

# WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: DECEMBER 18, 2017

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**COMMITTEE MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

JEFFERY TENNYSON, SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS  
RONALD F. CONOVER, CHAIRMAN OF THE BOARD  
MARY ELIZABETH KISSANE, COUNTY ATTORNEY  
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD  
SUPERVISOR SOKOL  
WAYNE LAMOTHE, COUNTY PLANNER  
MIKE SWAN, COUNTY TREASURER  
BRIAN REICHENBACH, SPECIAL COUNCIL FOR THE COUNTY  
STEVE ABBOTT, REPRESENTING RICH AIR, LLC  
RICH WATERS, REPRESENTING RICH AIR, LLC  
WILLIAM LOEB, GLENS FALLS RESIDENT  
DR. DAVID SCHWENKER, QUEENSBURY RESIDENT  
DON LEHMAN, *THE POST STAR*  
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

**COMMITTEE MEMBERS ABSENT:**

SUPERVISORS: GIRARD

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*Please note, the following contains a summarization of the December 18, 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/>*

In the absence of Committee Chairman Girard and Vice Chair Strough, and Supervisor Seeber, Supervisor Beaty called the meeting to order at 9:39 a.m.

Motion was made by Mr. Montesi, seconded by Mr. Simpson and carried by majority vote, with Ms. Braymer abstaining, to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Commencing the agenda review, Mr. Beaty indicated there were no Action Agenda/New Business items to discuss. Regarding to Referral/Pending Items portion of the agenda, Mr. Beaty asked for an update on the proposal from Rich Air to construct additional T-hangers at the Airport. Jeffery Tennyson, Superintendent of the Department of Public Works (DPW), indicated no update was available. Mr. Geraghty inquired as to the current status of the grant and Mr. Tennyson replied it was currently under review by the Governor's Office.

Moving onto the Information for discussion portion of the agenda, Mr. Beaty advised it pertained to discussion of the draft FBO (Fixed Base Operator), RFQ (Request for Qualifications)/RFP (Request for Proposals) which was confidential and would require an executive session to review.

Motion was made by Mr. MacDonald seconded by Mr. Montesi and carried unanimously to enter into an

executive session pursuant to Section 105(f) of the Public Officer's Law.

Executive session was held from 9:42 a.m. until 11:07 a.m.

Ms. Seeber and Messrs. Strough and Leggett entered the meeting during executive session.

Upon reconvening, motion was made by Mr. MacDonald, seconded by Mr. Montesi and carried unanimously to release the FBO RFQ/RFP, as presented.

Privilege of the floor was extended to Steve Abbott, representing Rich Air, who inquired if there was an update on T-hangers five and six which were previously approved by the Board and Mr. Tennyson replied there were drainage and SWPPP (Storm Water Pollen Prevention Plan) issues. Mr. Tennyson mentioned they were also waiting for environmental documents, and Mr. Abbott contested that the environmental documents were in order. Mr. Tennyson indicated he would look into the matter after the meeting . Mr. Abbott spoke regarding the grant for two t-hangers and inquired if there was a course of action if the funds were not awarded. Mr. Tennyson indicated they had yet to receive notification of a grant award and he apprised if Schermerhorn Aviation, LLC, was interested in building t-hangers, there was an abundance of land which could be developed. He added they could look at the ALP (Airport Layout Plan) and decided on an immediate location for additional t-hangers. A brief conservation ensued.

As there was no further business to come before the County Facilities Committee, on motion made by Ms. Seeber and seconded by Mr. Montesi, Mr. Beaty adjourned the meeting at 11:16 a.m.

Respectfully submitted,  
Molly Ganotes-Gleason, Legislative Office Specialist