

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: MARCH 22, 2022

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: BRUNO
MAGOWAN
THOMAS
STROUGH
CONOVER
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
RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY

COMMITTEE MEMBER ABSENT:

SUPERVISOR: BEATY

SUPERVISORS BRAYMER
DRISCOLL (ZOOM)
GERACI (ZOOM)
HOGAN (ZOOM)
LEGGETT
MERLINO
WILD
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
GLENN CAMPBELL, ST NETWORK
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the March 22, 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 10:19 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. Diamond and carried by a unanimous vote of those present (*Mr. Beaty absent*) to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Committee commenced with a review of the Airport agenda which included a request to authorize an agreement with Leaf Air for the use of the Floyd Bennett Memorial Airport for a Fly-In event scheduled for May 21-22, 2022.

Motion was made by Mr. Thomas, seconded by Mr. Magowan and carried by a unanimous vote of those present (*Mr. Beaty absent*) to approve the request as presented and the necessary resolution was authorized for the April 14th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Regarding the Discussion Item portion of the agenda, an update was provided on the annual ARFF (*Aircraft Rescue Fire Fighting*) Training recently completed by two Airport staff.

Moving on to the Referrals/Pending Items, the Committee was updated on the state of the three bay t-hangar building proposed for construction by Rich Air at the Warren County Airport. It was noted that issues had been encountered in relation to wetlands in the area which required a change in the construction design to include a retaining wall at the rear of the building.

There being no further Airport business to discuss, review of the Buildings & Grounds agenda commenced with the following requests being presented:

- 1) To authorize a new contract with Emergency Power Systems, LLC to provide generator maintenance for the term commencing May 1, 2022 and terminating April 30, 2023, with the option for two additional one-year extensions.

Motion was made by Mr. Magowan, seconded by Mr. Strough and carried by a unanimous vote of those present (*Mr. Beaty absent*) to approve the request as presented and the necessary resolution was authorized for the April 14th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

- 2) To amend the County Budget in the amount of \$1,712 to reflect an insurance recovery payment from Progressive Insurance for the repair to the south end fence at the Warrensburg DPW (*Department of Public Works*) property.

Motion was made by Mr. Thomas, seconded by Mr. Magowan and carried by a unanimous vote of those present (*Mr. Beaty absent*) to approve the request as presented and refer same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

Mr. Conover entered the meeting at 10:25 a.m.

The Discussion Items section of the agenda was reviewed, 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*).
4. Charging Stations
5. Utility Recovery Presentation - presentation made by Glenn Campbell of ST Network; *a copy of the presentation is on file with the meeting minutes.*

Following Discussion Item 5, motion was made by Mr. Conover, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Mr. Beaty absent*) to authorize the Purchasing Agent to look into utility recovery and determine if a RFP was required for these services or if they were considered a professional service that did not require it.

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: No proposed changes to the original design presented at the last Committee meeting were provided to the Superintendent of Public

Works. Following discussion, it was determined Committee members would be given an additional opportunity to submit any ideas for changes to the design plan to the Superintendent of Public Works for review and consideration at the next Committee meeting.

- 2) Removal of asbestos from the old jail: Discussion ensued during which it was announced that an asbestos variance was required from the Department of Labor to apply flowable concrete fill in the crawl space to encapsulate the asbestos.
- 3) Joseph Warren Center: The Committee was apprised that LaBella Associates was working on plans to convert the former Detention Center building, which grant funding would be sought for.

During privilege of the floor, Mr. Geraci pointed out the need for a more presentable backdrop for photos of award recipients at Board Meetings and he suggested incorporating a large County seal background might be a nice addition to the Board Room. Additionally, he noted the age of the desks and chairs in the Board Room and questioned whether upgrades could be made. It was determined these issues would be added as Pending Items for discussion at future Committee meetings.

As there was no further business to come before the County Facilities Committee, on motion made by Mr. Conover, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Mr. Beaty absent*), Mr. Bruno adjourned the meeting at 11:22 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist