

WARREN COUNTY FACILITIES

BUILDINGS AND GROUNDS COMMITTEE

Tuesday, May 27, 2014
10:00 am

AGENDA

CALL TO ORDER	Chairman Dan Girard
APPROVAL OF MINUTES	Chairman Dan Girard
NEW BUSINESS	Chairman Dan Girard
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Discussion – HSB space for NYS Labor Dept. and ETA....	Frank Morehouse

Items of Interest

- HR / Conference Room renovation.....	Frank Morehouse
- Veterans Flag Area	Frank Morehouse
OLD BUSINESS	Chairman Dan Girard
REFERRALS.....	Chairman Dan Girard
PRIVILEGE OF THE FLOOR	Chairman Dan Girard
ADJOURNMENT	Chairman Dan Girard

REFERRALS - MAY/JUNE 2014

COUNTY FACILITIES: *(Including Airport and Buildings & Grounds)*

AIRPORT:

- 1) Committee approved the conceptual plans for the construction of a stand alone restaurant on Airport property and authorized a ground lease for same with Schermerhorn Aviation. Mr. Schermerhorn to return to Committee at a later date with conceptual plans to construct a stand alone office building. (04.29.14)

BUILDING & GROUNDS:

- 1) Mr. Tennyson to prepare an estimate and recommended restructuring of the entrance to the Municipal Center to be considered for the 2014 budget and to solicit input from supervisors and employees and report back to the Committee (01.29.13). Update: Mr. Morehouse to present 2-3 plans with cost estimates at the next Committee meeting. (07.03.13) Update: DPW Engineers will develop plans in December-February with estimates for the Committee to review. (08.22.13)