

COUNTY FACILITIES COMMITTEE MEETING
AIRPORT AGENDA
July 19, 2022

Committee Members: *BRUNO*, Magowan, Thomas, Strough, Conover, Beaty and Diamond

I. Committee Meeting Call to Order by Chair

II. Approval of Minutes of Prior Committee Meeting

III. Action Agenda/New Business Items:

1. Request: Miscellaneous – Fly-In Event
Rationale: Young Eagles Fly-In Event on October 1 & 2, 2022
2. Request: Transfer of Funds
Rationale: To remove vegetation and trim trees according to the FAA inspection.
3. Request: Miscellaneous – Fund fuel facility upgrade
Rationale: Fuel Farm Self-Serve Terminal Upgrade

IV. Discussion Items

1. Taxiway Markings – Taxiway Bravo and Echo
2. Solar Farm/Nexamp update

V. Referrals/Pending Items

1. Rich Air T-hangar proposal - environmental issue has been identified with wetlands; further review required before any action can be taken. Superintendent to bring updates to Committee as they become available. (03.22.22) Update: It was noted the design was completed and would be submitted to the Army Corp of Engineers for approval. (05.24.22)

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 No. 20 – Miscellaneous
2. Resolution Request No. 10a – Transfer of Funds
3. Resolution Request No. 20 - Miscellaneous

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: 7/19/22

- (a) Purpose of Request: To authorize an agreement/s with "EAA Chapter 353" to the use of the Floyd Bennett Memorial Airport for a Young Eagles - Fly In event scheduled on October 1 & 2, 2022.

- (b) Details: The agreement shall be for a scheduled Young Eagles Fly-In event.

- (c) Previous Resolution Number: NA

REQUEST FOR TRANSFER OF FUNDS

TO: AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

FROM: COUNTY FACILITIES - AIRPORT

Name of Department

SIGNED: _____ DATE: 7/19/2022

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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<u>A.1990 439</u>	<u>Contingent Fund</u>	<u>A.5610 470</u>	<u>Airport (DPW), Contract</u>	<u>\$29,997.00</u>
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Please state reason for transfer request:

To Facilitate Tree Trimming/Removal Services from Airport Property to ensure Runway Approach/Departure Paths are free of Potential Hazards - \$14,000.00
To Facilitate Heavy Vegetation Removal along the Airport Perimeter Fence Line as Required by FAA Part 139 Inspection - \$15,997.00

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: 7/19/22

- (a) Purpose of Request: To Fund the Airport (DPW), Contracts, A5610 470 with the Reserve, Airport Repair & Projects, A 892.00 .

- (b) Details: To Fund the Airport (DPW), Contracts, A5610 470 with the Reserve, Airport Repair & Projects, A 892.00, to the upgrade of the Self Serve Fuel System \$4,500.00

- (c) Previous Resolution Number: NA

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: Reserve, Airport Repair & Projects, A 892.00 \$4,500. (Total cost \$19,445, budgeted in 2022 in the amount of \$15,000).

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

* as listed in budget and LOGOS

20 Gurley Avenue
Troy, New York 12182



Phone: (518) 272-8142
Fax: (518) 237-0498

June 27, 2022

Warren County DPW
Floyd Bennett Memorial Airport
40208 Main Street
Warrensburg, NY 12885
518-798-3091

RE: Jet A FAA Required Controls

Environmental & Fueling Systems, LLC (EFS) is pleased to provide The following proposal to install Jet A pump controls at your facility:

Item	Description	Price	Extend
Model M4000	QT Pod Self-Serve Fueling Terminal	\$13,995.00	\$13,995.00
	Hose control, wired ethernet capability		
Options	Cellular kit 1	\$1,200.00	\$1,200.00
SHIPPING		\$350.00	\$350.00
Total			\$15,545.00
Installation Cellular Data Plan-			\$480/ year
Web-Based Siteminder Subscription-			\$945/ year
NOTE: This must be purchased directly from QT Pod.			
Installation based on NYS Wage Rates			\$3,900.00

Feel free to contact me with any questions at 518-272-8142.

Marc Miller
Member

Environmental & Fueling Systems