

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: OCTOBER 19, 2021

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MAGOWAN
 BRUNO
 WILD
 STROUGH

COMMITTEE MEMBER ABSENT:

SUPERVISOR: SHEPLER

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT, DEPARTMENT OF PUBLIC WORKS
SCOTT ROGERS, DIRECTOR OF FACILITIES
RACHEL E. SEEBER, CHAIRWOMAN OF THE BOARD (VIA ZOOM)
RYAN MOORE, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, ACTING COUNTY ATTORNEY
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS BEATY
 BRAYMER
 CONOVER
 DICKINSON
 DRISCOLL (VIA ZOOM)
 GERAGHTY
 HOGAN (VIA ZOOM)
 LEGGETT (VIA ZOOM)
 MERLINO
 SMITH (VIA ZOOM)
JULIE BUTLER, PURCHASING AGENT
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
MICHAEL SWAN, COUNTY TREASURER
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the October 19, 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>

Note: Pursuant to New York State Legislation (S.50001/A.40001): “Notwithstanding the provisions of article 7 of the public officers law to the contrary, any state agency, department, corporation, office, authority, board, or commission, as well as any local public body, or public corporation as defined in section 66 of the general construction law, or political subdivisions as defined in section 100 of the general municipal law, or a committee or subcommittee or other similar body of such entity, shall be authorized to meet and take such action authorized by law without permitting in public in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.” All of the Committee members in attendance were physically present.

Mr. Magowan called the meeting of the County Facilities Committee to order at 9:05 a.m.

Copies of the Buildings & Grounds agenda were distributed to those in attendance and those participating virtually accessed the agenda via the Warren County website; *a copy of the agenda is on file with the meeting minutes.*

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.

Commencing the Building & Grounds agenda review, Kevin Hajos, *Superintendent of Public Works*, presented a request to Establish Capital Project H406, *Countryside Adult Home 2021 Capital Improvements*, in the amount of \$1,250,000.

Motion was made by Mr. Strough, seconded by Mr. Wild and carried unanimously to approve the request as outlined above and refer same to the Finance Committee. *A copy the resolution request form is on file with the minutes.*

A review of the Discussion Items portion of the agenda proceeded with updates being provided regarding the Work Order Request Program; the Fleet Car Request Program where the Committee discussed electric vehicles and their use at Warren County; Crime Victim bricks, four hundred of which were being moved from the memorial in Albany and would be incorporated into the re-designing of the concrete area in front of the Municipal Center.

Moving on, a review of the Referral/Pending Items section commenced as follows:

- 1) It was noted that an update provided relative to changes to the concrete area at the front of the Municipal Center once it would be determined whether the Soil and Water Conservation District had received the grant intended to address water retention issues in that area.
- 2) A brief overview was provided relative to moving forward with updated testing for lead paint and asbestos in the old jail.
- 3) A meeting of the Joseph Warren Center working group was to be scheduled to continue discussions on converting the former Warren County Detention Center.

Concluding, Mr. Hajos advised the County had received \$1.4 million from the State for construction of new T-Hangers at the Floyd Bennett Memorial Airport, adding he would bring more information to the next Committee meeting.

As there was no further business to come before the County Facilities Committee, on motion made by Mr. Bruno, seconded by Mr. Strough and carried unanimously, Mr. Magowan adjourned the meeting at 9:34 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist