

County of Albany

Harold L. Joyce
Albany County Office Building
112 State Street - Albany, NY 12207



Meeting Agenda

Wednesday, January 27, 2021

5:00 PM

Held Remotely

Mass Transit

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES

CURRENT BUSINESS:

2. DISCUSSION REGARDING THE ALBANY COUNTY AIRPORT AUTHORITY

Honorable Andrew Joyce and Members of the Albany County Legislature:

LADIES AND GENTLEMEN:

The Mass Transit Committee of the Albany County Legislature met on September 23, 2019. Chairperson Bullock, Ms. Chapman, Messrs. Hogan, Beston, Mayo, and Ms. McLean Lane were present. Messrs. Crouse, Ethier, and Reinhardt were excused. The following items were discussed and/or acted upon:

Approving Previous Meeting Minutes: Unanimously approved.

1. Resolution No. 289: Authorizing the County Executive to Execute a Lease Agreement for an Airport Surveillance Radar (ASR) Facility: Tabled at the request of the sponsor.
2. Amending the 2015-2019 Albany county Airport Authority Capital Program: The Committee voted unanimously to group this proposal with the following item for consideration. The Committee then voted unanimously to move the two proposals forward for legislative action with favorable recommendations.
3. Approving the 2020-2024 Albany County Airport Authority Capital Program: The Albany County Airport Authority requested authorization to amend its Five Year Capital Program for 2015-2019 to include a decrease in the plan by \$5.66 million to \$136,860,000 but provides for increased spending on projects that received more than previously anticipated levels of federal and state grant funding. Mr. O'Donnell, the CEO, also indicated that the ACAA Five Year Capital Program for the year 2020 – 2024 provides for potential projects totaling \$180,000.000; and pursuant PBA §2784, the five-year Capital Plan and each proposed amendment or modification thereof shall be approved by the County Legislature. After a brief discussion, the Committee voted unanimously to move the proposals forward for legislative action with a favorable recommendation.
4. Authorizing an Easement to Niagara Mohawk Power Corporation for the Replacement and Upgrade of Electrical Service to Runway Approach Lighting Equipment: The Albany County Airport Authority requested authorization to grant an easement to Niagara Mohawk Power Corporation for the replacement and upgrade of electrical service to runway approach lighting equipment. After a brief discussion, the Committee voted unanimously to move the proposal forward for legislative action with a favorable recommendation.

Respectfully Submitted,
MASS TRANSIT COMMITTEE

DOUGLAS A. BULLOCK, Chairperson
PETER R. CROUSE
NORMA J. CHAPMAN
GILBERT F. ETHIER
BRIAN HOGAN

ROBERT J. BESTON
DAVID B. MAYO
ALISON MCLEAN LANE
WILLIAM REINHARDT