

Warren County Board of Supervisors

RESOLUTION NO. 100 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PRE-NEGOTIATION OF PROPOSED AVIGATION EASEMENTS ASSOCIATED WITH OBSTRUCTION REMOVAL OF RUNWAY 30 APPROACH SURFACES AT THE FLOYD BENNETT MEMORIAL AIRPORT

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation to have C & S Engineers start pre-negotiation of proposed avigation easements for five (5) properties associated with obstruction removal with the Runway 30 approach surfaces, for an amount not to exceed Fifty Thousand Dollars (\$50,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the same, and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to satisfy grant program requirements, in a form approved by the County Attorney, without the need for further resolution(s), and be it further

RESOLVED, that the County's local share in the amount of One Thousand Two Hundred Fifty Dollars (\$1,250) shall be paid from Budget Code A.9950 910 Transfers - Capital Projects - Interfund Transfers.