

**COUNTY FACILITIES COMMITTEE MEETING  
BUILDINGS & GROUNDS AGENDA  
July 20, 2021**

Committee Members: *Magowan*, Bruno, Wild, Shepler and Strough

**I. Committee Meeting Call to Order by Chair**

**II. Approval of minutes of prior Committee Meeting**

**III. Action Agenda/New Business Items:**

1. Request: Misc Resolution – Cornell Cooperative Extension  
Rationale: Continuation of Fair Activities in new training facility.

**IV. Discussion Items**

Court Update  
Work Order Request Program

**V. Referrals/Pending Items**

1. Discussion to continue regarding changes to the concrete area at the front entrance of the Municipal Center Building. (01.22.20) Update: Warren County Soil and Water Conservation District offered to apply for a grant on behalf of the County to obtain funds that could be used to rehabilitate the front entrance, addressing the concrete area while solving the standing water issue in the front parking lot road; these funds could be used instead of the bonded funds as initially planned. (06.21.21)
- 2) Supervisors Magowan, Bruno, Braymer (and any other Supervisors interested) to make up a working group with Kevin Hajos and Frank Morehouse to discuss options for removal of asbestos from the old Jail and report back to Committee at a future meeting. (02.23.21) Update: Mr. Hajos explained Clark Patterson Lee was working on three estimates which were to: completely remove the building; to abate and gut the building; and to completely gut the building and demolish it. (05.25.21)
- 3) Ongoing discussion regarding the proposed Joseph Warren Center at the former Detention Center and the status of condition of the building and the work required. (05.25.21) Update: Two task force groups to be established, one for the Joseph Warren Museum, and another for developing the building. (06.21.21)

**VI. Privilege of the floor and public comment (please allow for 15 second delay on live stream meetings)**

**VII. Motion to Adjourn**

Attachments:

1. Resolution Request Form No. 20 – Misc.

# ***RESOLUTION REQUEST FORM NO. 20***

## ***MISCELLANEOUS***

***\*Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.  
Please attach any backup information available and be as detailed as possible.***

**DEPARTMENT NAME: DPW - County Facilities**

**DATE: 7/20/2021**

- (a) Purpose of Request: To authorize Cornell Cooperative to use the new training facility for Fair activities through 2028
  
- (b) Details: New York State Agriculture and Markets requires a resolution from Warren County that states the training facility can be used for Fair activities for the next 7 years (through 2028). The building was entirely funded using Grant funding and with the support of Warren County DPW department has been completely constructed and ready for occupancy. CCE Warren will be responsible to maintain the building.
  
- (c) Previous Resolution Number: NA
  
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount: NA

**Sample: A.8021 470 Planning & Community Development – Contract**

\* as listed in budget and LOGOS