

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: JULY 28, 2023

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: BRUNO
MAGOWAN
DIAMOND
GERACI
STROUGH
CONOVER
THOMAS

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
ROBIN MAPP, AIRPORT MANAGER
SCOTT ROGERS, DIRECTOR OF FACILITIES
JOHN TAFLAN, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY
SUPERVISOR WILD
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
DR. DAVID SCHWENKER, WARREN COUNTY RESIDENT
DAVID STRAINER, TOWN OF QUEENSBURY RESIDENT
TONY HALL, LAKE GEORGE MIRROR
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the July 28, 2023 meeting of the County Facilities Committee; the meeting in its entirety can be viewed on the Warren County website using the following links:

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

Warren County's YouTube Channel - https://www.youtube.com/watch?v=yGPD9_FWNo4

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. Conover, seconded by Mr. Strough and carried by a unanimous vote of those present (*Mr. Magowan 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 and the following individual spoke:

Dr. David Schwenker, *Warren County Resident*, voiced his opinion regarding the solar panels located on the south parcel at the Floyd Bennett Memorial Airport which he said had issues. Robin Mapp, *Airport Manager*, stated the surface would be penetrated and they were moving forward with the plan.

Review of the Airport agenda commenced with the following requests:

1. To amend Resolution No. 286 of 2023, authorizing agreement with EAA Chapter 353 to use the Floyd Bennett Memorial Airport for the Young Eagles Fly-In Event, to change the date of the event from June 17, 2023 to August 26, 2023.

Motion was made by Mr. Strough, seconded by Mr. Diamond and carried by a unanimous vote of those present (*Mr. Magowan absent*) to approve the request as outlined above and the necessary resolution was authorized for the August 18th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

2. To establish a Capital Project No. H422, *Replacement of 4-Box PAPI Runway 1-19*, at the Floyd Bennett Memorial Airport, in the amount of \$271,000.

Motion was made by Mr. Diamond, seconded by Mr. Strough and carried by a unanimous vote of those present (*Mr. Magowan absent*) to approve the request as outlined above and refer same to the Finance Committee. *A copy of the*

resolution request form is on file with the minutes.

3. To authorize a new contract with McFarland-Johnson, Inc. in an amount not to exceed \$71,000 for all design and construction services related to Capital Project No. H422, *Replace 4-Box PAPI Runway 1-19*, for a term to commence upon execution and terminate upon project completion.

Motion was made by Mr. Thomas, seconded by Mr. Geraci and carried by a unanimous vote of those present (*Mr. Magowan absent*) to approve the request as outlined above and the necessary resolution was authorized for the August 18th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

The Discussion Items section of the agenda was reviewed with the following item being addressed:

1. Southern parcel of airport land deeded to the County's Department of Public Works in April 2020. Committee was advised parcel was incorrectly deeded to DPW instead of Warren County.

A motion was made by Mr. Diamond, seconded by Mr. Strough and carried by a unanimous vote of those present (*Mr. Magowan absent*) to authorize conveyance of the southern parcel of Airport land from Warren County DPW to the County of Warren to correct the name on the deed and the necessary resolution was authorized for the August 18th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

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

There being no further Airport business to discuss, review of the Buildings & Grounds agenda commenced with the Discussion Items section of the agenda was reviewed with the following items being addressed:

1. Work Order Request Program- update provided.
2. Fleet Car Request Program- update provided.
3. Countryside Adult Home Project- Finalized repairs to roof, the west wing was ready to be worked on and abatement in administrative office would commence in the next few weeks.

Mr. Magowan entered the meeting at 9:12 a.m.

4. Joseph Warren Museum- At the last meeting there was discussion regarding the outside and some of the interior of the building, with the next step being removal of the siding and a goal to have the museum completed by 2025, with construction commencing in the spring.
5. Regional Morgue- informational data collection was complete.

The Referrals/Pending Items section of the agenda was reviewed with the following items being addressed:

1. Design updates to the front entrance of the Municipal Center Building - Two concept drawings were provided to the Committee, for review with any comments to be returned by August 11, 2023.
2. Magnetometer at DMV (*Department of Motor Vehicle*)- Still waiting for the unit from the Courts. The entrance was prepared and ready for installation.

As there was no further business to come before the County Facilities Committee, on motion made by Mr. Magowan, seconded by Mr. Geraci and carried unanimously, Mr. Bruno adjourned the meeting at 9:36 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist