

Yates County Airport Council Minutes



May 25, 2021 7:30 AM EST

Held at Seneca Flight Operations, Penn Yan Airport

THIS MEETING WAS BE HELD IN THE HANGAR AT SENECA FLIGHT OPERATIONS TO INSURE APPROPRIATE SOCIAL DISTANCING DUE TO COVID-19

CALL TO ORDER: 7:37 by Doug M.

PRESENT: Doug Marchionda Sr (Penn Yan Flying Club), Allison Lia (Passero Associates), Bill Middlebrook (Penn Yan Aero), Taylor Fitch (Marketing), Doug Paddock (Yates County Legislature Chair), Dick Harper (Yates County Legislature)

GUESTS: None

READ & ACCEPT MINUTES OF PREVIOUS MEETING: Minutes accepted as written (BM, TF 2nd)

REVIEW AND ACCEPT FINANCIAL REPORT: Financials accepted (DH, BM 2nd)

CORRESPONDENCE & COMMUNICATIONS

- Town of Milo has denied the resolution for manhole 19 at their last Town Board meeting. No reasons given. Dick will talk with Leslie to see if we can better understand the Town Board's reasons for denial.
- Dick has been working with Leslie Church to get a meeting with Town of Milo and PY Municipal. Bob Elliott has indicated that they would propose a surcharge of \$9000 for BOD loading. Dick will also look at other options and get more details.

SENECA FBO REPORT:

1. Fence Clearing / cutting / general condition
 - County cleared areas directly over fence. Did some turf damage due to rain and will be coming back to repair. We have requested they bring the roller so we can roll the grass runway area
 - Feeling is that we need to look at other easements to get better access to be able to maintain the fence areas.
 - Recommended to do a drive around of the fence at the next meeting
 - Discussed whether we should look at removing the trees in the area being looked at for land development. Recommended to look at bringing in loggers.
2. Revenue, occupancy and condition of T hangars
 - Back to full occupancy. New tenant is leaving in October
3. Open house for Legislature **ON HOLD INDEFINITELY DUE TO COVID 19**
4. Beta Technologies
 - Beta is waiting for NYSEG to do an upgrade for the airport area which they report is at full capacity. Hope to have word from NYSEG that upgrade is done in June so they can proceed.
5. Surveillance System Update
 - Updated proposal from Covert sent to Doug Paddock for review by the Legislature (attached). Upgraded DVR capacity and made proposal clearer to understand.
 - Legislature to address approval at June meeting. Should be able to proceed once Legislature approves.
6. Paving Airport Drive
 - As the County Highway will be paving Airport Drive soon, we will need to address farm equipment that uses this roadway to make sure they are not running equipment with lugs on the newly paved roadway.

PASSERO REPORT:

1. State DOT funding proposal

- Applications are still under review . No update but appear to be moving up the chain.
- 2. Weather Emergency Preparedness Grant (NYS Grant)
 - with Tony Validzic with Town of Milo to discuss connection to sewer. He suggested connecting directly into the sewer main, downstream of the manhole.
 - Working on coordinating design with Town of Milo and Bob Elliot
- 3. Items for consideration under the Federal grant for Corona Virus emergency Funding a.

CARES Grant Funding Options	Total Available:	\$	69,000	
Description	Amount		Submitted	
Sewer District Fees (Approx.)	\$	17,000.00		
Local Portion of Wind cone Grant	\$	5,571.13		
Hedgerow Clearing	\$	6,000.00		
Upgrade Security System	\$	20,000.00		
TOTAL	\$	48,571.13	Remaining	\$20,428.87

b.

CRSSA Grant Funding Options	Total Available:	\$	23,000	
DescOription	Amount		Submitted	
Sewer District Fees	\$	23,000.00		

c. Additional COVID relief funds from the American Rescue Plan Act available to PEO estimated to be \$59,000 (ARPA). No official word on exact amount or when this may be available.

- 4. Progress on GPS approach for 10/28
 - Likely delayed to '22
- 5. Update on sewer extension project
 - Blue Heron still working on warranty items. Final pay app has not been paid yet.
 - Gathering documents for NYSDOT grant closeout.
- 6. Five year plan review
 - ACIP was provided for review.
 - Obstruction Removal
 - Originally slated for FY22. If easements are necessary, project will need to slide to FY23. Suggest getting written permission/access agreement before FY22.
 - Open and Upcoming grant list is attached
 - Terminal Apron Rehabilitation Grant – '21 Design and '23 Install

OLD BUSINESS:

- 1. Precision Aviation Lease Agreement
 - Still in progress
- 2. FOD issues at Precision Aviation Hangar area
 - RL to get quotes
- 3. Right Brothers Aviation – possible development
 - No update at this point

NEW BUSINESS:

ANY COMMITTEE / OPERATIONAL REPORTS:

1. Equipment and Facilities Committee: update on equipment condition, needs and necessary maintenance around the Airport property: **PAUL, RICH**
2. Marketing Committee: **TAYLOR**

ADJOURNMENT: 9:27 am (DH, BM 2nd)

Submitted by: Dick Harper

Date: 6/27/2021