

**COUNTY FACILITIES COMMITTEE MEETING
AIRPORT AGENDA
January 21 2026**

Committee Members: BRUNO, Conover, Patchett, Diamond, Strough, Beaty and Niles

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: – Miscellaneous – Amend Resolution 410 of 2025

Rationale: – To amend application with an increase to the FAA reimbursement amount to 100% of associated cost.

V. Discussion Items

1. Possible LOA update with Albany Air Traffic Control Tower

2. Possible 2026 Car Show at Airport – Mr. Anthony Fitzsimmons (Wolfsgart)

VI. Referrals/Pending Items

VII. Privilege of the floor and public comment

VIII. Motion to Adjourn

Attachments:

1. Resolution Request Form 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: Facilities – Airport

DATE: 1/21/26

- (a) Purpose of Request: To amend resolution 410 of 2025 in order to update application with an increase to the Federal Aviation Administration (FAA) reimbursement amount from 95% to 100% of associated cost and to reduce state and local match to 0% for the cost of the AFFF testing equipment.
- (b) Details: The FAA has determined that the project is 100% eligible for funding. The application will need to be adjusted to reflect the new funding percentage
- (c) Previous Resolution Number: 410 of 2025

Warren County Board of Supervisors

RESOLUTION NO. 410 OF 2025

RESOLUTION INTRODUCED BY SUPERVISORS BRUNO, GERACI, CONOVER, DIAMOND, STROUGH, ETU AND THOMAS

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR REIMBURSEMENT TO COVER THE COST OF THE PURCHASE OF AQUEOUS FILM-FORMING FOAM (AFFF) TESTING EQUIPMENT

WHEREAS, the Superintendent of Public Works requested, and the County Facilities Committee agreed, to execute a grant application to the Federal Aviation Administration/New York State Department of Transportation, 1 Aviation Plaza, Room 111, Jamaica, New York 11434, for reimbursement to cover the cost of the purchase of Aqueous Film-Forming Foam (AFFF) testing equipment, for an amount not to exceed Fifty Thousand Dollars (\$50,000), with a 5% local match of not more than Two Thousand Five Hundred Dollars (\$2,500), with a term to be determined, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a grant application to the Federal Aviation Administration/New York State Department of Transportation, 1 Aviation Plaza, Room 111, Jamaica, New York 11434, for reimbursement to cover the cost of the purchase of Aqueous Film-Forming Foam (AFFF) testing equipment, for an amount not to exceed Fifty Thousand Dollars (\$50,000), with a 5% local match of not more than Two Thousand Five Hundred Dollars (\$2,500), with a term to be determined, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s), and any and all other necessary documents relating to said grant agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of the grant, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds, in a form approved by the County Attorney, and be it further

RESOLVED, that should the term of this grant be extended, the Chair of the Board of Supervisors is hereby authorized to execute any related grant extensions, in a form approved by the County Attorney without the need for further Board resolution.