

Warren County Board of Supervisors

RESOLUTION NO. 384 OF 2013

Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION PROJECT TO REMOVE APPROXIMATELY SEVENTY ACRES OF TREES IN THE APPROACH TO RUNWAY 1, INSTALL THREE OBSTRUCTION LIGHT TOWERS AND LANDSCAPE A VEGETATIVE BUFFER ALONG QUEENSBURY AVENUE

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for the construction project to remove approximately seventy (70) acres of trees in the Approach to Runway 1, install three (3) obstruction light towers and landscape a vegetative buffer along Queensbury Avenue, for an amount not to exceed One Million One Hundred Fifty Thousand Dollars (\$1,150,000), with a local match in the sum of Fifty-Seven Thousand Five Hundred Dollars (\$57,500) which shall be expended from Capital Project No. H335.9550 280 Runway 1 End Obstruction Removal, 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 obtain the funds, without the need for further resolution(s), in a form approved by the County Attorney.