

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: AUGUST 24, 2023

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: BRUNO
DIAMOND
GERACI
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
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWLLIGER, FIRST ASSISTANT COUNTY ATTORNEY
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD
SUPERVISOR LEGGETT
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
DAVID STRAINER, TOWN OF QUEENSBURY RESIDENT
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: MAGOWAN
STROUGH

Please note, the following contains a summarization of the August 24, 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=SupJhYd-n38>

Mr. Bruno called the meeting of the County Facilities Committee to order 9:03 a.m.

Copies of the Buildings & Grounds agenda were distributed; a copy of the agenda is on file with the meeting minutes.

Motion was made by Mr. Conover, seconded by Mr. Diamond and carried by a unanimous vote of those present (*Messrs. Magowan and Strough 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 Buildings & Grounds agenda with the following requests:

1. To authorize a new contract with the lowest responsible bidder pursuant to the terms and provisions of the specifications (WC 47-23) and proposal for general construction on Capital Project H350, *Warren County Courts Phase 4 Renovations*.
2. To authorize a new contract with the lowest responsible bidder pursuant to the terms and provisions of the specifications (WC 47-23) and proposal for electrical construction on Capital Project H350, *Warren County Courts Phase 4 Renovations*.
3. To authorize a new contract with the lowest responsible bidder pursuant to the terms and provisions of the specifications (WC 47-23) and proposal for plumbing construction on Capital Project H350, *Warren County Courts Phase 4 Renovations*.

Motion was made by Mr. Conover, seconded by Mr. Diamond and carried by a unanimous vote of those present (*Messrs. Magowan and Strough absent*) to approve the requests as outlined above and the necessary resolutions were authorized for the September 12th Board Meeting. *Copies of the resolution request forms are on file with the minutes.*

The Discussion Items section of the agenda was reviewed, with updates on the following being addressed:

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

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

An additional item was discussed regarding tree removal behind the Municipal Center and the Sheriff's Office. The dead trees would be marked and removed.

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

1. Design updates to the front entrance of the Municipal Center Building- Continued to be developed.
2. Magnetometer at DMV (*Department of Motor Vehicle*)- Would be installed when the unit became available.

An additional request, not included on the agenda,:

1. To amend the lease agreement with Nexamp Solar to assign the lease to Northern Gate Renewable and Southern Gate Renewable LLC's on August 25, 2023 for financing to instal solar panels at the Floyd Bennett Memorial Airport.

Motion was made by Mr. Conover, seconded by Mr. Geraci and carried by a unanimous vote of those present (*Messrs. Magowan and Strough absent*) to approve the request as outlined above and the necessary resolution was authorized for the September 12th Board Meeting. *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. Diamond and carried by a unanimous vote of those present (*Messrs. Magowan and Strough absent*), Mr. Bruno adjourned the meeting at 9:19 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist