

County Facilities Committee - Airport
Department of Public Works
AGENDA
August 30, 2016 – 10:50am

Committee Members: *GIRARD, Wood, Beaty, Braymer, Conover, Leggett, MacDonald, Montesi, Seeber, Simpson, Strough*

- I. **Committee Meeting Call To Order**..... Chairman Girard
- II. **Motion to Approve Minutes of Prior Committee Meeting**..... Chairman Girard
- III. **Action Agenda/New Business**
 - Page
 - 2 Travel – Approval for Airport Manager to attend NYAMA Conference.... Ross Dubarry
Rationale – Annual NY aviation conference – Long Island
 - 6 Grant App – NYSDOT grant application..... Ross Dubarry
Rationale – Replace old southern T-Hangars
 - 13 Grant App – NYSDOT grant application..... Ross Dubarry
Rationale - Replace airfield generator
 - 19 Amend Budget – To receive reimbursement from Schermerhorn & ESML.. Ross Dubarry
Rationale – Reimbursement for share of natural gas main installation
 - 20 Misc – Close capital projects..... Ross Dubarry
Rationale – Move remaining balance to original funding source
 - 21 Misc – Set public hearing for second amendment to restaurant lease..... Ross Dubarry
Rationale – Changes to leased premises for accessory building
 - 25 Inc. Project – H339 Land/Easement Acquisition Runway 12..... Ross Dubarry
Rationale – FAA grant received for project
 - 26 New Contract – C&S Engineers H339 Project..... Ross Dubarry
Rationale – Technical support services for H339 land acquisition
- IV. **Referral/Pending Items**

Committee to discuss re-introducing Airport Marketing Advisory Committee. (01.26.16) Update:
Supervisor Seeber to meet with Bill Mason regarding the Airport Marketing Advisory Committee and
report back to the Committee. (03.23.16)
- V. **Information for Discussion/Review**
- VI. **Privilege of the Floor to discuss any additional items to come before the Committee**
- VII. **Motion to Adjourn**

Attachments

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SCHEDULE "A"
AUTHORIZATION TO ATTEND MEETING OR CONVENTION

Check one:

- [X] In-State (needs Supervisory Committee authorization)
[] Out-Of State (needs Board resolution)

The DPW-Facilities hereby authorizes Ross Dubarry
(Supervisory Committee) (Employee Name)

to attend New York Aviation Management Association 2016 Fall Conference
(Name of meeting or organization)

at Hyatt Regency Long Island, 1717 Motor Parkway, Hauppauge, NY 11778
(Address)

on September 13-15, 2016. Mode of transportation to be used: County Vehicle
(Dates) (County Vehicle or Mass Transportation)

If the mode of transportation is not a county vehicle or mass transportation, please explain:

Proper documentation must be attached when submitting for approval.
(Please check documents attached)

- [X] Notice of meeting or convention including cost.

For Overnight Travel

- [X] Room rate \$ 183 GSA * Rate \$
[] Meal costs - GSA *per diem rate \$
*www.gsa.gov

Date: 8/30/16

[Signature]
Department Head Signature

Date: 08/30/2016

[Signature]
Committee Chairman Signature

Please refer to the Warren County Travel Policy and County Vehicle Use Regulations for general policy guidelines.

Please check to request a fleet vehicle.

- [X] REQUEST FOR USE OF FLEET VEHICLE

SCHEDULE OF EVENTS

TUESDAY, SEPTEMBER 13, 2016

- 7:30 AM - 6:00 PM Registration Table Open
- 8:00 AM - 9:30 AM Board of Directors Meeting
- 9:00 AM - 4:00 PM Ocean Beach and Fire Island Trip
Sponsor: AECOM
- 10:00 AM - 4:30 PM Golf Outing at Wind Watch Country Club
Sponsor: MAPCO Auto Parks
- 5:45 PM - 6:30 PM NYAMA Business Meeting and Opening Session
Cocktail Reception Immediately Following
- 7:30 PM Dinner On Your Own

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WEDNESDAY, SEPTEMBER 14, 2016

- 7:30 AM - 5:00 PM Registration Table Open
- 7:30 AM - 8:30 AM Breakfast Buffet
Sponsor: CHA Consulting Inc.
- 8:35 AM - 9:00 AM Welcome & Opening Ceremony
President's Welcome, Jeremy Martelle, ACE
Hon. Phil Boyle, NYS Senator, Co-Chair of NYS Legislative Aviation Caucus
Hon. Angie Carpenter, Islip Town Supervisor
Hon. Steve Bellone, Suffolk County Executive
Hon. Tom Croci, NYS Senator
- 9:00 AM - 9:45 AM State of the State
Speakers:
Kevin Burke, President & CEO, ACI-NA
Evelyn Martinez, FAA NYADO
Gerardo Mendoza, NYSDOT Update
Moderator: Jeremy Martelle, ACE Regional Manager, Aviation, CHA Consulting
- 9:45 AM - 10:30 AM Airports and FBO Session
Speakers:
Brian Scripture, Economic State Development Office
Steve Dennis, Aviation Resource Group
Andy Priester, Priester Aviation
Moderator: William McShane, VP of Business Development & Special Projects, Sheltair Aviation
- 10:30 AM - 11:15 AM Minimum Standards
Speaker:
Jeff Kohlman, Principal and CEO Aviation Management Consulting Group, Inc.
Moderator: Shelley Arken-LaRose, Commissioner, Long Island MacArthur Airport
- 11:15 AM - 12:00 PM Exhibitor Break



OF EVENTS

WEDNESDAY, SEPTEMBER 14, 2016 continued

12:00 PM - 12:45 PM UAS Session

Speaker:

Tony Basile, NuAir, on behalf of the NY UAS Test Site

Moderator: David Hickling, Commissioner of Aviation, Greater Binghamton Airport

12:45 PM - 2:15 PM **Keynote and Lunch**

Hon. Andrew Cuomo, Governor (Invited)

Southwest Airlines, Airline Planner

Sponsors: Long Island MacArthur Airport, Republic Airport, Sheltair Aviation



2:15 PM - 3:00 PM

Concurrent Sessions

A. Starting an Internship Program, Partnering with Colleges

Speakers:

Phil Meade, Vaughn College

Jeanne Radigan, Farmingdale College

Debbie Brown, Security Access Coordinator, Republic Airport

Moderator: Chad Nixon, Senior Vice President, McFarland Johnson Inc.



B. Regional Look at NY and LI Airports

Speakers:

Anthony Ceglie, Manager, Francis S. Gabreski Airport (Southampton)

Peter Scherrer, Manager, Westchester County Airport

Lysa Scully, General Manager, LaGuardia Airport

Moderator: Pasquale Difalco, Manager of Aviation Communications, Port Authority of NY & NJ

3:00 PM - 3:45 PM

Concurrent Sessions

A. Airline Routes

Speaker:

Barney Parrella, Executive Vice President, InterVISTAS

JET Blue representative

Moderator: Christina Callahan, Executive Director, Syracuse Regional Airport Authority

B. AOPA/NBAA/NATA Updates

Speakers:

Dean Saucier, NBAA Regional Representative

NATA Representative & AOPA Representative

Moderator: Rob Yurraspe, Airport Manager, Republic Airport

3:45 PM - 4:30 PM

Exhibitor Break

5:30 PM - 9:30 PM

Dinner at the Snapper Inn, Oakdale, NY

Sponsor: C & S Companies

Buses depart from the Hyatt Regency at 5:30PM and return to the Hyatt Regency at 9:00PM



THURSDAY, SEPTEMBER 15, 2016

8:00 AM - 9:00 AM

Farewell Breakfast

10:00 AM

Tour of American Air Power Museum @ Republic Airport

NEW YORK AVIATION FALL CONFERENCE & EXHIBIT SHOW REGISTRATION FORM

Early Conference Registration
Display Table & Hotel Reservation
Deadline: August 18, 2016

If more than one person from your company is attending the conference, please copy and complete a form for each person attending.

NAME: Ross Dubarry
TITLE: Airport Manager
ADDRESS: 443 Queensbury Ave.
Queensbury NY 12804
CITY: STATE: ZIP:
PHONE: (518) 792-5995
EMAIL: rdubarry@warrencountydpw.com
DATE OF ARRIVAL: 9/13 DATE OF DEPARTURE: 9/15

This is my first NYAMA Conference. I am interested in joining others for the First Timer Welcome Reception on Tuesday to learn more about the Association.

INCLUDES ALL CONFERENCE MEALS

	BY 8/19	AFTER 8/19
Member Registration	<input checked="" type="checkbox"/> \$375	<input type="checkbox"/> \$425
Non-Member Registration	<input type="checkbox"/> \$400	<input type="checkbox"/> \$450

Thursday lunch included; Snapper Inn optional. Same one day fees apply regardless of membership status and time of registration. NOTE: full conference registration required to reserve a display table.

One person \$250
 Dinner at the Snapper Inn \$68

MEMBER NON-MEMBER
Exhibitor Table Fee \$325 \$400

EXHIBITOR SPECIAL NEEDS: (please list below)

Tuesday (OPTIONAL: choose one)

Ocean Beach Fire Island Lunch & Shopping \$50
 Day of Golf \$90
(Must be registered for conference to participate in golf tournament.
Cost includes lunch, all beverages on the course and snacks.)

Wednesday Concurrent Sessions

2:15-3:00 PM (choose one)
 Starting an Internship Program, Partnering with Colleges
 Regional Look at NY and LI Airports

4:00- 4:45 PM (choose one)
 Airline Routes
 AOPA/NBAA/NATA Updates

Thursday

Tour of American Air Power Museum @ Republic Airport

Sponsorship Opportunities

Platinum (includes 4 tickets) \$7500 Silver (includes 2 tickets) \$2500
 Gold (includes 3 tickets) \$5000 Bronze \$1000
 Other \$500

Payment Information

Full Conference Registration	\$	<u>375</u>
One Day Registration	\$	<u>—</u>
Dinner at Snapper Inn	\$	<u>—</u>
Ocean Beach Fire Island	\$	<u>—</u>
Golf Outing	\$	<u>—</u>
Display Table Reservation	\$	<u>—</u>
Sponsorship Opportunity	\$	<u>—</u>
Total Enclosed	\$	<u>375</u>

Please make checks payable to NYAMA and return to:
NYAMA | 1450 Western Avenue, Suite 101, Albany NY 12203

For further information about the Fall Conference and Exhibit Show, please contact NYAMA at: info@nyama.aero. Updated information will be posted on NYAMA's website: www.nyama.aero

How did you hear about NYAMA's Fall 2016 Conference?

NYAMA website Word of Mouth
 Social Media Ads or Posts Other
 NYAMA eCommunication

Anyone who cancels in writing at least two weeks before the conference will receive a full conference refund. After that time, NYAMA will refund half of the registration fee. There will be no refunds after September 16, 2016. ANYONE WHO DOES NOT CANCEL IN WRITING PRIOR TO THE CONFERENCE WILL BE RESPONSIBLE FOR ALL FEES ASSIGNED IN THIS INITIAL REGISTRATION FORM.

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RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: DPW - Airport Division

DATE: 8/30/2016

- (a) Purpose of Grant: **Replace two 6-Bay T-Hangars**
- (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 Geraldi (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): **\$993,000**
- (i) Deadline to Submit Grant Application and/or Grant Agreement: **TBD**
- (j) Is a Budget amendment required? **Yes** 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: **10% Local Match included in 2017 CIP request**

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

NYSDOT 2016 AVIATION CAPITAL GRANT PROGRAM
LOCATION: FLOYD BENNETT MEMORIAL AIRPORT
PROJECT: T-HANGARS (20 BAYS)



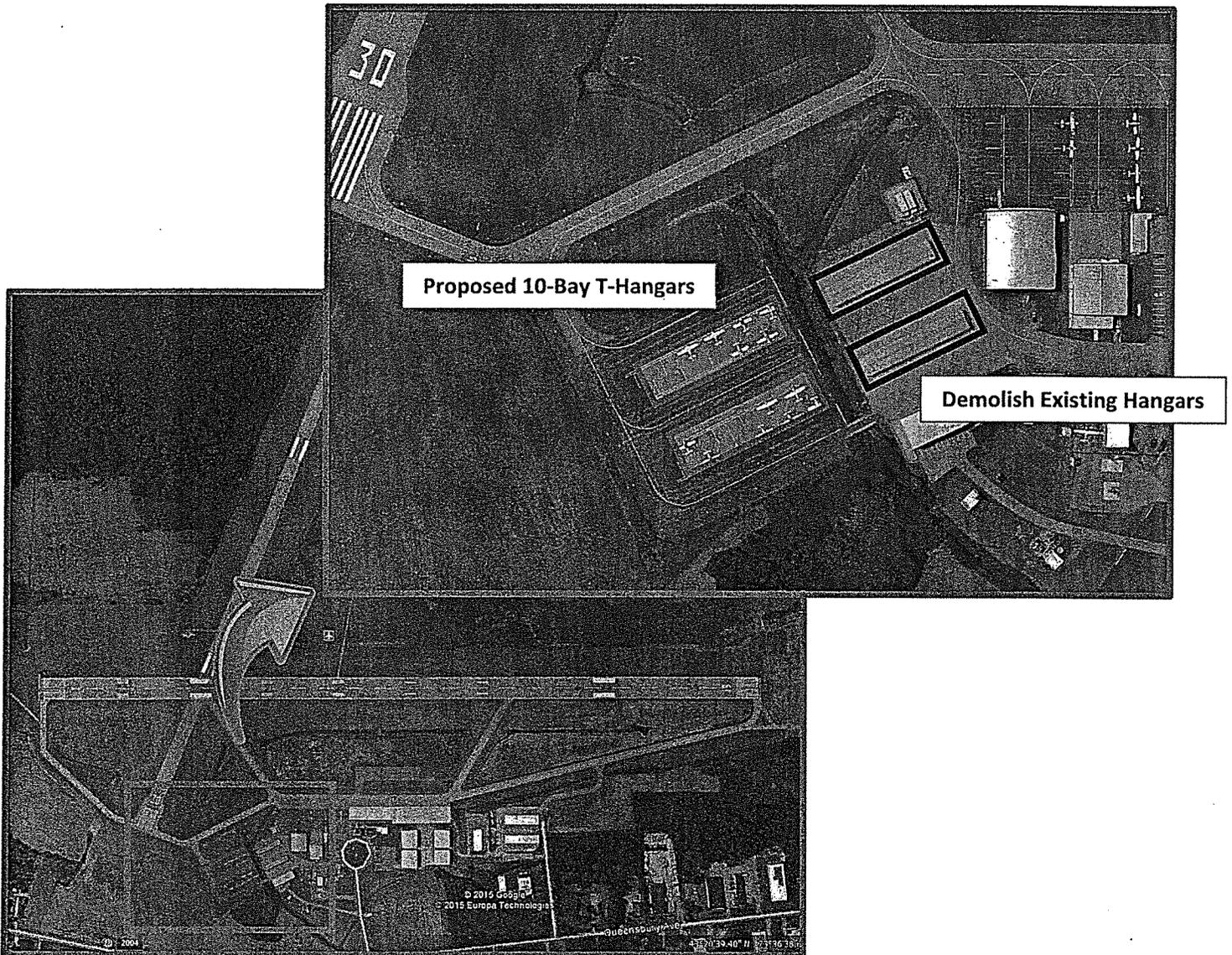
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PROJECT DESCRIPTION:

The project includes:

- Demolishing two 6-bay T-Hangars and replacing the deteriorated structures with 10 standard dimension aircraft tie-down positions.
- Construct two replacement 10-bay T-Hangars on an existing adjacent asphalt apron.

The project location is shown below.



NYS DOT 2016 AVIATION CAPITAL GRANT PROGRAM
LOCATION: FLOYD BENNETT MEMORIAL AIRPORT
PROJECT: T-HANGARS (20 BAYS)



PROJECT JUSTIFICATION:

The two existing 6-Bay T-hangars (i.e. Hangars 1 to 12) constructed during the "World War II era" are approximately 70 years old. The floors are unpaved and doors are manually operated with an unsafe counterweight system.



Buildings Condition

The attached July 28, 2015 Warren County memorandum is the most recent documentation of the buildings structural condition. The building inspection noted:

- Each of the twelve units has 1 or more support columns (a total of 17 columns) with significant structural deficiencies due to section loss or buckling near the footer. Immediate attention is recommended.
- Ten additional columns exhibit structural deterioration warranting immediate action to prevent further deterioration.
- The condition inspection excluded the doors and sheeting, however, photos clearly show these components have also exceeded their useful life.

The combination of structural repairs and replacing all sheeting and doors are significant. Both buildings have exceeded their useful life and are cost prohibitive to rehabilitate. Hangar replacement is the only option to meet the documented demand, preserve, and significantly increase airport revenue.



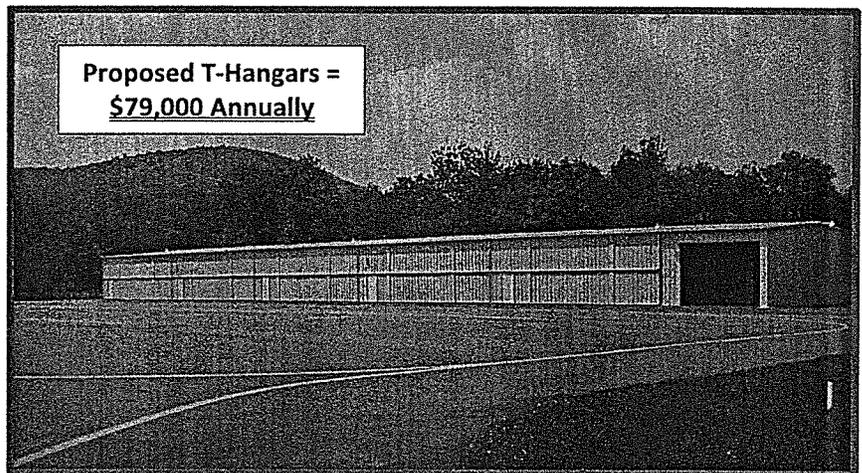
Airport Revenue

Both T-Hangars to be demolished are owned by the County and managed by the Fixed Base Operator (FBO). The FBO manages the building tenants and completes “normal” building maintenance. The County is responsible for the “major” building repairs recommended in the recent County condition inspection (see attached). However, the current FBO lease limits County revenue to only 3% of annual hangar and tie-down income. Total annual County revenue from these two buildings and tie-down fees from the adjacent apron is approximately \$1,500, and would never enable the County to recoup the estimated \$200,000+ for “major” building repairs to both T-Hangars.

The proposed project will replace the deteriorated County owned/FBO managed hangars (12 units) with two-10 unit T-Hangars, and provide 10 tie-down positions that will be both owned and managed by Warren County. The County share of both T-Hangar and tie-down leases will increase from 3% to 100%, and estimated annual airport revenue will increase from \$1,500 to \$79,000 +/-.

Summary

The 12 existing hangar tenants are committed to relocating to the new buildings at Floyd Bennett Memorial Airport. The airport also has limited availability for paved tie-down space for customers. Additional hangar space and hard surface tie-downs are warranted.



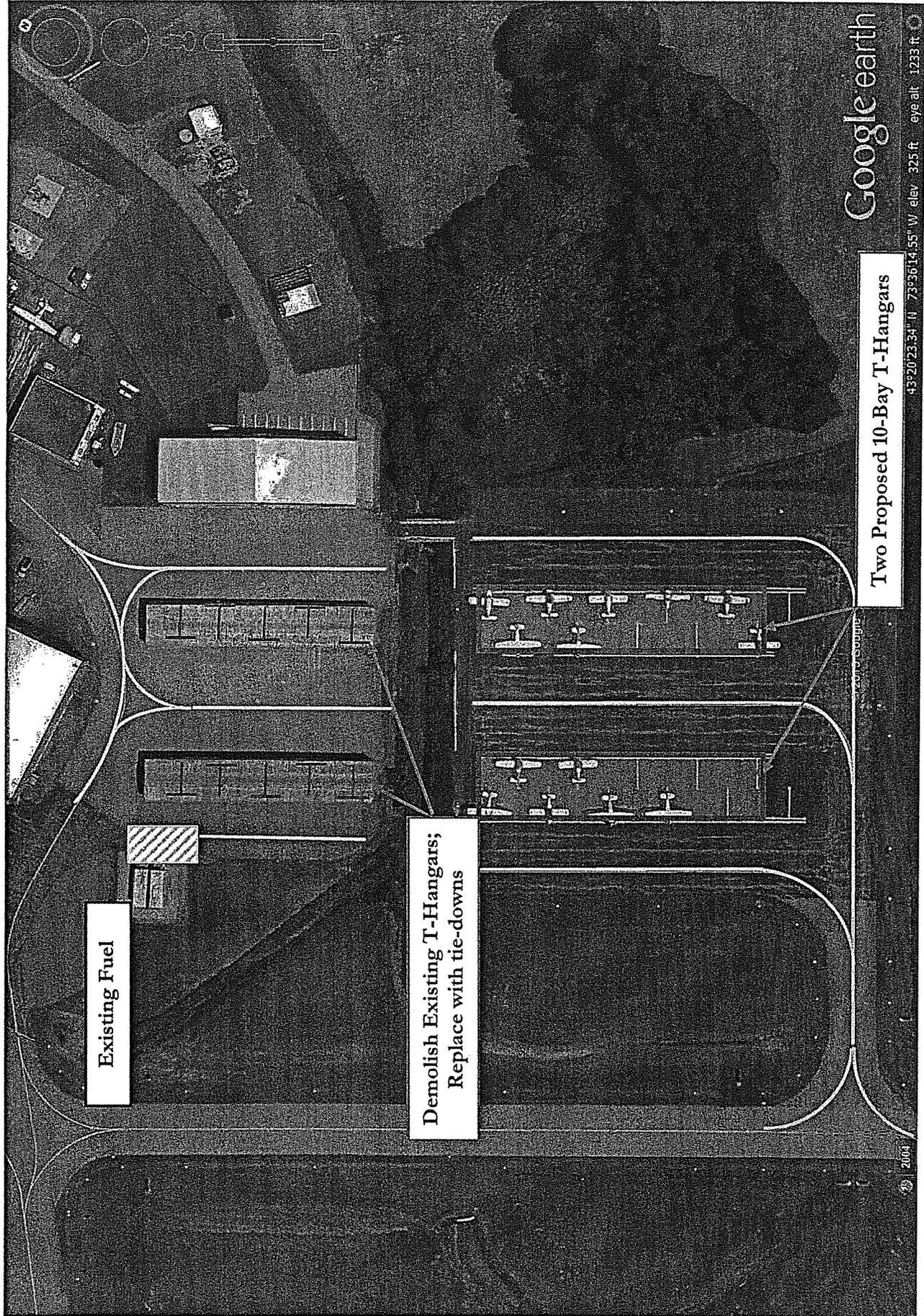
The airport is a public use transportation facility serving as the gateway to the Adirondack and Lake George region. The proposed project will provide a long-term, stable revenue source to re-invest into the airport, and enable the facility to continue serving this regional role and provide the necessary facilities to support demand.

The following site plan details the proposed action. The improvements are also consistent with the attached Airport Layout plan.

NYSDOT 2016 AVIATION CAPITAL GRANT PROGRAM
LOCATION: FLOYD BENNETT MEMORIAL AIRPORT
PROJECT: T-HANGARS (20 BAYS)

SITE PLAN

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Existing Fuel

Demolish Existing T-Hangars;
Replace with tie-downs

Two Proposed 10-Bay T-Hangars

Google earth

© 2004

43°20'23.34" N 73°36'14.55" W elev 325 ft eye alt 1233 ft

NYSDOT 2016 AVIATION CAPITAL GRANT PROGRAM
LOCATION: FLOYD BENNETT MEMORIAL AIRPORT
PROJECT: T-HANGARS (20 BAYS)



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CONCEPT ESTIMATE				
DESCRIPTION	QUANTITY/UNIT	UNIT PRICE	TOTAL	
Purchase Hangar (with insulation)	20 Bays	\$17,500.00	\$350,000.00	
Concrete Pier Foundation	80 Piers	\$1,200.00	\$96,000.00	
Erect Building	20 Bays	\$4,500.00	\$90,000.00	
Electrical Service and Lights	20 Bays	\$3,500.00	\$70,000.00	
Overhead Sectional Garage Door	4 EA	\$4,000.00	\$16,000.00	
Asphalt Pavement Rehabilitation (Mill & Overlay)	8,000 SF	\$3.00	\$24,000.00	
Asphalt Pavement Construction (4" Asphalt on 8" Subbase/Stabilization Fabric)	13,000 SF	\$4.50	\$58,500.00	
Pavement Sealing and Crack Filling	17,000 SY	\$3.00	\$51,000.00	
Pavement Markings	3,000 SF	\$4.00	\$12,000.00	
Tie-Down Anchors	30 EA	\$400.00	\$12,000.00	
Demolish Existing Hangar Buildings	1 LS	\$15,000.00	\$15,000.00	
Drainage Installations (Underdrain)	1 LS	\$12,500.00	\$12,500.00	
Turf Restoration	1 LS	\$6,000.00	\$6,000.00	
Survey and Stake-Out (Assume 1%)	1 LS	\$8,130.00	\$8,130.00	
MPOT (Assume 1%)	1 LS	\$8,130.00	\$8,130.00	
Mobilization (Assume 4%)	1 LS	\$32,520.00	\$32,520.00	
Contingency (Assume 5%)	1 LS	\$40,650.00	\$40,650.00	
SUBTOTAL PROJECT			\$902,430.00	
Engineering and Administration (10%)			\$90,243.00	
BASE BID TOTAL =			\$992,673.00	
Say			\$993,000	

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**NYS DOT 2016 AVIATION CAPITAL GRANT PROGRAM
LOCATION: FLOYD BENNETT MEMORIAL AIRPORT
T-HANGARS (20 BAYS)**



CASH FLOW ANALYSIS

Existing Southern T-Hangars					
	Monthly Rent	Rich Air 97%	County 3%	Maint. & Utilities	Total County Revenue
Southern T-Hangars	\$265.00	\$257.05	\$7.95	\$0.00	\$7.95
Units (12)	\$3,180.00	\$3,084.60	\$95.40	\$0.00	\$95.40
Annual	\$38,160.00	\$37,015.20	\$1,144.80	\$0.00	\$1,144.80

Proposed New Southern T-Hangars					
	Monthly Rent	Rich Air 0%	County 100%	Maint. & Utilities	Total County Revenue
Project T-Hangars	\$315.00	-	\$315.00	\$10.00	\$305.00
Units (20)	\$6,300.00	-	\$6,300.00	\$200.00	\$6,100.00
Annual	\$75,600.00	-	\$75,600.00	\$2,400.00	\$73,200.00

Existing Tie-Downs					
	Monthly Rent	Rich Air 97%	County 3%	Paint	Total County Revenue
Southern Tie-Downs	\$65.00	\$63.05	\$1.95	\$0.30	\$1.65
Units (22)	\$1,430.00	\$1,387.10	\$42.90	\$6.60	\$36.30
Annual	\$17,160.00	\$16,645.20	\$514.80	\$79.20	\$435.60

Proposed New Southern Tie-Downs*					
	Monthly Rent	Rich Air 0%	County 100%	Paint & Ropes	Total County Revenue
Project Tie-Downs	\$65.00	-	\$65.00	\$0.50	\$64.50
Units (10)	\$650.00	-	\$650.00	\$5.00	\$645.00
Annual	\$7,800.00	-	\$7,800.00	\$60.00	\$7,740.00

Total New Revenue Potential	\$83,400.00
Total Revenue Loss	\$1,659.60
Grand Total	\$81,740.40
80% Occupancy	\$65,392.32

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: DPW - Airport Division

DATE: 8/30/2016

- (a) Purpose of Grant: **Replace airfield emergency generator**
- (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): **\$300,000**
- (i) Deadline to Submit Grant Application and/or Grant Agreement: **TBD**
- (j) Is a Budget amendment required? **Yes** 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: **10% Local Match included in 2017 CIP request**

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

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NYS DOT 2016 AVIATION CAPITAL GRANT PROGRAM
LOCATION: FLOYD BENNETT MEMORIAL AIRPORT
PROJECT: EMERGENCY GENERATOR REPLACEMENT

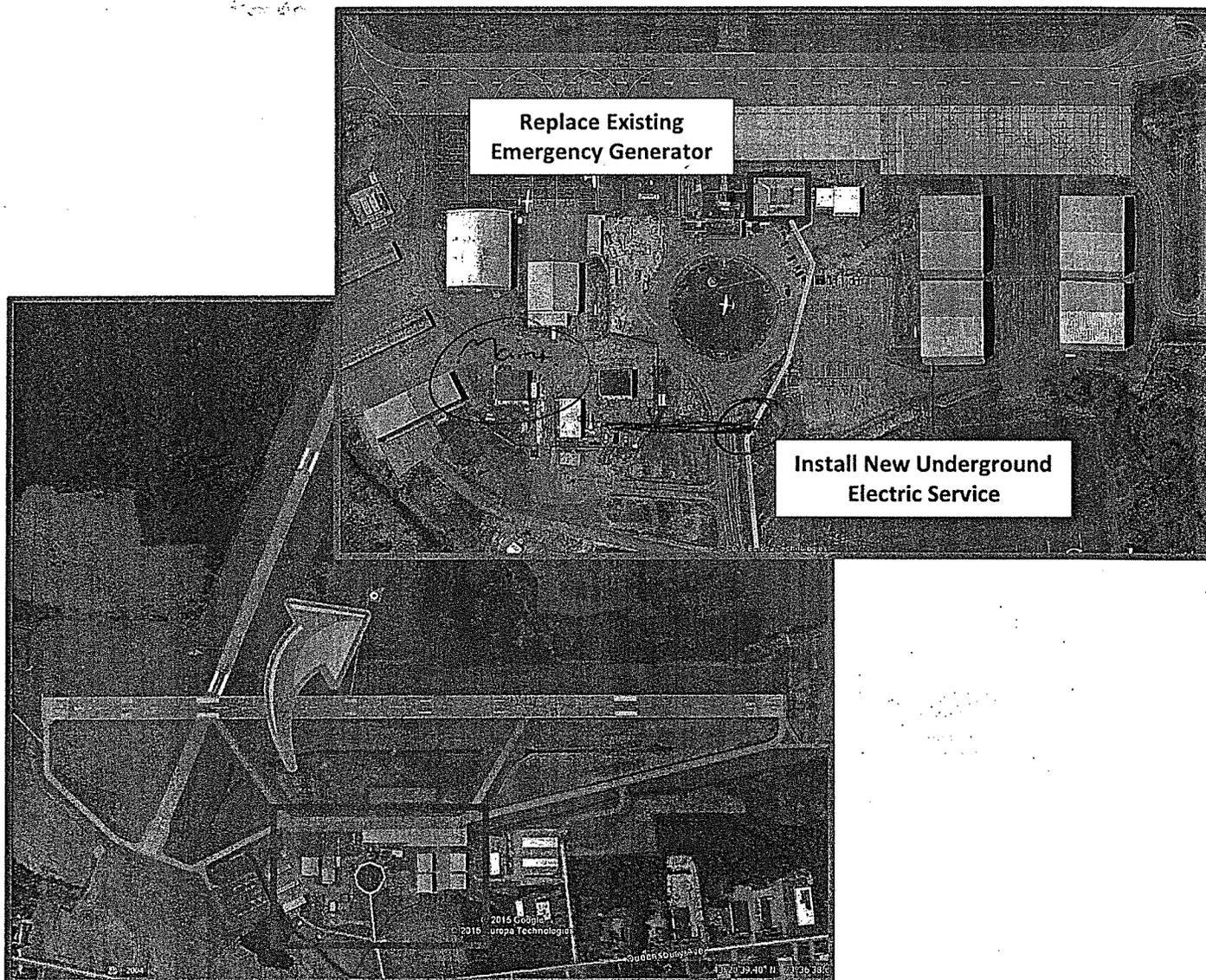


PROJECT DESCRIPTION:

The project includes:

- Replacing existing airfield emergency generator.
- Upgrade and install natural gas service to operate generator.
- Install new underground electric service for the generator and terminal building.
- Improved customer service, reliability, electric system redundancy, and security.

The project location is shown below.





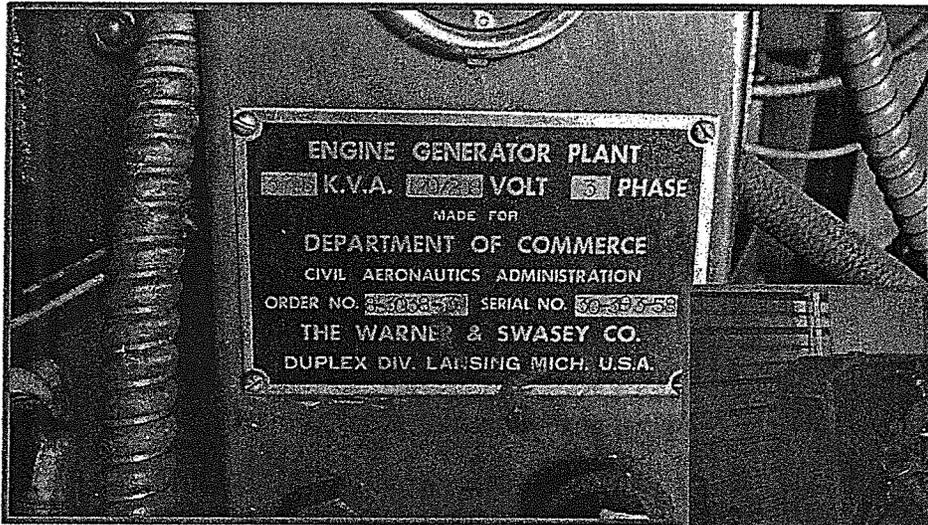
NYS DOT 2016 AVIATION CAPITAL GRANT PROGRAM

LOCATION: FLOYD BENNETT MEMORIAL AIRPORT

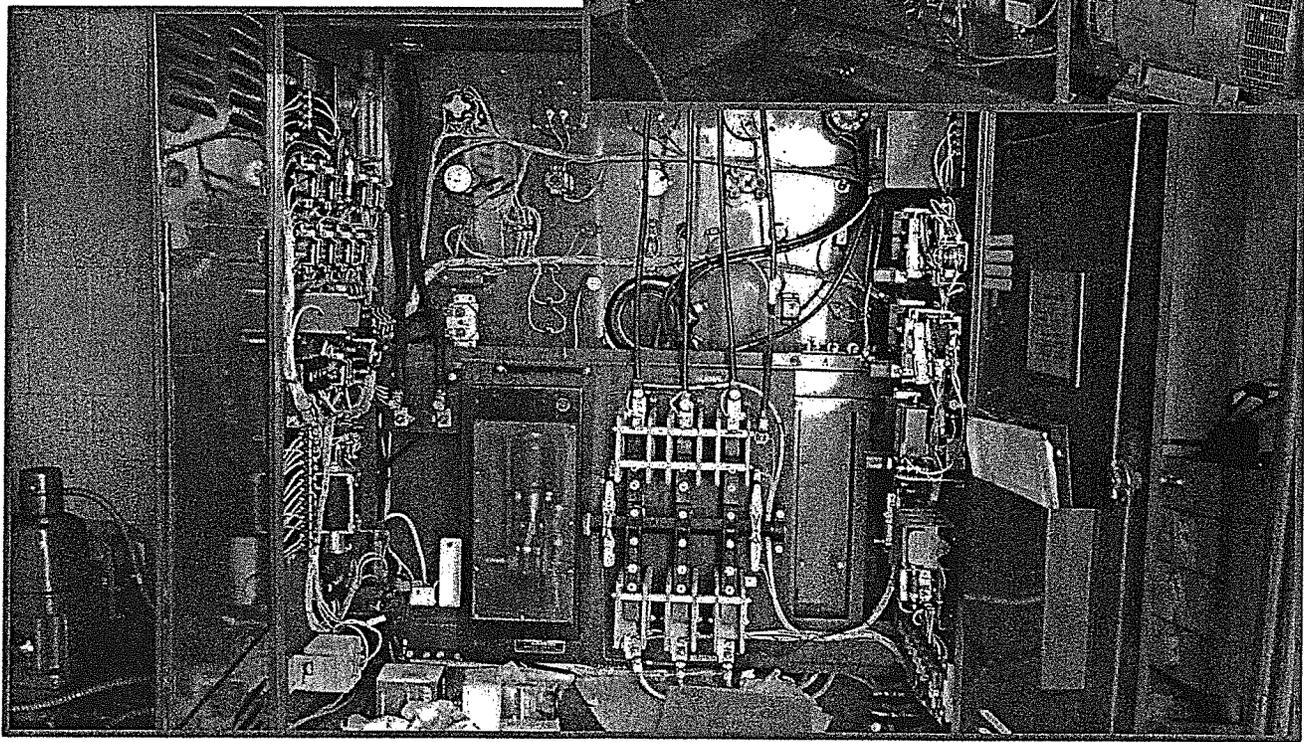
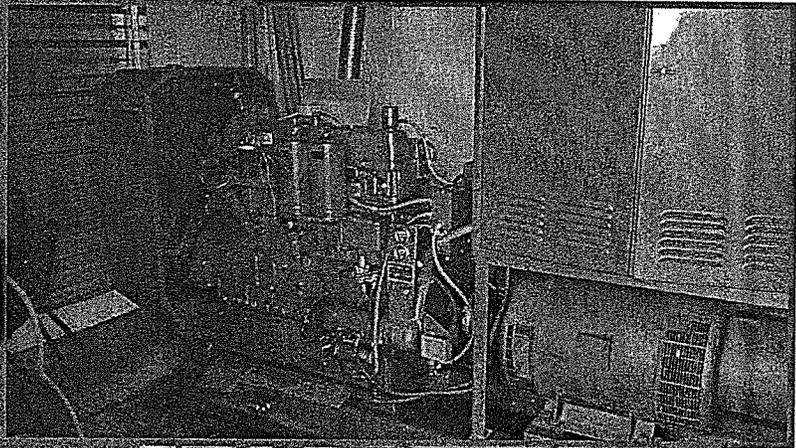
PROJECT: EMERGENCY GENERATOR REPLACEMENT

PROJECT JUSTIFICATION:

The existing generator was built and installed in 1958. The generator fuel source is delivered gasoline. The equipment operates on obsolete technology of vacuum tubes and mechanical controls. Spare parts are unavailable, and the County is pays an outside contractor to test the equipment 2x/year.



Existing Emergency Generator



NYS DOT 2016 AVIATION CAPITAL GRANT PROGRAM
LOCATION: FLOYD BENNETT MEMORIAL AIRPORT
PROJECT: EMERGENCY GENERATOR REPLACEMENT



Airport Electric Service

Electric to the entire airport is via a single overhead service routed through the maintenance shop. Separate underground circuits installed in the 1960's provide individual secondary service to both the terminal building and electric vault. The existing emergency generator only backs up the airfield lighting systems. The secondary cables age and condition require more frequent repairs and directly impact airport operations. The proposed project includes installing a new underground electric service to the vault and terminal building. The proposed emergency generator replacement will then be able to support airfield lighting, terminal building, and access control facilities.

Importance (Safety and Security)

The proposed generator replacement will back up all airport lighting installations and terminal area systems. Safe and secure airport operations are dependent on this critical infrastructure. The existing 60+ year old generator mechanical system is outdated, compromises airport safety and security, and is a financial burden requiring frequent outside contractor testing/maintenance. The replacement emergency generator will be digitally controlled, and connected to an unlimited public utility natural gas source. The existing electric vault and terminal area control circuitry will be retrofitted to accommodate automatic operation of the backup power system.

The airport also recently invested \$80,000 to extend natural gas service to the airport. The proposed project will replace the existing emergency generator gasoline fuel source with natural gas. This will provide a more reliable source, preclude scheduling gasoline deliveries, and avoid shutdowns due to a limited quantity fuel source.

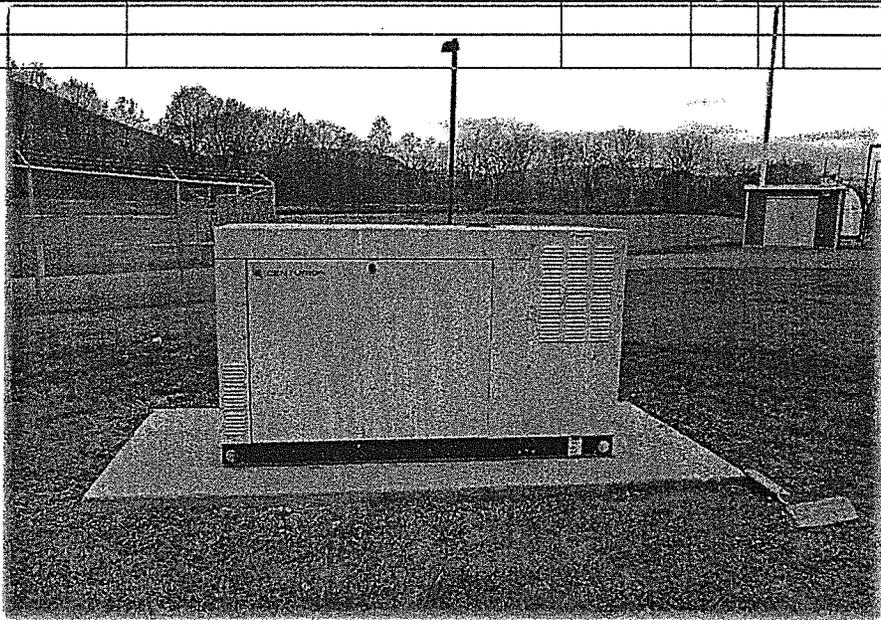
Summary

The airport is committed to operating 24/7 during all weather and other disaster events. Availability of NAVAIDS and airport access control systems is critical during emergencies. The existing emergency generator servicing the airport electric vault and pilot control systems is almost 60 years old. Replacement with a modern back-up system, expanding the capability to include the terminal building, and connecting to a readily available natural gas supply is warranted. The airport is a public use transportation facility serving as the gateway to the Adirondack and Lake George region. The proposed project significantly improves NAVAID reliability and facility access. The project will enable the facility to continue serving this regional role and provide the necessary facilities to support demand.



NYS DOT 2016 AVIATION CAPITAL GRANT PROGRAM
LOCATION: FLOYD BENNETT MEMORIAL AIRPORT
PROJECT: EMERGENCY GENERATOR REPLACEMENT

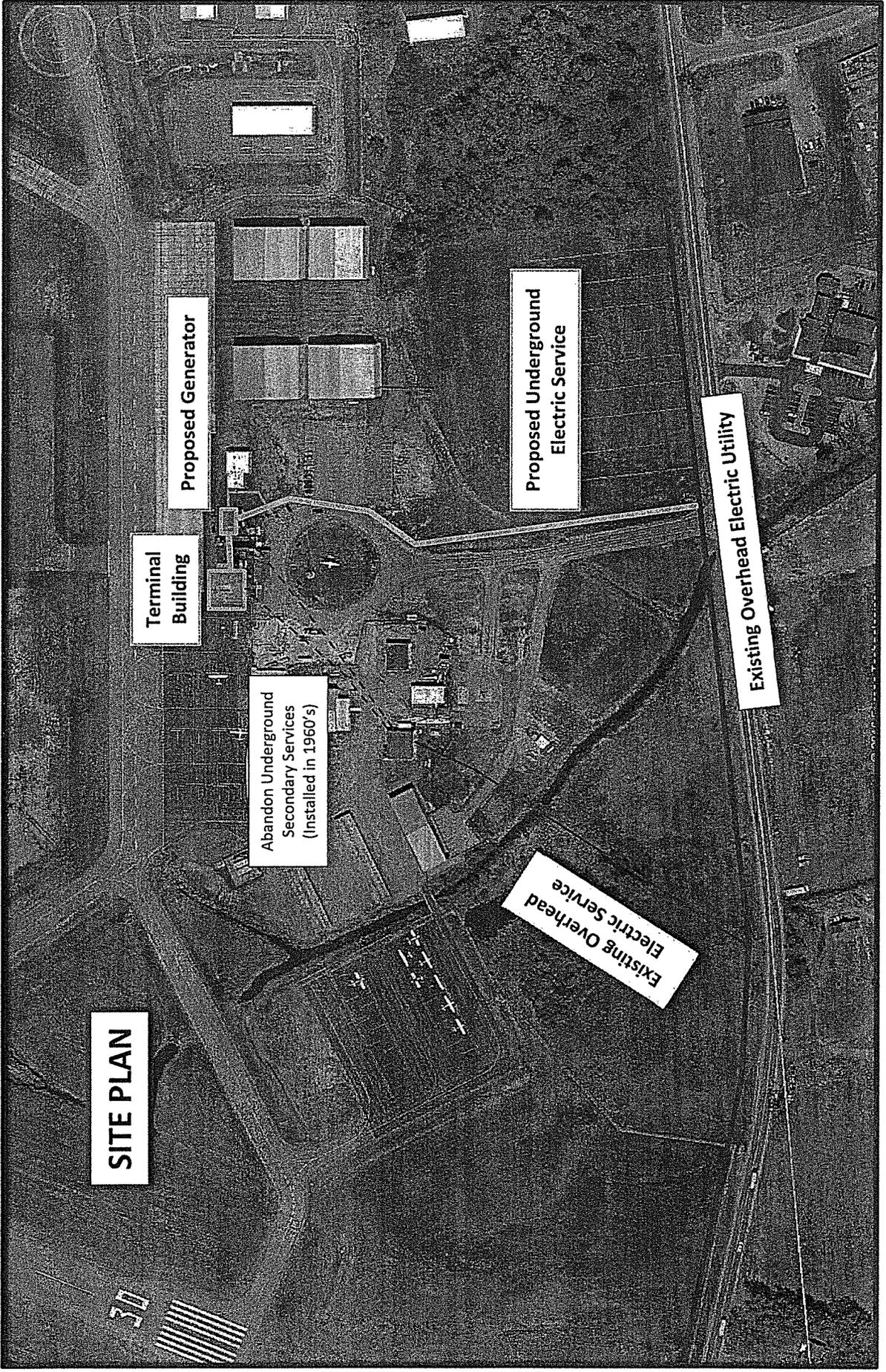
CONCEPT ESTIMATE						
SPEC ITEM NO.	DESCRIPTION			QUANTITY/UNIT	UNIT PRICE	TOTAL
	Remove and Dispose Existing Generator			1 LS	\$7,500.00	\$7,500.00
	Back-Up Generator (50 - 75 KW, Natural Gas)			1 LS	\$75,000.00	\$75,000.00
	Electric Vault Building Modifications			1 LS	\$10,000.00	\$10,000.00
	Electrical Service and Circuit Wiring Modifications			1 LS	\$20,000.00	\$20,000.00
	Natural Gas Service Connection			1 LS	\$5,000.00	\$5,000.00
	Proposed Electric Service			1 LS	\$50,000.00	\$50,000.00
	Turf and Pavement Restoration			1 LS	\$5,000.00	\$5,000.00
	Survey and Stake-Out	(Assume 2%)		1 LS	\$3,450.00	\$3,450.00
	MPOT	(Assume 2%)		1 LS	\$3,450.00	\$3,450.00
	Mobilization	(Assume 4%)		1 LS	\$6,900.00	\$6,900.00
	Contingency	(Assume 10%)		1 LS	\$17,250.00	\$17,250.00
SUBTOTAL PROJECT						\$203,550.00
Engineering and Administration (20%)						\$40,710.00
BASE BID TOTAL =						\$244,260.00
Say						\$245,000



NYSDOT 2016 AVIATION CAPITAL GRANT PROGRAM
LOCATION: FLOYD BENNETT MEMORIAL AIRPORT
PROJECT: EMERGENCY GENERATOR REPLACEMENT



18



RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Department of Public Works - Airport

DATE: August 30, 2016

- (a) Purpose of Amendment: To amend the County budget for reimbursement to the County for the share of natural gas installation costs by Schermerhorn Commercial Holdings and ESMI.

- (b) Appropriation Code, Object Code, Full Title and Amount: H362.9950 280 Airport – Natural Gas Conversion, Capital Projects, Projects \$42,408.18.

- (c) Revenue Code (with title), and Amount: H362.9950 2790 Airport – Natural Gas Conversion, Capital Projects, Share of Joint Activity, Local \$42,408.18.

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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: Airport

DATE: 08/30/2016

- (a) Purpose of Request: To authorize closure of the following capital projects and return any remaining funds to funding sources.

Project	Estimated Funds	Funding Source
H309 - Runway 1 RSA Wetland Mitigation	34.57	General Fund
H311 - PAPI Installation Runway 12-30	71.44	General Fund
H336 - Airfield Guidance Sign Replace	1,500.00	Reserve, Airport Repair & Projects
H326 - ARFF Building Expansion	21.01	General Fund

- (b) Details: The Projects listed are complete

- (c) Previous Resolution Number:

- (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

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: 8/30/2016

- (a) Purpose of Request: **To set a public hearing for a second amendment to the ground lease agreement for a stand alone restaurant between Warren County and Schermerhorn Aviation, LLC.**
- (b) Details: **This second amendment is to adjust the Schedule A Map of Premises to include a new stand alone storage/employee building, to include an installed underground grease trap for exclusive use by the restaurant. Discussion on dedicated restaurant only parking.**
- (c) Previous Resolution Number: **355 of 2014, 425 of 2015**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: **Revenue will go into Airport Rentals A.5610 1770**

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

* as listed in budget and LOGOS

SECOND AMENDMENT TO AIRPORT REAL PROPERTY LEASE AGREEMENT

THIS SECOND AMENDMENT TO AIRPORT REAL PROPERTY LEASE AGREEMENT (hereinafter "Lease Agreement"), is made as of the ___ day of September, 2016 by and between the COUNTY OF WARREN (hereinafter referred to the "County"), a municipal corporation existing under and by virtue of the laws of the State of New York and acting pursuant to the provisions of Section 352 of the General Municipal Law of the State of New York and SCHERMERHORN AVIATION, LLC, a limited liability company organized and existing under the laws of the State of New York, having an office located at 536 Bay Road, Suite 2, Queensbury, New York 12804, (hereinafter "Tenant").

RECITALS

WHEREAS, the County and the Tenant entered into a Airport Real Property Lease Agreement on October 3, 2014 for lease of a portion of a Municipal Airport located in the Town of Queensbury, County of Warren, State of New York, which is known as the Floyd Bennett Memorial Airport for the express purpose of allowing the construction, maintenance and use of one (1) stand alone restaurant as more particularly described and depicted in the Lease Agreement, and

WHEREAS, the Lease Agreement provides for a total ground space of 3600 square feet and, by Amendment dated October 28, 2015, the parties increased the ground space square footage to 4920 square feet to include a patio for outdoor dining with all other terms and conditions of the Lease Agreement not otherwise modified remaining unchanged and in full force and effect, and

WHEREAS, the parties now desire to further amend the Lease Agreement to provide for lease of an additional 5,630.4 square feet for a free standing restaurant office and storage building and to include underground utilities and to connect the parcels on the premises as more particularly described in the textual description and survey drawing attached as Schedule "B" hereto.

NOW, therefore, the parties hereto amend the Lease Agreement as follows:

1. The second sentence in Article I - Premises 1.1 is further amended to read as follows: "This is a lease of land only, more specifically a ground lease of 4920 square feet as set forth on Schedule "A" to the Amendment to the Lease Agreement and an additional parcel of 5,630.4 square feet as the entire leased premises is described and shown in Schedule "B" attached to the Second Amendment, for a total leased area of 10,550.4 square feet."
2. Section 5.1 of Article V - Rent is amended to provide that the reference to "(4920 square feet)" is replaced with "(10,550.4 square feet)".

- 3. Schedule "A" of the Lease of Agreement is supplemented by Schedule "B" attached hereto which shall be deemed to be incorporated into the Lease Agreement in entirety and which describes and shows the entire leased premises.
- 4. All other terms and conditions of the Lease Agreement not otherwise amended or modified herein shall remain "as is" and in full force and effect.

IN WITNESS WHEREOF, the corporate seals of the parties have been hereto affixed, and this Amendment to the Lease Agreement signed, in duplicate, by the authorized officer of each party on the date above written.

Approved as to Form:

COUNTY OF WARREN

Warren County Attorney

By: _____
KEVIN B. GERAGHTY, Chairman
Board of Supervisors

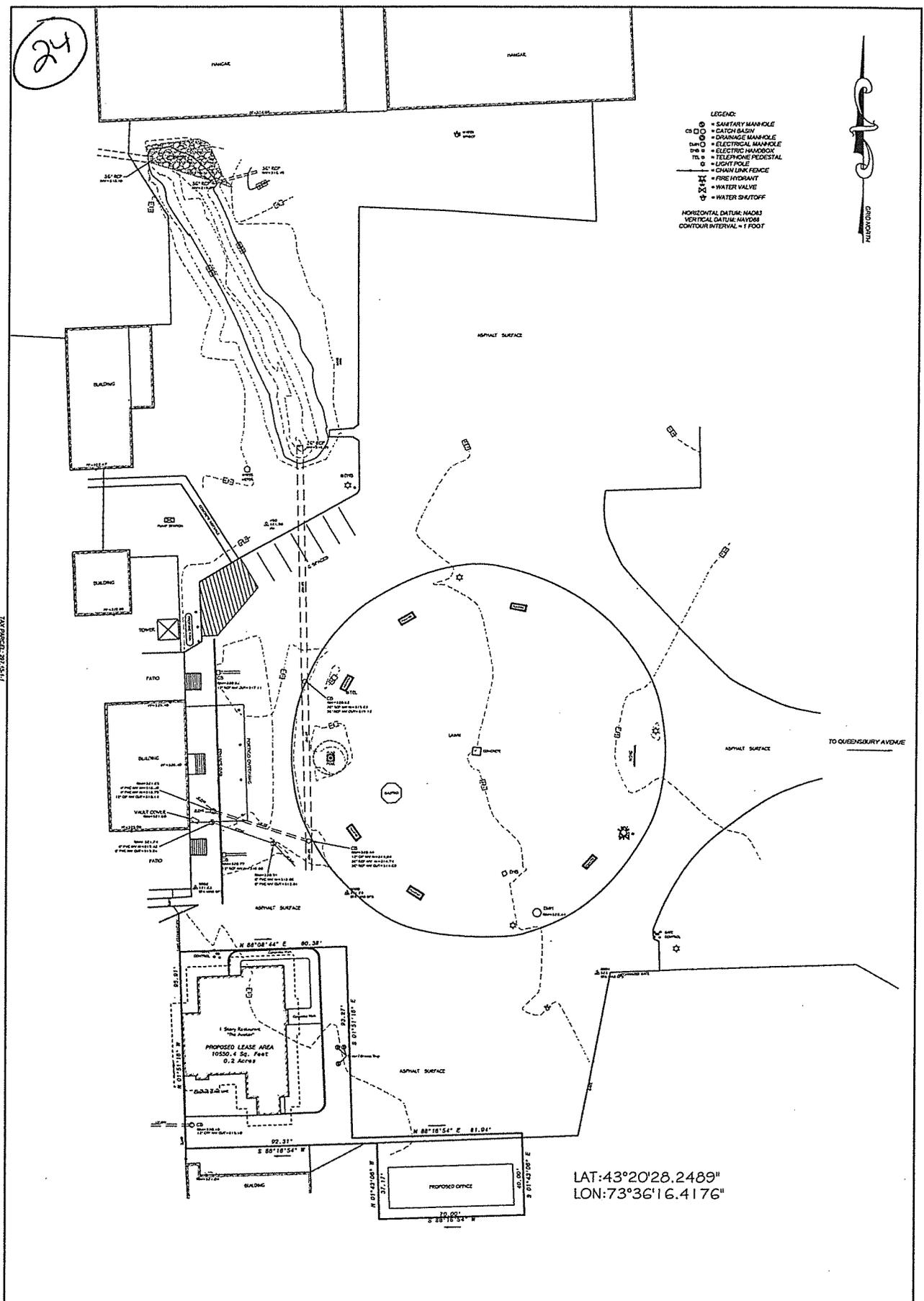
SCHERMERHORN AVIATION, LLC

By: _____

Title: _____

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- LEGEND:
- = SANITARY MANHOLE
 - = CATCH BASIN
 - = DRAINAGE MANHOLE
 - = ELECTRICAL MANHOLE
 - = ELECTRIC MANHOLE
 - = TELEPHONE PEDESTAL
 - = LIGHT POLE
 - = CHAIN LINK FENCE
 - = FIRE HYDRANT
 - = WATER VALVE
 - = WATER SHUTOFF
- HORIZONTAL DATUM: NAADS
 VERTICAL DATUM: NAVD83
 CONTOUR INTERVAL = 1 FOOT



LAT: 43°20'28.2489"
 LON: 73°36'16.4176"

S-1
 SHEET 1 OF 1

Van Dusen & Steves
Land Surveyors
 109 Haviland Road
 Queensbury, New York 12554
 (518) 792-8474
 New York Lic. No. 60135

THIS SURVEY WAS MADE IN ACCORDANCE WITH THE SURVEYING ACT OF 1920 AND THE SURVEYING REGULATIONS OF THE STATE OF NEW YORK. THE SURVEYOR HAS BEEN DULY LICENSED BY THE STATE OF NEW YORK. THE SURVEYOR HAS BEEN DULY LICENSED BY THE STATE OF NEW YORK. THE SURVEYOR HAS BEEN DULY LICENSED BY THE STATE OF NEW YORK.

Map of a Topographic Survey made for
Rich Schermerhorn
 Town of Queensbury, Warren County, New York

NO.	DATE	ADD. LOC./TOPOGRAPHY	DESCRIPTION
1	6/24/74		

RESOLUTION REQUEST FORM NO. 9

***Request to Increase or Decrease or Amend Existing Capital Project or
Capital Reserve Project****

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: DPW - Airport

DATE: 8/30/2016

- (a) Exact Title and Number of Project*: **H339 Land/Easement Acquisition Runway 12 & 19**
- (b) Is this a Capital Project? **Yes**
- (c) Is this a Capital Reserve Project? **No**
- (d) Amount of Increase (if applicable): **\$200,000**
- (e) Amount of Decrease (if applicable):
- (f) Source of Funding (if Increase) (including name & title of codes, etc.): **90% FAA, 5% State, 5% County A 9950 Transfers-Capital Projects**
- (g) Changes in Funding (if Amendment):
- (h) Purpose of Increase or Decrease or Amendment: **Federal Aviation Administration Grant received on 8/26/2016 for project to acquire land in runway protection zone for runway 12.**

RESOLUTION REQUEST FORM NO. 3***Request for New Contract*****DEPARTMENT NAME: DPW - Airport****DATE:**

- (a) Is this a Result of a Bid or Request for Proposal? **WC 1-14**
- (b) Purpose of Contract: **Technical Support Services Phase II - Runway 12 Land Acquisition**
- (c) Name of Contractor: **C&S Engineers**
- (d) Address of Contractor: **449 Col. Eileen Collins Blvd., Syracuse, NY 13212**
- (e) Contractor's Contact Person and Telephone Number: **Chris Brubach 315-455-2000**
- (f) Has or will the Contract be provided, if so, please attach: **Attached**
- (g) Commencement Date of Contract: **When approved by resolution**
- (h) Termination Date of Contract: **When project complete**
- (i) Payment Provisions: i) lump sum amount **\$36,500**
 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. **progress payments**)
- (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: H339 Land/Easement Acquisition Runway 12 & 19**

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

SCHEDULE A SCOPE OF SERVICES

Project Title: Technical Support Services for Runway 12 Land Acquisition-Phase II
Airport Name: Floyd Bennett Memorial Airport (KGFL) – Queensbury, NY
Services Provided: Phase II Technical Support Services

Project Description: The CONSULTANT to provide Technical Support Assistance and Coordination associated with the parcel (and landowner) listed below, located within the approach to Runway 12 at the Floyd Bennett Memorial Airport (KGFL) - Town of Queensbury, County of Warren, and State of New York (the "Airport").

Owner: Philip H. White & Lisa Luxenburg-White
Parcel: 297.10-1-56; 25.47 +/- acre fee simple

This Project generally involves the acquisition of land stated above in compliance with FAA requirements associated with the mitigation of obstructions to the Federal Aviation Regulations (FAR) Part 77 Approach Surface, Runway End Siting Surface (RESS), and Runway Protection Zone to Runway 12 at the Airport.

Real estate appraisals were obtained as part of the Phase I technical services and approved by the NYSDOT's real estate division. The affected landowner has executed the SPONSORS offer of just compensation and accepted the offers.

This Agreement does NOT include any professional and/or legal services associated with Eminent Domain or Administrative Settlement, however it does include legal services for routine closings.

The CONSULTANT agrees to provide technical support services for land acquisition to assist the SPONSOR in the preparation of documents to acquire land in fee simple as outlined above. The SPONSOR will accomplish the proposed Project with grant assistance from the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) and the New York State Department of Transportation (NYSDOT).

The CONSULTANT shall provide the following services:

1. Aid the SPONSOR by acting as liaison and Project coordinator with the NYSDOT and the FAA. Submission, on behalf of the SPONSOR, of Project documents throughout the duration of the Project.
2. Prepare a Phase I – Environmental Due Diligence Audit on the fee simple acquisition parcels, consistent with FAA Order 1050.19. This task will include the acquisition of a 50-year property owner search of the parcels to be acquired. One (1) site investigation is required. All environmental database research is included.
3. Aid the SPONSOR by acting as its liaison with the individual property owner, acting on behalf of the SPONSOR as the point of contact, preparing correspondence identifying the overall Project intent and requesting the property owner assistance and permission for site visits for environmental observations, and to obtain boundary survey.
4. Obtain Final Boundary Survey Mapping in digital format of the portion(s) of the overall properties to be acquired in fee simple, including proposed Legal Description(s). Furnish as many copies of maps and descriptions as may be required by the SPONSOR. The boundary survey is to be referenced to the New

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York State Plane Coordinate System and all property corners marked with permanent monuments and witness markers.

5. Provide coordination and assistance as required to the surveyor and to SPONSOR's attorney during the Project, consisting of communications by telephone, electronic mail, or in writing.
6. Update the existing Airport Property Map or Exhibit "A" by identifying the parcels actually acquired in fee and submit sufficient copies to the SPONSOR, the FAA and the NYSDOT.
7. The CONSULTANT will maintain direct communication with the SPONSOR and the SPONSORs attorney of both transmitted and received correspondence with property owner(s). All discussions of special issues and concerns associated with the acquisitions or public relations issues will be relayed to the SPONSOR. Monthly Project status activity reports will be prepared and kept to date and transmitted to the SPONSOR and its attorney as the Project progresses, and attached to the reimbursement application, as necessary.
8. Preparation of the SPONSOR's Pre-Reimbursement Federal-aid Compliance Review (49 CFR Part 24), along with applications for State and Federal reimbursement requests.
9. The CONSULTANT agrees to complete the services under this agreement in a manner satisfactory to the SPONSOR to maintain the acquisition schedule. CONSULTANT will provide Technical Support Services to the SPONSOR for an estimated duration to be no longer than twelve (12) months after notice to proceed.
10. Legal services are required for this acquisition, and are expected to include the following tasks:
 - a. Abstract of Title of the subject lands adequate for review by a qualified NYS licensed attorney and to determine any encumbrances in preparation of the transfer of title. The Abstract of Title should start with a warranty deed that has been executed and of record at least forty years prior to the date of the search. Contract with a NYS licensed attorney to issue a Certificate of Title. Identify specific issues requiring action prior to closing.
 - b. A letter of commitment has been acquired by Warren County from the landowner. Prepare a purchase agreement for the real property acquisition. Route the agreement for execution by both parties.
 - c. Preparation of documents for closing on the parcel. This specifically includes preparation of a set of documents tailored to the requirements of this Project, e.g. statement of sale, Deed documents.
 - d. Prepare Warranty Deed Recording Page. Prepare Combined Real Estate Transfer Tax Return and Credit Line Mortgage Certificate (TP-584 Form). Prepare Real Property Transfer Report (Form RP-5217), suitable recording in the Warren County Clerk's Office.
 - e. Obtain a stub search of title, tax search, and determination of property lien holders prior to the actual closing on the transfer of title. Obtain the continuation of the Abstract showing the SPONSOR as the recorded owner of the subject property. Perform calculations to prorate property taxes for the fee acquisitions.
 - f. Facilitate a final closing meeting with property owner at the Warren County Office Building or at an appropriate agreed upon location.
 - g. Compile all documents for each parcel required for recording at the Warren County Clerk's office. The SPONSOR will be responsible for the fees/costs associated with recording these

documents.

Exclusions:

1. An update to the Airport Layout Plan is not included or deemed required.
2. The CONSULTANT will provide support during the mediation process in an effort to come to an agreement with the landowner without litigation. This scope of services does not include legal services, including court ordered appraisals if required, under future Eminent Domain proceedings.

END OF SCHEDULE



**ARCHITECTURAL/ENGINEERING
COST SUMMARY
SCHEDULE "B"
TECHNICAL SUPPORT
SERVICES PHASE II**

PROJECT NAME: RUNWAY 12 LAND ACQUISITION
PROJ DESCRIPTION TECHNICAL SUPPORT SERVICES - PHASE II

DATE: 15-Aug-16
A/E: C & S ENGINEERS, INC.
PROJECT NO: 107.041.002
C&S CONTACT: C. BRUBACH

CLIENT: WARREN COUNTY
CLIENT MANAGER: ROSS DUBARRY

I. ESTIMATE OF DIRECT SALARY COSTS:

	TITLE	MAXIMUM RATE OF PAY (\$/HR)	AVERAGE RATE OF PAY (\$/HR)	@	ESTIMATED HOURS	ESTIMATED COST
A.	SERVICE GROUP/ASSOCIATE MANAGER	\$84.00	\$72.25	X	2	\$145.00
B.	DEPARTMENT MANAGER	\$74.00	\$63.01	X	2	\$126.00
C.	MANAGING ENGINEER	\$67.50	\$58.30	X	4	\$233.00
D.	CHIEF/PRINCIPAL ENGINEER	\$62.00	\$50.00	X	0	\$0.00
E.	SENIOR PROJECT ENGINEER	\$50.25	\$42.85	X	110	\$4,714.00
F.	PROJECT ENGINEER / ENV SCIENTIST	\$47.75	\$37.80	X	24	\$907.00
G.	ENGINEER	\$34.50	\$32.00	X	0	\$0.00
H.	STAFF ENGINEER	\$28.70	\$26.50	X	0	\$0.00
I.	SENIOR DESIGNER	\$38.50	\$31.25	X	8	\$250.00
J.	DESIGNER	\$28.30	\$24.70	X	0	\$0.00
K.	CADD OPERATOR/DESIGN TECHNICIAN	\$28.50	\$21.10	X	0	\$0.00
L.	ADMINISTRATIVE ASSISTANT	\$26.10	\$21.00	X	8	\$168.00
M.	GRANTS PROGRAM MANAGER	\$49.00	\$42.50	X	4	\$170.00
N.	GRANTS ADMINISTRATOR	\$37.20	\$26.25	X	36	\$945.00
O.	ASSISTANT GRANTS ADMINISTRATOR	\$24.20	\$23.60	X	0	\$0.00
P.	MANAGING PLANNER	\$56.40	\$49.20	X	0	\$0.00
Q.	SENIOR PROJECT PLANNER	\$47.75	\$39.50	X	0	\$0.00
R.	PLANNER	\$30.80	\$29.00	X	0	\$0.00
S.	STAFF PLANNER	\$23.50	\$23.50	X	0	\$0.00
T.	SENIOR/MANAGING ARCHITECT	\$51.30	\$49.43	X	0	\$0.00
U.	SENIOR GIS ANALYST	\$29.00	\$29.00	X	0	\$0.00
V.	GEOLOGIST	\$32.25	\$29.25	X	0	\$0.00
W.	ENVIRONMENTAL SCIENTIST	\$28.75	\$27.75	X	0	\$0.00
X.	SENIOR CONSTRUCTION SUPERVISOR	\$64.50	\$64.25	X	0	\$0.00
Y.	CONSTRUCTION SUPERVISOR	\$44.70	\$44.70	X	0	\$0.00
Z.	RESIDENT ENGINEER	\$46.35	\$44.00	X	0	\$0.00
AA.	CHIEF INSPECTOR	\$41.61	\$35.87	X	0	\$0.00
BB.	SENIOR INSPECTOR	\$37.50	\$30.88	X	0	\$0.00
CC.	INSPECTOR	\$29.00	\$25.50	X	0	\$0.00
DD.	JUNIOR INSPECTOR	\$21.00	\$20.00	X	0	\$0.00
EE.	SENIOR TECHNICAL ADMINISTRATOR	\$32.50	\$32.50	X	0	\$0.00
FF.	SENIOR PROJECT LANDSCAPE ARCHITECT	\$37.20	\$37.20	X	0	\$0.00
GG.	PROJECT LANDSCAPE ARCHITECT	\$34.25	\$34.25	X	0	\$0.00

TOTAL ESTIMATED DIRECT SALARY COST: \$7,658.00

II. OVERHEAD EXPENSES & PAYROLL BURDEN PER SCHEDULE "C" -

(AGREED OVERHEAD EXPRESSED AS A PERCENTAGE
OF DIRECT SALARY COST):

163.00%

\$12,483.00

III. SUBTOTAL OF ITEMS I & II:

\$20,141.00

IV. ESTIMATE OF DIRECT EXPENSES:

A.	TRAVEL, BY AUTO:						
		4	TRIPS @	340	MILES/TRIP @	\$0.540	= \$734.40
B.	PER DIEM:						
		4	DAYS @	1	PERSONS @	\$224.00	= \$896.00
C.	MISCELLANEOUS:						= <u>\$207.45</u>

TOTAL ESTIMATE OF DIRECT EXPENSES: \$1,837.85

V. FIXED FEE (PROFIT, LUMP SUM):

A.	LABOR PLUS OVERHEAD:			15%	(OF III.)	\$3,021.15
B.	DIRECT EXPENSES:			0%	(OF IV.)	<u>\$0.00</u>

TOTAL FIXED FEE: \$3,021.15

VI. SUBCONTRACTS:

A.	ESTIMATE OF BOUNDARY SURVEYS AND SITE DESCRIPTIONS:	\$7,500.00
B.	ESTIMATE OF ENVIRONMENTAL DATABASE RESEARCH FEES:	\$500.00
C.	ESTIMATE OF LEGAL COUNSEL SERVICES (STANDARD REAL ESTATE CLOSINGS):	\$3,500.00

VII. TOTALS:

A.	MAXIMUM TOTAL COST FOR TECHNICAL SERVICES, AGREEMENT TOTAL & FAA ELIGIBLE:	<u><u>\$36,500.00</u></u>
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Warren County Board of Supervisors

RESOLUTION NO. 233 OF 2016

Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and McDonald

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE OFFER LETTERS FOR RUNWAYS 12 & 19 APPROACH AVIGATION EASEMENTS AND LAND ACQUISITIONS (CAPITAL PROJECT H339) FOR PROPERTIES LOCATED IN THE APPROACHES TO RUNWAYS 12 & 19 AT THE FLOYD BENNETT MEMORIAL AIRPORT

WHEREAS, the NYSDOT has completed their reviews of the Fair Market Value (FMV) appraisals for the properties in the approaches to Runway 12 and Runway 19, and

WHEREAS, The FAA requires that the property owners execute the letters of intent prior to applying for federal assistance under the Airport Improvement Plan (AIP), and

WHEREAS, the purchase offers will be contingent upon the County receiving a federal grant under the AIP program and the understanding that certain reviews, revisions and clarifications may be necessary, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Purchase Offer Letters upon finalization of the terms and conditions approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 232 OF 2016

Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and McDonald

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR FUNDS TO ACQUIRE AVIGATION EASEMENT AND LAND ACQUISITIONS IN APPROACHES TO RUNWAYS 12 & 19

RESOLVED, that the Airport Manager is authorized to submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for funds to acquire Avigation Easements and Land Acquisitions in approaches to Runways 12 & 19, for an amount not to exceed Five Hundred Twenty-Five Thousand Dollars (\$525,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the same, and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to obtain the funds, without the need for further resolution(s), in a form approved by the County Attorney.