

# WARREN COUNTY BOARD OF SUPERVISORS

## COMMITTEE: COUNTY FACILITIES

DATE: FEBRUARY 28, 2022

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### COMMITTEE MEMBERS PRESENT:

SUPERVISORS: BRUNO  
MAGOWAN  
THOMAS  
STROUGH

### COMMITTEE MEMBERS ABSENT:

SUPERVISORS: CONOVER  
BEATY  
DIAMOND

### OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS  
ROBIN MAPP, AIRPORT MANAGER  
SCOTT ROGERS, DIRECTOR OF FACILITIES  
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD  
RYAN MOORE, COUNTY ADMINISTRATOR  
AMANDA ALLEN, CLERK OF THE BOARD  
ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY  
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD  
SUPERVISORS BRAYMER (ZOOM)  
DRISCOLL (ZOOM)  
GERACI (ZOOM)  
LEGGETT  
MCDEVITT  
SEEBER (ZOOM)  
STEVE ABBOTT, SCHERMERHORN AVIATION  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS  
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

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*Please note, the following contains a summarization of the February 28, 2022 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. Bruno called the meeting of the County Facilities Committee to order at 9:04 a.m.

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

Motion was made by Mr. Thomas, seconded by Mr. Strough and carried by a unanimous vote of those present (*Messrs. Conover, Beaty and Diamond absent*) to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

The meeting commenced with review of the Airport agenda with the following requests:

- 1) To authorize submission of grant application to the FAA (*Federal Aviation Administration*) and NYS DOT (*New York State Department of Transportation*) for the design and construction of Runway 1-19 Remarking Project at the Floyd Bennett Memorial Airport for an amount not to exceed \$300,000.
- 2) To establish Capital Project H414 *Airport Runway 1-19 Remarking Program*, in the amount of \$300,000.
- 3) To authorize a new contract with McFarland-Johnson, Inc. in an amount not to exceed \$41,440 for all services related to the Runway 1-19 Remarking Project at the Floyd Bennett Memorial Airport over the term commencing upon execution by both parties and terminating upon closure of the grant.

Motion was made by Mr. Strough, seconded by Mr. Magowan and carried by a unanimous vote of those present (*Messrs. Conover, Beaty and Diamond absent*) to approve the requests as presented. The necessary resolutions related to Items 1 and 3 were authorized for the March 18<sup>th</sup> Board Meeting; Item 2 was referred to the Finance Committee. *Copies of the resolution request forms are on file with the minutes.*

- 4) To recommend a land lease at the Floyd Bennett Memorial Airport with Schermerhorn Aviation, LLC for construction of a T-Hangar building and authorizing commencement of a SEQR review of the proposed project pending environmental assessment.

Motion was made by Mr. Strough, seconded by Mr. Magowan and carried by a unanimous vote of those present (*Messrs. Conover, Beaty and Diamond absent*) to approve the request as presented and the necessary resolution was authorized for the March 18<sup>th</sup> Board Meeting. *A copy of the resolution request form is on file with the minutes.*

- 5) To authorize the Superintendent of Public Works to process Change orders for the SRE (*Snow Removal Equipment*) Building totaling \$68,307.92 as a result of escalating cost associated with materials.

Following discussion, motion was made by Mr. Magowan, seconded by Mr. Strough and carried by a unanimous vote of those present (*Messrs. Conover, Beaty and Diamond absent*) to approve the request as presented authorize the necessary resolution for the March 18<sup>th</sup> Board Meeting, as well as to refer the matter to the ARPA Advisory Committee to request ARPA funding to cover the increase. *A copy of the resolution request form is on file with the minutes.*

Moving on, The Discussion Items portion of the agenda was addressed with and update being provided on the Taxiway Lighting Project, which was estimated would take five days to complete.

The Referrals/Pending Items of the agenda was reviewed as follows:

- 1) Regarding the T-Hangers proposed for construction by Schermerhon Aviation, the Committee was advised an environmental issue had been identified with wetlands and further information would be presented when available.
- 2) With reference to State grant funds awarded to the County for construction of County T-Hangars at the Airport, the Committee was advised staff was awaiting a grant letter which would conclude the matter. It was requested that this item be removed from the Referrals/Pending Items List; there were no objections from the Committee.

There being no further Airport business to discuss, review of the Buildings & Grounds agenda commenced with the Discussion Items sections which included the following:

1. Update on Work Order Request Program.
2. Update on Fleet Car Request Program.
3. Update on Countryside Adult Home Project - (*final estimate of cost \$4 million*).

Moving on, the Referral/Pending Items section of the agenda was reviewed, as follows:

- 1) Changes to the concrete area at the front entrance of the Municipal Center: The Committee was apprised that the grant funding sought through the Warren County Soil & Water Conservation District was not available, but there was funding remaining from the Court Expansion Project which could be used. Preliminary design ideas and costs were provided with photos to the Committee; discussion was held and Committee members were asked to direct their ideas for alternate plans to the Superintendent of Public Works to be included in the next Committee meeting agenda for discussion and consideration.
- 2) Removal of asbestos from the old jail: The Committee was advised that testing had been completed and the abatement would cost \$230,000, along with the interior demolition rough costs being between \$100,000-\$200,000.
- 3) Joseph Warren Center: The Committee was apprised that LaBella Associates was working on plans to convert the former Detention Center building, informing there was a meeting later that week regarding the plans.

As there was no further business to come before the County Facilities Committee, on motion made by Mr. Strough, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Messrs. Conover, Beaty and Diamond absent*) Mr. Bruno adjourned the meeting at 10:11 a.m.

Respectfully submitted,  
Molly Ganotes-Gleason, Legislative Office Specialist