

**COUNTY FACILITIES COMMITTEE MEETING
AIRPORT AGENDA
November 20 2024**

Committee Members: BRUNO, Geraci, Conover, Diamond, Strough, Magowan and Thomas

I. Committee Meeting Call to Order by Chair

II. Approval of Minutes of Prior Committee Meeting

III. Privilege of the floor and public comment

IV. Action Agenda/New Business Items:

1. Request: – Apply for Grant

Rationale: – Authorizing the Chairman of the Board of Supervisors to submit and execute grant application to the New York State Department of Transportation for the Replacement of the 8-bay T-Hangar Door with Automatic Bi-Fold Doors Project (Design and Construction) and the acquisition of a snow broom

2. Request: Amend Budget

Rationale: To Amend the 2024 budget with surplus balloon festival funds to cover overtime cost associated with the balloon festival

V. Discussion Items

Solar Farm Construction Update

T-Hangar Construction Update

Possible 2026 Airshow decision to be announced in December

VI. Referrals/Pending Items

VII. Privilege of the floor and public comment

VIII. Motion to Adjourn

Attachments:

1. Resolution Request No. 5 –Apply for Grant
2. Resolution Request No. 7 – Amend Budget

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: County Facilities - Airport

DATE: November 20 2024

- (a) Purpose of Grant: Authorizing the Chairman of the Board of Supervisors to submit and execute grant application to the New York State Department of Transportation Aviation Capital Grant Program for the Replacement of 8-Bay T-Hangars Doors with Automatic Bi-Fold Doors (Design and Construct) and the acquisition of a new snow broom.
- (b) Name of Grantor: New York State Department of Transportation (NYS DOT) New York State Aviation Capital Grant Program – AIR NY
- (c) Address of Contractor: NYS DOT Albany, NY
- (d) Grantor's Contact Person and Telephone Number: K. Bannister (518) 485-7691
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? Application will be provided prior to submission.
- (f) Effective Date of Grant: n/a
- (g) Termination Date of Grant: n/a
- (h) Total Dollar Amount Involved (not to exceed): \$2,000,000
- (i) Deadline to Submit Grant Application and/or Grant Agreement: January 22nd, 2025
- (j) Is a Budget amendment required? If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.

- (i) Is a Local Share Required? If Yes, Where are the Funds? List Budget Code (with title), Object Code (with title), and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount: TBD (90% \$1,800,000 NYSDOT 10% local TBD \$200,000)

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: County Facilities - Airport

DATE: 11/20/24

(a) Purpose of Amendment: To amend the 2024 budget with surplus Balloon Festival funds in deferred Revenue, A691.00 to cover overtime, FICA, Medicare and Retirement cost associated with the Balloon Festival.

(b) Appropriation Code (with title), Object Code (with title) and Amount:
A.5610 120 Airport (DPW), Salaries - Overtime \$3,581.18
A.5610 810 Airport (DPW), Retirement \$815.32
A.5610 830 Airport (DPW), Social Security \$221.98
A.5610 831 Airport (DPW), Medicare Contribution \$51.92

(c) Revenue Code (with title), and Amount:
A.5610 1710 Airport (DPW), Public Works \$4,670.40