

**WARREN COUNTY FACILITIES
BUILDINGS AND GROUNDS COMMITTEE**

Tuesday October 28, 2014
10:00 am

AGENDA

CALL TO ORDER	Chairman Dan Girard
APPROVAL OF MINUTES	Chairman Dan Girard
NEW BUSINESS	Chairman Dan Girard
<u>Page #</u>	
Discussion – Municipal Center Security	County Attorney
OLD BUSINESS	Chairman Dan Girard
Court renovation project discussion.....	J. Tennyson / CPL
REFERRALS.....	Chairman Dan Girard
PRIVILEGE OF THE FLOOR	Chairman Dan Girard
ADJOURNMENT	Chairman Dan Girard

REFERRALS - OCTOBER/NOVEMBER 2014

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

AIRPORT:

No items this month.

BUILDING & GROUNDS:

- 1) Mr. Tennyson to work with Clark Patterson Lee on the development of a Request for Proposals for solar power conversion of Cornell Cooperative Extension and other County facilities and to report back to Committee at that meeting. Mr. Tennyson advised that he and CPL should have about a week and a half to review the proposals before the September 19, 2014 Board Meeting and it was the consensus of the Committee to schedule a Special County Facilities Committee Meeting to be held prior to the September 19, 2014. (07.29.14)
- 2) Messrs. Tennyson and Morehouse to review available space in Human Services Building to determine if it is possible to meet the space needs of the NYS Justice Center, as well as to report on proposed lease rates and terms. (08.28.14)