enterprises Management (Tax Map Parcel No. 303.11-1-4) located in the Town of Queensbury ("Project"), and

WHEREAS, the Project is subject to the requirements of State Environmental Quality Review (SEQR) pursuant to 6 NYCRR Part 617, and

WHEREAS, Warren County has assumed the designation of Lead Agency for the purpose of compliance with SEQR, and

WHEREAS, C&S Engineers, Inc., the Engineers for the Project, acting on behalf of the Warren County Board of Supervisors, has reviewed the proposed action and has complied with all applicable administrative and procedural requirements on behalf of the County, and

WHEREAS, C&S Engineers have completed Parts I and II of the Short Environmental Assessment Form, and the Warren County Board of Supervisors has reviewed the proposed responses and information set forth in Parts I and II and approved the same, now, therefore, be it

RESOLVED, that, based upon the responses and information from C&S Engineers, and their review, the Warren County Board of Supervisors hereby determines that the Project will not have a significant impact upon the environment, and be it further

RESOLUTION NO. 562 OF 20 09

Page 2, Continued

RESOLVED, that the Warren County Board of Supervisors, as Lead Agency, issues a Negative Declaration for this Unlisted Action regarding the proposed purchase of the Powers property, pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the Environmental Conservation Law, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the SEQR Short Environmental Assessment Form (a copy of which is attached hereto), indicating that the proposed action will not result in any significant adverse environmental impact, and be it further

RESOLVED, that the Warren County Board of Supervisors shall file this Negative Declaration in accordance with the requirements set forth in the applicable administrative and procedural requirements of SEQR, and be it further

RESOLVED, that the Clerk of the Warren County Board of Supervisors be, and hereby is, directed to forward certified copies of this resolution to the appropriate County Officials.

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RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW - Airport Division

DATE: 7/3/2014

- (a) Is this a Result of a Bid or Request for Proposal? No
- (b) Purpose of Contract: **To establish new procedures with Albany Approach Control for reporting Notices to Airmen (NOTAM) to transition to the Direct-Entry Digital NOTAM System referred to as NOTAM Manager.**
- (c) Name of Contractor: **FAA - Albany Approach Control**
- (d) Address of Contractor: **128 Sicker Rd., Latham, NY 12110**
- (e) Contractor's Contact Person and Telephone Number: **Kevin Thompson (518) 862-0743**
- (f) Has or will the Contract be provided, if so, please attach: **Will be provided**
- (g) Commencement Date of Contract: **Upon activation of NOTAM Manager system at GFL.**
- (h) Termination Date of Contract: **Continue until terminated upon 30 days written notice by either party.**
- (i) Payment Provisions:
 - i) lump sum amount **N/A**
 - ii) hourly rate amount **N/A**
 - iii) total amount not to exceed **N/A**
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. **N/A**)
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR Capital Project OR Capital Reserve Project Number, Title, and Amount: N/A**

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. 3

Request for New Contract

DEPARTMENT NAME: DPW - Airport Division

DATE: 7/3/2014

- (a) Is this a Result of a Bid or Request for Proposal? **No**
- (b) Purpose of Contract: **To establish new procedures with Aeronautical Information Manager (AIM) of the Federal Aviation Administration (FAA) for reporting Notices to Airmen (NOTAM) to transition to the Direct-Entry Digital NOTAM System referred to as NOTAM Manager.**
- (c) Name of Contractor: **Aeronautical Information Manager (AIM) of the Federal Aviation Administration (FAA)**
- (d) Address of Contractor: **Western Pacific Regional Office, 15000 Aviation Blvd., Lawndale, CA 90261**
- (e) Contractor's Contact Person and Telephone Number: **Joshua E. Gustin, Director, Aeronautical Information Management**
- (f) Has or will the Contract be provided, if so, please attach: **Will be provided**
- (g) Commencement Date of Contract: **Upon activation of NOTAM Manager system at GFL.**
- (h) Termination Date of Contract: **Continue until terminated upon 30 days written notice by either party.**
- (i) Payment Provisions:
 - i) lump sum amount **N/A**
 - ii) hourly rate amount **N/A**
 - iii) total amount not to exceed **N/A**
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. **N/A**
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR Capital Project OR Capital Reserve Project Number, Title, and Amount: **N/A****

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. 3

Request for New Contract

DEPARTMENT NAME: DPW - Airport Division

DATE: 7/1/2014

- (a) Is this a Result of a Bid or Request for Proposal? **No**

- (b) Purpose of Contract: **To ratify the actions of the Chairman of the Board of Supervisors in executing a new contract with the Commemorative Air Force (CAF) to conduct a tour stop at the Floyd D. Bennett Memorial Airport with a B-17 Flying Fortress and sell public cockpit tours and B-17 plane rides beginning July 21, 2014 through July 28, 2014.**

- (c) Name of Contractor: **Commemorative Air Force - Arizona Wing**

- (d) Address of Contractor: **2017 N. Greenfield Rd., Mesa, AZ 85215**

- (e) Contractor's Contact Person and Telephone Number: **Dave Gross (480) 268-2156**

- (f) Has or will the Contract be provided, if so, please attach: **Contract will be provided**

- (g) Commencement Date of Contract: **July 21, 2014**

- (h) Termination Date of Contract: **July 28, 2014**

- (i) Payment Provisions:
 - i) lump sum amount **N/A**
 - ii) hourly rate amount **N/A**
 - iii) total amount not to exceed **N/A**
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. **N/A**)

- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR Capital Project OR Capital Reserve Project Number, Title, and Amount: **N/A****

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



The B-17

Flying Fortress

In the 1930s, the U.S. Army Air Corps was in need of a long-range, high-altitude daylight bomber. Boeing, Douglas and Martin competed for the contract to build 200 bombers, but the Boeing entry outperformed both competitors and more than met the U.S. Army Air Corps' expectations. Although the prototype crashed, the Air Corps was impressed with the design and ordered 13 more B-17s for further evaluation. From its introduction in 1938, the B-17 Flying Fortress evolved through numerous design advances.

Boeing developed the then Model 299, powered by four 750 hp Pratt & Whitney Hornet engines. When the model crashed after takeoff on its second flight, Boeing was technically disqualified from the contract, but the Army Air Corp continued and ordered later models designated YB-17 and YB-17A. By the end of March 1940, the first production batch of B-17Bs was delivered to the Army Air Corps.

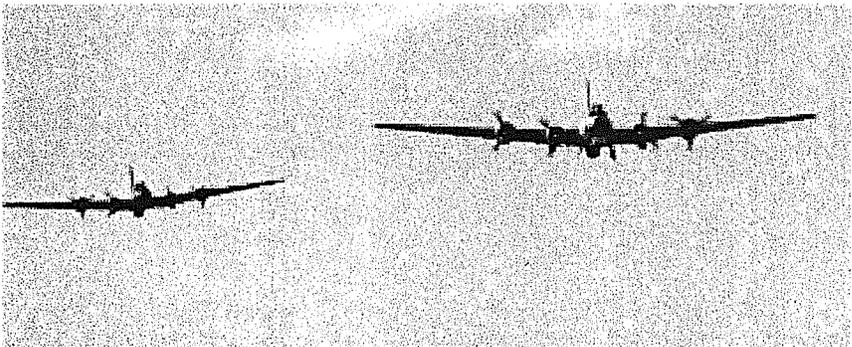
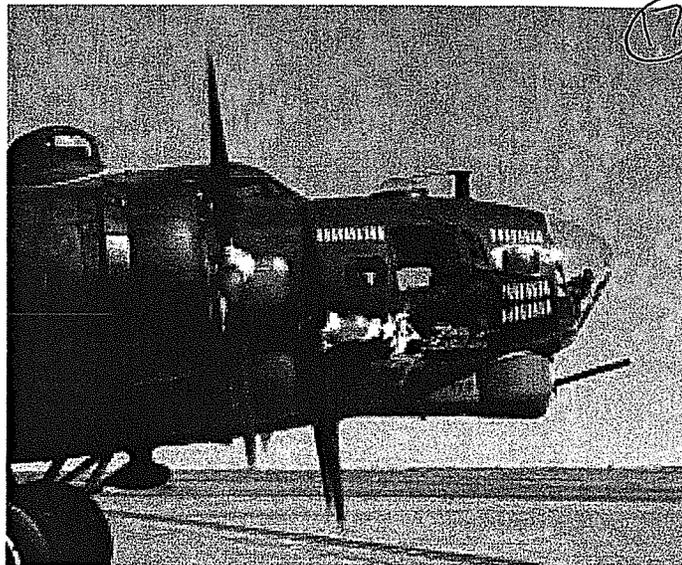
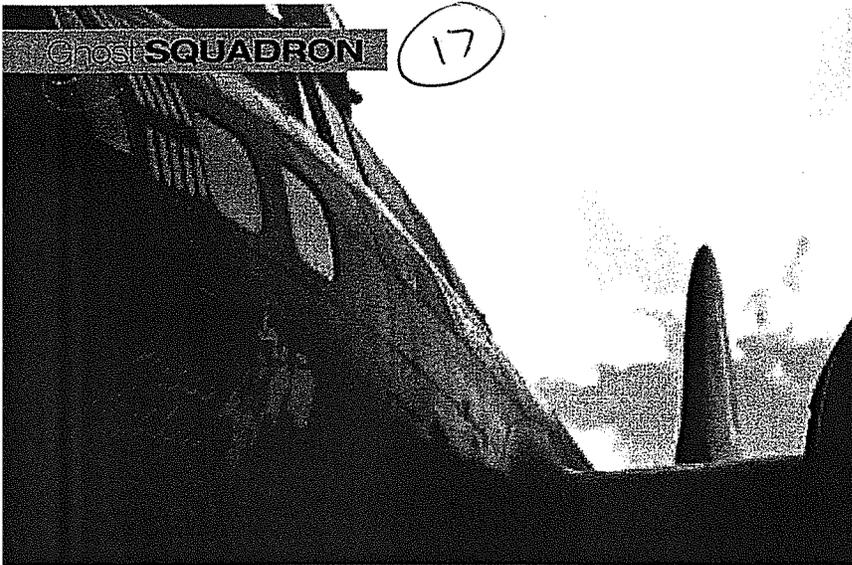
From its pre-war inception, the aircraft was touted as a strategic weapon; it was a potent, high-flying, long-range bomber that was able to defend itself, and to return home despite extensive battle damage. It quickly took on mythic proportions, and widely circulated stories and photos of B-17s surviving battle damage increased its iconic status. With a service ceiling greater than any of its Allied contemporaries, the B-17 established itself as an effective weapons system. Of the 1.5 million metric tons of bombs dropped on Germany and its occupied territories by U.S. aircraft, 640,000 tons were dropped from B-17s.

The final version, the B-17G model, boasted a heavy defense of 13.50 caliber Browning machine guns, and could carry a bomb load of 8,000 lbs. The B-17G entered service in fall of 1943, and became the most produced model with over 8,600 built. Four Wright Cyclone R-1820-97 radial engines with 1200 h.p. each gave the B-17G a top speed of over 280 mph (240 knots).

The Boeing B-17 Flying Fortress was primarily employed in the daylight precision strategic bombing campaign of World War II against German industrial and military targets. The United States 8th Air Force, based at airfields in southern England, and the 15th Air Force, based in Italy, complemented the RAF Bomber Command's nighttime area bombing being executed as a facet of the Combined Bomber Offensive. The intention was to defeat the Luftwaffe by destroying aircraft production capacity—it was believed that if the Luftwaffe could be destroyed, then Allied forces would retain tactical and strategic air supremacy, which would lead to victory on the battlefields across the European and Mediterranean Theaters of Operations. This was done in preparation for the Allied invasion of Northwest Europe. The B-17 also participated to a lesser extent in the War in the Pacific, early in World War II, where it engaged in a fighting retreat across the Southwest Pacific, raiding Japanese targets as the opportunity presented itself.

Only 12 B-17 aircraft remain airworthy in the United States, with dozens more in storage or on static display. The CAF is proud to own two, *Texas Raiders* and *Sentimental Journey*. 

Maiden Flight	July 28, 1935
Introduced	April 1938
Number Produced	12,731
Status	Retired in 1968* * Retired from the Brazilian Air Force
Empty Weight	36,134 lbs.
Max Takeoff Weight	65,500 lbs.
Fuel Capacity/Consumption	2,780 U.S. gallons in the wings; 200 gallons per hour
Oil Capacity	37 gallons per engine



AIRCRAFT SPECIFICATIONS: (B-17G)

MANUFACTURER: Boeing

ENGINE: Four Wright R-1820-97 Cyclone radial engines with 1,200 hp (895 kW) each

LENGTH: 74 ft., 4 in.

HEIGHT: 19 ft., 3 in.

WINGSPAN: 103 ft., 9 in.

EMPTY WEIGHT: 36,135 lbs.

LOADED WEIGHT: 54,000 lbs.

RANGE: 3,259 miles

MAX SPEED: 302 mph

CRUISE SPEED: 182 mph

CEILING: 36,400 ft.

CREW: Pilot, co-pilot, navigator, bombardier/nose gunner, top turret gunner, radio operator, waist gunners (2), ball turret gunner, tail gunner

GUNS: 13.50 in. (12.7 mm) M2 Browning machine guns (2 in the Bendix chin turret, 2 on nose cheeks, 2 staggered waist guns, 2 in upper Sperry turret, 2 in Sperry ball turret in belly, 2 in the tail, and one in the nose)

BOMBS: Short-range missions (<400 miles): 8,000 lbs.
Long-range missions (800 miles): 4,500 lbs.
Overload: 17,600 lbs.

Data from The Encyclopedia of World Aircraft

PHOTOS BY KEVIN HONG

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: DPW - Airport Division

DATE: 7/3/2014

- (a) Purpose of Request: **To set a Public Hearing date for 2 new airport leases pursuant to SEQR.**
- (b) Details: **Schermerhorn Aviation, LLC has proposed constructing, maintenance and use/sublease and/or rental of one new restaurant and one new office building, both located on County property at the Floyd D. Bennett Memorial Airport. The proposed lease agreement will be prepared by the County Attorney and presented at the proposed August 15, 2014 Public Hearing Date Commencing SEQR review.**
- (c) Previous Resolution Number: **262 of 2014; 284 of 2014**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: **N/A**

Sample: A.8021 470 Planning & Community Development – Contract

*** as listed in budget and LOGOS**

Warren County Board of Supervisors

RESOLUTION NO. 262 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

AUTHORIZING CONCEPTUAL APPROVAL FOR SCHERMERHORN AVIATION II, INC. TO CONSTRUCT A STAND ALONE RESTAURANT ON THE FLOYD BENNETT MEMORIAL AIRPORT PROPERTY AND AUTHORIZING NEGOTIATIONS BETWEEN SCHERMERHORN AVIATION II, INC. AND WARREN COUNTY FOR TERMS OF A GROUND LEASE FOR THE STAND ALONE RESTAURANT

WHEREAS, the Airport Manager has received a request from Schermerhorn Aviation II, Inc. to construct a stand alone restaurant on the Floyd Bennett Memorial Airport property at no cost to the County and has presented a conceptual design to the County Facilities Committee, and

WHEREAS, the Airport Manager is requesting that the County authorize conceptual approval for the stand alone restaurant and authorize the County to negotiate the terms of the ground lease for the stand alone restaurant, with final approval to be contingent upon review of final construction plans and proof of liability insurance, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes conceptual approval for the stand alone restaurant on the Floyd Bennett Memorial Airport property by Schermerhorn Aviation II, Inc. at no cost to the County, with final approval to be contingent upon review of submission of a full set of engineered plans to the Warren County Board of Supervisors and proof of liability insurance, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors, County Administrator, County Attorney, Superintendent of the Department of Public Works and the Airport Manager to negotiate the terms of the ground lease for the stand alone restaurant, and be it further

RESOLVED, that final approval and construction of the stand alone restaurant shall be subject to further resolution of the Warren County Board of Supervisors and execution of a necessary ground lease or other legal instrument as may be authorized by the Warren County Board of Supervisors.

Warren County Board of Supervisors

RESOLUTION NO. 284 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

AUTHORIZING CONCEPTUAL APPROVAL FOR SCHERMERHORN AVIATION II, INC. TO CONSTRUCT A STAND ALONE OFFICE BUILDING ON THE FLOYD BENNETT MEMORIAL AIRPORT PROPERTY AND AUTHORIZING NEGOTIATIONS BETWEEN RICH AIR AND WARREN COUNTY FOR TERMS OF A GROUND LEASE FOR THE STAND ALONE OFFICE BUILDING

WHEREAS, the Airport Manager has received a request from Schermerhorn Aviation II, Inc. to construct a stand alone office building on the Floyd Bennett Memorial Airport property at no cost to the County and has presented a conceptual design to the County Facilities Committee, and

WHEREAS, the Airport Manager is requesting that the County authorize conceptual approval for the stand alone office building and authorize the County to negotiate the terms of the ground lease for the stand alone office building, with final approval to be contingent upon review of final construction plans and proof of liability insurance, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes conceptual approval for the stand alone office building on the Floyd Bennett Memorial Airport property by Schermerhorn Aviation II, Inc. at no cost to the County, with final approval to be contingent upon review of submission of a full set of engineered plans to the Warren County Board of Supervisors and proof of liability insurance, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors, County Administrator, County Attorney, Superintendent of the Department of Public Works and the Airport Manager to negotiate the terms of the ground lease for the stand alone office building, and be it further

RESOLVED, that final approval and construction of the stand alone office building shall be subject to further resolution of the Warren County Board of Supervisors and execution of a necessary ground lease or other legal instrument as may be authorized by the Warren County Board of Supervisors.

(21)

(21)

Warren County Board of Supervisors

WARREN COUNTY MUNICIPAL CENTER
1340 STATE ROUTE 9
LAKE GEORGE, NEW YORK 12845-9803

Telephone 518-761-6535
Fax 518-761-7652

Kevin B. Geraghty, Chairman

Joan Sady, Clerk of the Board

June 20, 2014

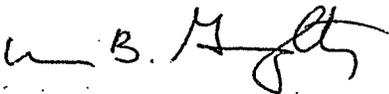
Mr. William Scheidegger

President, Experimental Aircraft Association Chapter 353

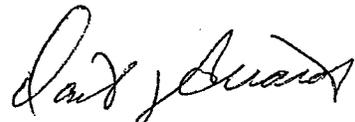
Dear Mr. Scheidegger:

On behalf of the Warren County Board of Supervisors, we would like to express our warmest thanks to the members of the Experimental Aircraft Association (EAA), Glens Falls Chapter 353 for all your hard work and outstanding contributions refinishing the airplane monument (Air Shark) at the Floyd D. Bennett Memorial Airport. Special thanks are due to EAA member George Thurston for his tireless efforts to see this project to fruition. Many people teamed up with our EAA volunteers and we would also like to recognize Rozell Industries for the crane and personnel used to raise and lower the Air Shark, and to Rich Air for a donation to purchase supplies and materials. We know how much time and energy this project demanded, and we deeply appreciate all of your efforts to make it a great success. Thank you again for all you do for our airport.

Sincerely,



Kevin B. Geraghty, Chairman
Warren County Board of Supervisors



Daniel J. Girard, Chairman
County Facilities Committee

