

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: JULY 20, 2021

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MAGOWAN
BRUNO
STROUGH

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: WILD
SHEPLER

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
SCOTT ROGERS, DIRECTOR OF FACILITIES
ROBIN MAPP, AIRPORT MANAGER
RACHEL E. SEEBER, CHAIRWOMAN OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, ACTING COUNTY ATTORNEY
SUPERVISORS BRAYMER
GERAGHTY
HOGAN
LEGGETT
MCDEVITT
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES
STEVE ABBOTT, RICH AIR
DAN BENNETT, WARREN COUNTY RESIDENT
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the July 20, 2021 meeting of the County Facilities Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:
<https://warrencountyny.gov/mma>

Mr. Magowan called the meeting of the County Facilities Committee to order at 9:04 a.m.

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

Copies of the Buildings & Grounds and Airport agendas were distributed to those in attendance; *a copy of the agenda is on file with the meeting minutes.*

Review of the Buildings & Grounds agenda commenced with a request to authorize Cornell Cooperative Extension to use the County-owned training facility for fair activities through 2028.

Motion was made by Mr. Strough, seconded by Mr. Bruno and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the August 20th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

A review of the Discussion Items proceeded, following which the Referral/Pending Items were addressed with all being carried forward. With regard to pending change orders for the Court Expansion Project, it was the consensus of the Committee for the Superintendent of Public Works to bring updates before the Finance Committee as an informational item to advise upon.

Moving on to the review of the Airport agenda, the following requests were presented:

1. To authorize the Chair of the Board of Supervisors to apply for and execute a grant agreement with the FAA for American Rescue Plan Act 2021 grant funds in an amount not to exceed \$59,000.

Motion was made by Mr. Bruno, seconded by Mr. Strough and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the August 20th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

2. To authorize the Chair of the Board of Supervisors to apply for and execute a grant agreement with NYSDOT for multi-modal grant funds in an amount not to exceed \$50,000 to be used for transportation related projects.

Motion was made by Mr. Strough, seconded by Mr. Bruno and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the August 20th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

A review of the Discussion Items proceeded, with updates on the SRE Building, T-Hangars, FAA Inspection and EV Charging sites. In addition, Steve Abbott, *Rich Air*, addressed the Committee with respect to the possibility of Rich Air being authorized to construct additional T-hangers, at no cost to the County, at the Warren County Airport; a handout regarding the proposal for a new three-bay t-hangar was distributed and a copy of same is on file with the meeting minutes. It was the consensus of the Committee to allow Rich Air to begin planning this project and return to the Committee with their plans when prepared.

Dan Bennett, *Warren County Resident*, spoke regarding the impact former Supervisor and Chair of the Board Louis Tessier had on the Warren County Airport and the suggestion was made to rename the main drive into the Airport as “Lou Tessier Way”, in tribute.

Motion was made by Mr. Bruno, seconded by Mr. Strough and carried unanimously to authorize dedication and naming of the driveway at the main entrance to Floyd Bennett Memorial Airport as “Lou Tessier Way” and the necessary resolution was authorized for the August 20th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

As there was no further business to come before the County Facilities Committee, Mr. Magowan declared the meeting adjourned at 10:04 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist