

**COUNTY FACILITIES COMMITTEE MEETING  
AIRPORT AGENDA  
April 1, 2021**

Committee Members: *Magowan*, Bruno, Wild, Shepler and Strough

**I. Committee Meeting Call to Order by Chair**

**II. Approval of minutes of prior Committee Meeting**

**III. Action Agenda/New Business Items:**

1. Request: New Contract for Solar Land Lease  
Rationale: To Enter into a solar land lease on the Floyd Bennett Memorial Airport property
2. Request: Set a Public Hearing  
Rationale: For the solar land lease at the Floyd Bennett Memorial Airport property
3. Request: Introduce a Local Law #3 of 2021  
Rationale: Dispensing Requirements under NYS General Municipal Law

**IV. Discussion Items**

**V. Referrals/Pending Items**

**VI. Privilege of the floor and public comment (please allow for 15 second delay on live stream meetings)**

**VII. Motion to Adjourn**

---

Attachments:

1. Resolution Request Form No. 3 New Contract
2. Resolution Request Form No. 20 Misc. Resolution
3. Resolution Request Form No. 20 Misc. Resolution

# ***RESOLUTION REQUEST FORM NO. 3***

## ***Request for New Contract***

**DEPARTMENT NAME: County Facilities - Airport**

**DATE: 4/1/21**

- (a) Is this a Result of a Bid or Request for Proposal? Proposal - WC 44-20 – RFP for Floyd D. Bennett Memorial Airport Solar or Other Approved Use Land Lease
  
- (b) Purpose of Contract: Enter into a 25 year Solar Land Lease on the Airport Property depicted on the map attached hereto.
  
- (c) Name of Contractor: Nexamp Solar
  
- (d) Address of Contractor: 101 Summer Street, Floor 2, Boston, MA 02111
  
- (e) Contractor's Contact Person and Telephone Number: Dallas Manson (860) 806-0298
  
- (f) Has or will the Contract be provided, if so, please attach:
  
- (g) Commencement Date of Contract: Option Term shall commence upon the execution of the option agreement at a fixed cost of \$170/month for a period not to exceed 36 months. Upon completion of construction, enter into a 25 year lease (with a 5 year extension option) on a per acre fee of \$3,765/Acre - Site 1 and \$4,607/Acre - Site 2 with a 2% increase / year.
  
- (h) Termination Date of Contract: 25 Year Lease with the possible extension of 5 years
  
- (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, (with title), Object Code (with title), and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount:

# **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: 4/1/21**

- (a) Purpose of Request: **Set public hearing for solar land lease at the Warren County Floyd Bennett Memorial Airport to be held 4/16/21 and enter into solar land lease with Nexamp Solar subsequent to the public hearing**
- (b) Details:
- (c) Previous Resolution Number: **N/A**
- (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: Airport**

**DATE: 4/1/21**

- (a) Purpose of Request: **Introduce Local Law 3 of 2021**
- (b) Details: **Introduce Local Law 3 of 2021 entitled "Dispensing with the Requirements under New York State General Municipal Law Section 352 and Authorizing a Lease of Airport Real Property" and Authorizing a Public Hearing for 4/16/21**
- (c) Previous Resolution Number: **N/A**
- (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