

**Agenda**  
**County Facilities Committee – Airport**  
**Department of Public Works**  
**October 22, 2019 – 09:30 am**

Committee Members: BEATY, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt, Sokol, Diamond, Braymer

- I. **Committee Meeting Call to Order**.....Chairman Beaty
- II. **Motion to Approve Minutes of Prior Committee Meeting**.....Chairman Beaty
- III. **Action Agenda/New Business**  
Page  
2 Request: Authorizing the Chairman to establish a capital project.....Don DeGraw  
Rationale: For the purchase of two new airport snow plow trucks  
4 Request: Authorizing the Chairman to appropriate from the Reserve  
Airport A892.00 and increase budget code A.9950 910 Transfers  
Capital Project .....Don DeGraw  
Rationale: To fund project for two new snow plows  
5 Request: Approval to amend resolution 739 of 2011.....Don DeGraw  
Rationale: To allow Airport Equipment to be funded  
from the Airport Reserve (A892.00)
- IV. **Referral/Pending Items**  
Committee authorized the RFP to pursue solar power site development at the Airport  
and updating the Airport Layout Plan for same.
- V. **Information for Discussion/Review**  
Monthly FBO/Hangar revenue update.....Don DeGraw
- VI. **Privilege of the Floor to discuss any additional items to come before the Committee**
- VII. **Motion to Adjourn**

## ***RESOLUTION REQUEST FORM NO. 8***

### ***Request to Establish 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: Airport**

**DATE: October 22 2019**

- (a) Exact Title and Number of Project (**must be obtained from Treasurer's Office**): Airport Two New Snow Plows - H391
- (b) Is this a Capital Project? Yes
- (c) Is this a Capital Reserve Project? No
- (d) Amount of Project: \$415,000
- (e) Source of Funding (including name & title of codes, etc.): FAA Grant Agreement No. 3-36-0033-064-2019 / \$373,500 (90%), NY State Match - \$20,750 (5%) and Local Match - \$20,750 (5%) Reserve, Airport Repair & Projects A892.00
- (f) Purpose of Establishment: For the replacement of two 2004 Airport Snow Plow Trucks at the Floyd Bennett Airport.



U.S. Department  
of Transportation  
Federal Aviation  
Administration

ORIGINAL

GRANT AGREEMENT

PART I - OFFER

Date of Offer	<u>September 4, 2019</u>
Airport/Planning Area	<u>Floyd Bennett Memorial</u>
AIP Grant Number	<u>3-36-0033-064-2019</u>
DUNS Number	<u>098334733</u>
TO:	<u>County of Warren</u>
	(herein called the "Sponsor")

FROM: The United States of America (acting through the Federal Aviation Administration, herein called the "FAA")

WHEREAS, the Sponsor has submitted to the FAA a Project Application dated May 17, 2019, for a grant of Federal funds for a project at or associated with the Floyd Bennett Memorial Airport, which is included as part of this Grant Agreement; and

WHEREAS, the FAA has approved a project for the Floyd Bennett Memorial Airport (herein called the "Project") consisting of the following:

Acquire Replacement SRE - Plow Trucks w/Spreaders; (Vehicles #413 & 414); which is more fully described in the Project Application.

NOW THEREFORE, According to the applicable provisions of the former Federal Aviation Act of 1958, as amended and recodified, 49 U.S.C. § 40101, et seq., and the former Airport and Airway Improvement Act of 1982 (AAIA), as amended and recodified, 49 U.S.C. § 47101, et seq., (herein the AAIA grant statute is referred to as "the Act"), the representations contained in the Project Application, and in consideration of (a) the Sponsor's adoption and ratification of the Grant Assurances dated March 2014, as applied and interpreted consistent with the FAA Reauthorization Act of 2018 (see 2018 FAA Reauthorization grant condition.), (b) and the Sponsor's acceptance of this Offer; and, (c) the benefits to accrue to the United States and the public from the accomplishment of the Project and compliance with the Grant Assurances and conditions as herein provided.

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay ninety (90) percent of the allowable costs incurred accomplishing the Project as the United States share of the Project.

This Offer is made on and SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:

CONDITIONS

- 1. Maximum Obligation.** The maximum obligation of the United States payable under this Offer is \$373,500. The following amounts represent a breakdown of the maximum obligation for the purpose of establishing

**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: October 22, 2019**

- (a) Purpose of Request: To Appropriate from the Reserve, Airport Repair & Projects (A892.00) and increase budget Code A.9950 910 Transfers - Capital Project to Fund Capital Project H391, Airport Two New Snow Plows.
  
- (b) Details: To Appropriate from the Reserve, Airport Repair & Projects (A892.00) and increase budget Code A.9950 910 Transfers - Capital Project to Fund Capital Project H391, Airport Two New Snow Plows.
  
- (c) Previous Resolution Number:
  
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount: A892.00, Reserve, Airport Repair & Projects \$20,750.00

**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: County Facilities - Airport**

**DATE: October 22, 2019**

- (a) Purpose of Request: To Amend Airport Reserve, Airport Repair & Projects (A892.00) description to include Airport Equipment Purchases.
  
- (b) Details: To Amend Airport Reserve, Airport Repair & Projects (A892.00) description to included Airport Equipment Purchases.
  
- (c) Previous Resolution Number: 739 of 2011
  
- (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