

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: COUNTY FACILITIES**

**DATE: JANUARY 23, 2017**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: GIRARD  
STROUGH  
SEEBER  
BEATY  
MONTESI  
BRAYMER  
SIMPSON  
LEGGETT  
MACDONALD  
GERAGHTY  
VACANT

**OTHERS PRESENT:**

JEFFERY TENNYSON, SUPERINTENDENT OF THE DEPARTMENT OF  
PUBLIC WORKS  
ROSS DUBARRY, AIRPORT MANAGER  
FRANK MOREHOUSE, BUILDINGS & GROUNDS  
RONALD F. CONOVER, CHAIRMAN OF THE BOARD  
KEVIN B. GERAGHTY, ACTING COUNTY ADMINISTRATOR  
MARY ELIZABETH KISSANE, ASSISTANT COUNTY ATTORNEY  
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD  
FRANK E. THOMAS, WARREN COUNTY BUDGET OFFICER  
SUPERVISORS BROCK  
FRASIER  
SOKOL  
MIKE SWAN, COUNTY TREASURER  
JACK DIAMOND, MAYOR, CITY OF GLENS FALLS  
STEVE ABBOTT, REPRESENTING RICH AIR, LLC  
TRAVIS WHITEHEAD, TOWN OF QUEENSBURY RESIDENT  
DON LEHMAN, *THE POST STAR*  
MOLLY GANOTES, LEGISLATIVE OFFICE SPECIALIST

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*Please note, the following contains a summarization of the January 23, 2017 meeting of the County Facilities Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:*  
<http://www.warrencountyny.gov/gov/comm/Archive/2017/facilities/>

Mr. Girard called the meeting of the County Facilities Committee to order at 11:34 a.m.

Motion was made by Mr. Montesi, seconded by Mr. Simpson and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Frank Morehouse, Superintendent of Buildings, who distributed copies of the Building & Grounds agenda to the Committee members; a copy of the agenda is on file with the minutes.

Mr. Morehouse provided an update on the Court Expansion Project, he informed the water lines and valves were in place and the water was restored with minor problem; he said the set beams were on footings in the Family Court area and would be utilized at a later date. He informed work had commenced on the temporary Court entrance and the asbestos abatement was complete. He notified foundations were being dug and concrete would be poured in the next week. Jeffery Tennyson, Superintendent of the Department of Public Works, informed if there were any questions to contact him directly, he also noted tours of the Court Expansion project were available upon request. Ms. Seeber inquired about the status of the expansion for Assigned Council and Mr. Tennyson informed the asbestos had been removed from the kitchen area in the old jail and the next step would be demolition; he added that plans were being generated for centralized arraignment.

Supervisor Strough entered the meeting at 11:39 a.m.

Concluding the agenda review, Mr. Morehouse provided an update on the Smoking Policy. He provided an aerial photo showing the two designated areas for smoking, both of which would include a picnic table. Ms. Seeber inquired if the smoking ban to take effect in December would be for the Municipal Building or County-wide, and Mr. Tennyson responded the ban would be County-wide with the exception of Countryside Adult home.

Privilege of the floor was extended to Ross Dubarry, Airport Manager, who distributed copies of the Airport agenda to the Committee members; *a copy of the agenda is on file with the minutes.*

Commencing his agenda review, Mr. Dubarry presented a request to authorize the Chairman of the Board of Supervisors to sign SEQR Parts 2 & 3 for the Runway 1 Extension Project.

A discussion ensued with regard to the timeline of the project, following which a motion was made by Mr. Strough, seconded by Mr. Montesi and carried by majority vote, with Supervisors Beaty and Seeber voting in opposition, to approve the request as outlined above and the necessary resolution was authorized for the February 17<sup>th</sup> Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Next, Mr. Dubarry introduced a request to authorize a grant application to the New York State Department of Transportation/Federal Aviation Administration, in the amount of \$877,000, for Runway 1-19 Extension Phase II final design.

A lengthy dissection ensued with respect to the request, following which a motion was made by Mr. Simpson, seconded by Mr. Montesi and carried by majority vote, with Supervisors Beaty, Seeber, Braymer and MacDonald voting in opposition, to approve the request as outlined above and the necessary resolution was authorized for the February 17<sup>th</sup> Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Continuing, Mr. Dubarry introduced a request to apply for grant funds from the Federal Aviation Administration/New York State Department of Transportation in an amount not to exceed \$775,000 for Airfield Guidance Sign Replacement/Crack Seal/Markings.

Motion was made by Mr. Strough, seconded by Mr. Simpson and carried unanimously to approve the request as presented and the necessary resolution was authorized for the February 17<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

Mr. Dubarry presented a request to amend the ground lease with Schermerhorn Aviation, LLC to modify the Schedule A Premises and move office building 12 feet east to avoid underground airfield electrical circuits.

Motion was made by Mr. Montesi, seconded by Mr. Simpson and carried unanimously to approve the request as presented and the necessary resolution was authorized for the February 17<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

Mr. Beaty exited the meeting at 12:37 p.m.

Next, Mr. Dubarry introduced the following requests to attend meetings or conventions:

1. Ross Dubarry to attend the Annual Federal Aviation Administration Eastern Region Airport's Conference on March 28-30, 2017 in Hershey, Pennsylvania.
2. Ross Dubarry to attend the NYAMA Advocacy Day on March 21, 2017 in Albany, New York.
3. Brian Gereau and Frank Leemans to attend Specialized Airfield Lighting Maintenance on April 22-24, 2017 in Buffalo, New York.

Motion was made by Mr. Leggett seconded by Mr. Geraghty and carried unanimously to approve all three of the travel requests, as presented and the necessary resolution to authorize out-of-State travel for Mr. Dubarry was approved for the February 17<sup>th</sup> Board meeting. *Copies of the Authorization to Attend meeting or Convention forms are on file with the minutes.*

Mr. Dubarry introduced discussion regarding an increase to the rental rates at the Floyd Bennett Memorial Airport. After a brief discussion a motion was made by Mr. Leggett, seconded by Ms. Frasier and carried unanimously to table the matter.

Supervisor Leggett exited the meeting at 12:52 p.m.

Finally, a brief conversation was held regarding the Parking Plan at the Airport which was included in the agenda packet. It was the consensus of the Committee to move forward with the Parking Plan presented and add an additional sign for The Aviator Restaurant.

There being no further business to come before the County Facilities Committee, on motion made by Mr. Simpson and seconded by Mr. Strough, Mr. Girard adjourned the meeting at 1:00 p.m.

Respectfully submitted,  
Molly Ganotes, Legislative Office Specialist