

SPECIAL SESSION-TUESDAY, SEPTEMBER 6, 2022

The Yates County Legislature convened in regular session Tuesday, September 6, 2022 at 12:00 p.m. with Chairwoman Church presiding and Mr. Button absent.

RESOLUTION NO. 347-22

Mr. Holgate offered the following resolution and moved its adoption, seconded by Mr. Harper.

DISCUSSION

Mr. Harper clarified that this is actually a deicing truck.

Mr. Willson asked if the issues regarding environmental issues were resolved.

Mr. Harper stated that they are looking at two different options. One being sending the fluids to the Village of Penn Yan and the other being recycling through a company. Either way, they will have two outlets for recycling.

Mr. Willson stated that is good because every attorney in the United States right now is trying to get a piece of the Marine Corp Parris Island situation.

Mr. Morris asked when the deadline for this to be approved by was.

Mr. Harper stated that he can't remember, but the FAA gives some short time tables.

Mrs. Miller stated that the deadline was in August, after the Legislative meeting, but they were able to get it extended until the day after the next Legislative meeting. They wanted to make sure it was signed in time so they held this special meeting, it sometimes takes the County Attorney awhile to execute his part.

Chairwoman Church stated that this is a project that they have been talking about for a couple of years.

Ms. Chilson asked if this fits the qualifications of made in America.

Mr. Harper stated yes, he thinks that they kind of cover themselves. Passero put in an exception to "Buy American" and they accepted.

AUTHORIZE CHAIRWOMAN TO EXECUTE FAA GRANT AGREEMENT AND RELATED DOCUMENTS

PROJECT: ACQUIRE AIRCRAFT DEICING EQUIPMENT GRANT NO. 3-36-0094-043-2022

WHEREAS, Yates County has received a grant in the maximum amount of \$267,597 from The United States of America, acting through the Federal Aviation Administration (hereinafter referred to as the "FAA") for Airport Improvement Program Grant No. 3-36-0094-043-2022; and

WHEREAS, in order to effectuate the above grant, the County's execution of an applicable grant agreement with the FAA is required;

NOW, THEREFORE, BE IT RESOLVED, that the County wishes to accept the above grant and enter into the applicable grant agreement with the FAA pertaining thereto, and to this end, the Chairwoman of the County Legislature be and hereby is authorized, upon approval of the County Attorney, to execute on behalf of the County the applicable grant agreement with the FAA, as well as all other necessary documents with the FAA in connection with said grant; and be it further

RESOLVED, that a certified copy of this resolution be filed with the FAA by attaching it to any necessary documents in connection with the project.

VOTE: Unanimous

Meeting adjourned at 12:05 p.m.