

Agenda
County Facilities Committee – Airport
Department of Public Works
October 1, 2018 – 12:30 pm

Committee Members: *DIAMOND, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt & Sokol*

I. Committee Meeting Call To Order..... Chairman Diamond

II. Motion to Approve Minutes of Prior Committee Meeting..... Chairman Diamond

III. Action Agenda/New Business

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2 Request to Amend Table of Organization

Rationale: Restructure of the division per August committee meeting

IV. Referral/Pending Items

3 Resolution Request to enter into a lease agreement with Schermerhorn Aviation for the construction of Hangars 7 & 8

V. Information for Discussion/Review

- Award of FAA Environmental Assessment for Runway 1-19 Extension (Phase IV) and Preliminary Design in the amount of \$1,159,650 (FAA – 90%) (\$1,288,500 total project cost - \$64,425 State & \$64,425 County)
- Notice of Award – State Grant for the Construction of Two New 10-Bay T-Hangars in the amount of \$893,700 (State grant 90%) (\$993,000 total project cost - \$99,300 local match (10%))
- Airfield Crack filling, Line striping and Box Sign replacement project update
- Balloon - Fest September 20-23 – update
- Collings Foundation (hosted by FBO) Rain Date October 1 - 3
- Negotiations with FBO - Rich Air (Negotiation Team - update)

VI. Privilege of the Floor to discuss any additional items to come before the Committee

VII. Motion to Adjourn

- Attachment

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

DATE: 10/1/2018

- (a) Purpose of Request: Amend the table of organization for the airport.

- (b) Details: Last month changes were made to eliminate positions under the Airport budget and establish new positions. The position of Airport Maintenance Worker existed in the current budget, but was unfunded. This would change this position from unfunded \$0 to a funded position of \$34,102

- (c) Previous Resolution Number: NA

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: A5610.110

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: Facilities

DATE: 7/30/18

- (a) Purpose of Request: Authorizing two ground lease agreements

- (b) Details: Board of Supervisors will hold a public hearing at the August 17th 2018 Board Meeting at the Supervisors room at the Warren County Municipal Center, 1340 State Route 9, Queensbury New York to consider entering into a ground Lease Agreement with Schermerhorn Aviation, LLC for the construction of Hangars 7 & 8.

- (c) Previous Resolution Number: none

- (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

WARREN COUNTY BUDGET PREPARATION 2019
 FACILITIES AND DPW
 SUMMARY OF BUDGET REQUEST

GENERAL FUND

Revenues

CODE	DESCRIPTION	2017 Actual	2018 Adopted	2018 Amended	2018 Actual	2019 Requested	%	2017 Actual	2018 Adopted	2018 Amended	2018 Actual	2019 Requested
A.1610	Fleet Management	\$93,678	\$24,542	\$45,901	\$34,126	\$24,293	(\$249)	\$1,785	\$0	\$1,358	\$19,017	
A.1620	Buildings & Grounds	\$1,406,111	\$1,601,532	\$1,604,841	\$959,193	\$1,674,974	\$73,442	\$858,894	\$839,094	\$839,094	\$780,746	\$938,079
A.1621	Building #11	\$0	\$1,800	\$1,800	\$624	\$1,440	(\$360)					
A.1624	HHS	\$600,375	\$668,021	\$668,021	\$381,845	\$630,843	(\$37,178)					
A.5610	Airport	\$880,286	\$724,460	\$729,314	\$387,894	\$682,137	(\$42,323)	\$201,943	\$178,203	\$178,203	\$73,167	\$211,357
	TOTAL EXPENSE	\$2,980,450	\$3,020,355	\$3,049,878	\$1,763,683	\$3,013,687	(\$6,668)					
	TOTAL REVENUE	\$1,072,622	\$1,017,297	\$1,018,655	\$872,930	\$1,149,436	\$132,139	\$1,072,622	\$1,017,297	\$1,018,655	\$872,930	\$1,149,436
	EST. GENERAL FUND	\$1,907,827	\$2,003,058	\$2,031,222	\$890,752	\$1,864,251	(\$138,807)					

-0.22%

12.99%

-6.93%