

**COUNTY FACILITIES COMMITTEE MEETING  
AIRPORT AGENDA  
February 28 2025**

Committee Members: BRUNO, Geraci, Conover, Diamond, Strough, 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 Federal Aviation Administration/New York State Department of Transportation for the Northern Aircraft Apron and Taxiway B Reconstruction (Design)
2. Request: Amend Contract  
Rationale: Amendment of Lease Agreement and Option with Northern Gateway Renewables, LLC and Southern Gateway Renewables, LLC
3. Request: Miscellaneous Resolution  
Rationale: Request to set a public hearing per section 253 (5) of the General Municipal Law

**V. Discussion Items**

1. Master Plan Project Presentation

**VI. Referrals/Pending Items**

**VII. Privilege of the floor and public comment**

**VIII. Motion to Adjourn**

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**Attachments:**

1. Resolution Request No.5 - Apply for Grant
2. Resolution Request No.4 – Amend Contract
3. Resolution Request No. 20 - Miscellaneous

## ***RESOLUTION REQUEST FORM NO. 5***

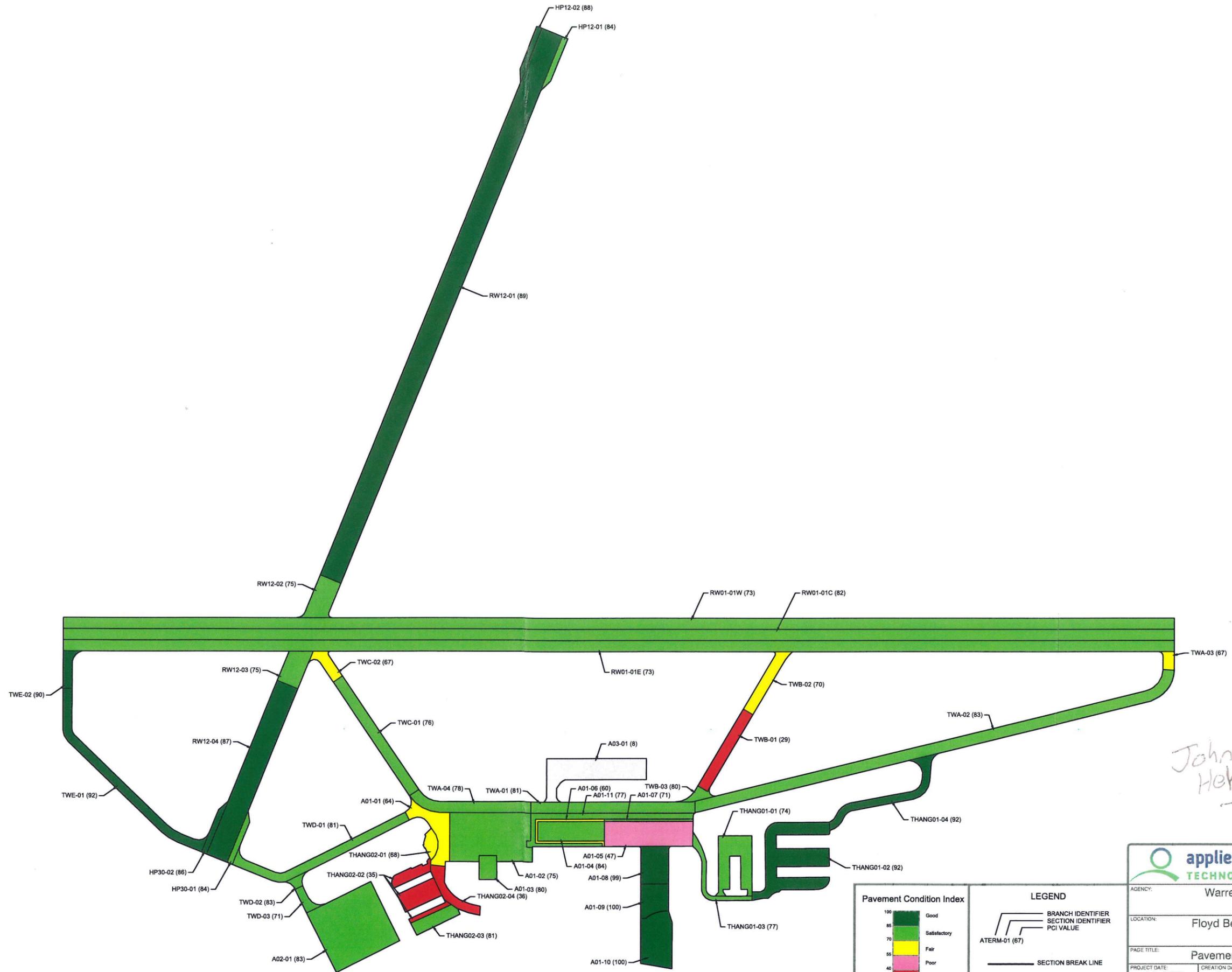
### ***Request to Apply for a Grant Application and Grant Agreement***

**DEPARTMENT NAME: County Facilities - Airport**

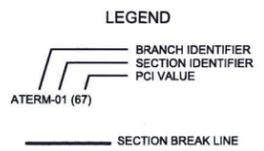
**DATE: February 28<sup>th</sup> 2025**

- (a) Purpose of Grant: Authorizing the Chairman of the Board of Supervisors to submit and execute grant application to the Federal Aviation Administration/New York State Department of Transportation for the Northern Aircraft Apron and Taxiway B Reconstruction (Design)
- (b) Name of Grantor: Federal Aviation Administration (FAA) Airport Improvement Program / New York State Department of Transportation (NYS DOT)
- (c) Address of Contractor: FAA - NYADO, 1 Aviation Plaza, Room 111 Jamaica, NY 11434 & NYS DOT Albany, NY
- (d) Grantor's Contact Person and Telephone Number: E. Martinez, 718-995-5771
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? Application attached.
- (f) Effective Date of Grant: n/a
- (g) Termination Date of Grant: n/a
- (h) Total Dollar Amount Involved (not to exceed): \$221,898.00
- (i) Deadline to Submit Grant Application and/or Grant Agreement: Feb 14th, 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% \$210,803.00  
FAA 5% State 5% \$ 5,547.00 local A9950.910 \$5,548.00)



*John Hehir  
-engineer  
JACOBS-*



				115 W. Main Street, Suite 400 Urbana, IL 61801 Tel: (217) 399-3977 Fax: (217) 399-4027
AGENCY: Warren County, New York				
LOCATION: Floyd Bennett Memorial Airport Glens Falls, NY				
PAGE TITLE: Pavement Condition Index Map				
PROJECT DATE: JUL. 2020	CREATION DATE: JUL. 2020	PROJECT MANAGER: GEL	JOB NUMBER: 2019-122-AM01	
DRAWING SCALE: 1" = 200'	LAST MODIFIED DATE: SEPT. 2020	REVISED BY: NFC	DRAWN BY: NFC	
FILENAME: Floyd Bennett.dwg	LAYOUT NAME/NUMBER: NET. DEF.	FIGURE NUMBER: 1		

## ***RESOLUTION REQUEST FORM NO. 4***

### ***Request for Extending, Rescinding or Amending Existing Contract***

**DEPARTMENT NAME: County Facilities - Airport**

**DATE: 2/28/2025**

- (a) Purpose of Contract Change: To amend the solar land lease on the airport property with Nexamp (Northern & Southern Gateway Renewables, LLC)
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: Resolution 114 of 2021, 259 of 2021, 412 of 2023, 117 of 2024.
- (c) Name of Contractor: Northern Gateway Renewables, LLC & Southern Gateway Renewables, LLC
- (d) Address of Contractor: 101 Summer Street, 2<sup>nd</sup> Floor Boston MA, 02110
- (e) Contractor's Contact Person and Telephone Number: Ryan McCune 607 592-5648
- (f) Commencement Date of Extension: Upon Execution
- (g) Termination Date of Extension: NA
- (h) 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.
- (i) 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: County Facilities - Airport**

**DATE: 02/28/25**

- (a) Purpose of Request: Set a Public Hearing
  
- (b) Details: Fixing a public hearing per section 253(5) of the General Municipal Law and approving modifications to the real property lease agreements between Warren County and Northern Gateway Renewables, LLC and Southern Gateway Renewables, LLC, to include the decrease in size of the County real property subject to restriction under the lease agreements, to extend the expiration of the construction phase option from August 31, 2025 to August 31, 2026, to increase insurance coverage requirements upon the tenant, and make other modifications deemed necessary to each lease agreement.
  
- (c) Previous Resolution Number: 115 of 2021
  
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount: NA

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

\* as listed in budget and LOGOS