

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: COUNTY FACILITIES**

**DATE: JUNE 21, 2023**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: BRUNO  
GERACI  
STROUGH  
CONOVER  
THOMAS

**OTHERS PRESENT:**

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS  
SCOTT ROGERS, DIRECTOR OF FACILITIES  
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD  
JOHN TAFLAN, COUNTY ADMINISTRATOR  
REPRESENTING THE COUNTY ATTORNEY'S OFFICE:

LARRY ELMEN, COUNTY ATTORNEY  
ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY

**COMMITTEE MEMBERS ABSENT:**

SUPERVISORS: MAGOWAN  
DIAMOND

AMANDA ALLEN, CLERK OF THE BOARD  
SUPERVISORS BRAYMER  
MCDEVITT  
MERLINO  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES  
DON LEHMAN, DIRECTOR, PUBLIC AFFAIRS  
DEAN MOORE, DIRECTOR, PARKS, RECREATION & RAILROAD  
JIM SIPLON, PRESIDENT, ECONOMIC DEVELOPMENT CORPORATION  
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

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*Please note, the following contains a summarization of the June 21, 2023 meeting of the County Facilities Committee; the meeting in its entirety can be viewed using the following links:*

*Warren County website - <https://warrencountyny.gov/mma>*

*Warren County's YouTube Channel - Video Part 1 - <https://www.youtube.com/watch?v=JRslQ7wey8U>;*

*Video Part 2 - [https://www.youtube.com/watch?v=8f3\\_eC8sLW4](https://www.youtube.com/watch?v=8f3_eC8sLW4)*

Mr. Bruno called the meeting of the County Facilities Committee to order 9:00 a.m.

Copies of the Airport and Buildings & Grounds agendas were distributed; copies of the agendas are on file with the meeting minutes.

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

Privilege of the Floor and Public Comment was called for, but there was no one wishing to speak.

The meeting commenced with review of the Airport agenda which included a single Discussion Item pertaining to Solar Farm updates, which were provided. Committee was advised the Town of Queensbury and the Queensbury Union Free School had declined to provide the taxing reductions requested by Nexamp Solar, leaving only the option of approaching the Warren-Washington IDA (*Industrial Development Agency*). It was mentioned the IDA was still accepting applications for solar and the school was only one part of three part taxing system. A question was raised as to whether the lease would remain valid if Nexamp Solar did not construct solar panels and the Committee was advised this would make the contract null and void.

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

1. Work Order Request Program
2. Fleet Car Request Program

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3. Countryside Adult Home Project
  4. Joseph Warren Museum
  5. Regional Morgue

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

1. Design updates to the front entrance of the Municipal Center Building - The draft concept was due July 10<sup>th</sup>, the site plan and estimate were due the second week of August.
2. Magnetometer at DMV (*Department of Motor Vehicle*)- still waiting for the unit from the Courts.

Although not listed as an agenda items, Committee was advised of a property acquired by the County which was damaged by fire and needed to be secured to avoid trespassing; it was also noted that environmental testing on the site would also be required. Following discussion, a motion was made by Mr. Conover, seconded by Mr. Geraci and carried by a unanimous vote of those present (*Supervisors Magowan and Diamond absent*) to authorize the Superintendent of Public Works to fence and post the parcel against trespassers as well as to begin the environmental testing process.

An executive session was requested; Larry Elmen, *County Attorney*, indicated the reason for the executive session was to discuss proposed, pending or current litigation, pursuant to Section 105(1)(d) of the Public Officer's Law. Motion was made by Mr. Conover, seconded by Mr. Strough and carried by a unanimous vote of those present (*Supervisors Magowan and Diamond absent*) to enter into executive session.

Executive session was held from 9:35 a.m. until 9:51 a.m.

Upon reconvening, Mr. Bruno noted that no action had been taken during the executive session.

Returning to the Action Agenda/New Business Items section of the agenda, a request was presented to increase Capital Project H406, *Countryside Adult Home*, in the amount of \$400,000 to cover the cost of unforeseen expenses related to roof problems and asbestos abatement.

Motion was made by Mr. Conover, seconded by Mr. Strough and carried by a unanimous vote of those present (*Supervisors Magowan and Diamond absent*) to approve the request and refer same to the Finance Committee with the suggested source of funding being the General Fund unappropriated surplus account. *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, on motion made by Mr. Conover, seconded by Mr. Strough and carried by a unanimous vote of those present (*Supervisors Magowan and Diamond absent*), Mr. Bruno adjourned the meeting at 9:53 a.m.

Respectfully submitted,  
Molly Ganotes-Gleason, Legislative Office Specialist