

**Special Legislature Meeting  
September 14, 2010**

Draft 9/21/10

**Call to Order**

Chair Robertson called the meeting to order at 7:19 p.m.

**Pledge of Allegiance and Roll Call of Members**

Present: 13 Legislators. Excused: 2 (Legislators Mackesey and Shinagawa).

**Resolution**

**RESOLUTION 2010-149: AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION  
ADMINISTRATION (FAA) GRANT TO CONDUCT A WILDLIFE  
HAZARD ASSESSMENT AT THE ITHACA TOMPKINS REGIONAL  
AIRPORT (DOC ID: 2206)**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Frank Proto, Member
<b>SECONDER:</b>	Dooley Kiefer, Member
<b>AYES:</b>	Burbank, Chock, Dennis, Luz Herrera, Kiefer, Lane, McBean-Clairborne, McKenna, Proto, Pryor, Robertson, Robison, Stein
<b>EXCUSED:</b>	Pamela Mackesey, Nathan Shinagawa

WHEREAS, there was an incident on July 25, 2010, involving a collision between an aircraft and wildlife on the runway of the Ithaca Tompkins Regional Airport after the aircraft had landed, and

WHEREAS, such an incident automatically triggers a requirement by the Federal Aviation Administration (FAA) for the airport to conduct a Wildlife Hazard Assessment, and

WHEREAS, the Wildlife Hazard Assessment is a year-long study of animal and bird activity at the airport during the day and at night, resulting in a comprehensive report and recommendations of how to mitigate any hazards, and

WHEREAS, the County has received a grant offer from the Federal Aviation Administration (FAA) in the amount of \$100,000 to conduct said Wildlife Hazard Assessment at the Ithaca Tompkins Regional Airport, and

WHEREAS, the airport is currently soliciting qualifications from appropriate Wildlife Hazard Assessment experts which will be brought to the Legislature with a recommendation for award of contract, and

WHEREAS, the expected maximum cost for this project will be \$105,263 with the financing as follows:

FAA Share	(95.0%)	Account No. HT 5601.44592	\$ 100,000
NYSDOT Share	( 2.5%)	Account No. HT 5601.43592	\$ 2,631
Local Share	( 2.5%)	Account No. HT 5601.45031	\$ 2,632
Total			\$ 105,263

, now therefore be it

RESOLVED, That the grant offer from the FAA of \$100,000 be and hereby is accepted and that the County Administrator is authorized to execute the required documents.

**SEQR ACTION: TYPE II-18**

**Recess**

Chair Robertson declared recess at 7:25 p.m. The meeting reconvened at 7:30 p.m.

Minutes  
Tompkins County Legislature  
Tuesday, September 14, 2010

**Executive Session**

It was MOVED by Mr. Dennis, seconded by Mr. Robison, and unanimously adopted by voice vote by members present, to enter into executive session to discuss a personnel matter at 7:30 p.m. The meeting returned to open session at 8:30 p.m.

**Adjournment**

The meeting adjourned at 8:30 p.m.