

Buildings and Grounds Committee Minutes  
March 10, 2014 – 3:00 p.m.

Present: Chairman Lewza; Supervisors Collyer, Jenkins, Martin, Raymond, Veitch, Ziegler and Sausville; Spencer Hellwig, Administrator; Ryan Moore, Deputy Administrator; Keith Manz, Tom Speziale, Public Works; Steve Dorsey, County Attorney; Mike Churchill, McFarland Johnson; Press.

Chairman Lewza called the meeting to order and welcomed all in attendance.

**On a motion made by Mr. Collyer, seconded by Mr. Martin the minutes of the January 13, 2014 meeting were approved unanimously.**

Mr. Manz requested a resolution to accept a NYS DOT AIR 99 Aviation Project Funding Grant for the design and removal of trees obstructing the rotating beacon. The total project cost is \$116,000, NYS Share is 90% or \$104,400 and the County Share is 10% or \$11,600.

**A motion was made by Mr. Veitch, seconded by Ms. Raymond to approve a resolution to accept a NYS DOT AIR 99 Aviation Project Funding Grant in the amount of \$104,400. Unanimous.**

Mr. Manz requested a resolution to execute a consultant agreement with McFarland Johnson for the design of the removal of trees obstructing the rotating beacon in the amount of \$27,000.

**A motion was made by Mr. Veitch, seconded by Mr. Martin to approve a resolution to authorize the Chairman to enter into an agreement with McFarland Johnson for the engineering services that are associated with the tree removal. Unanimous.**

Mr. Churchill said the advisory committee will be meeting to present the various alternatives for air sight development whether it is a runway, taxiway apron, tree pruning etc.; this will be presented at the May TAC meeting.

Mr. Churchill said the wildlife assessment is an ongoing study, looking at wildlife that may be a hazard to aircraft. Surveys will be done on a monthly basis through October in specific areas.

Mr. Churchill said the taxiway improvements project has been on hold for the winter, and has just started up again. He said in October the FAA canceled night time approaches due to obstructions to the approaches. Work continues to try to get night time approaches back to at least one runway. He said last week trees were removed on approximately ½ acre of county property where there were obstructions that were identified by the FAA. Work continues with the FAA to obtain a commissioning of the Precision Approach Path Indicators, (PAPI).

Mr. Manz requested a resolution to extend the USDA Natural Resources Conservation Service Lease in County Building 5 for six months.

**A motion was made by Mr. Martin, seconded by Mr. Ziegler to approve an extension of the lease in County Building 5 to the USDA Natural Resources Conservation Service for an additional six months. Unanimous.**

**On a motion made by Ms. Raymond, seconded by Mr. Collyer the meeting was adjourned unanimously.**

Respectfully submitted,  
Chris Sansom