

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: NOVEMBER 21, 2023

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MAGOWAN
GERACI
STROUGH
CONOVER
THOMAS

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: BRUNO
DIAMOND

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
SCOTT ROGERS, DIRECTOR OF FACILITIES
REPRESENTING CLARK PATTERSON LEE
NATHAN ALOIS
JOHN HALL
REPRESENTING CRIME LAB DESIGN
LAUREN AFENDIS
JON HOWARD
JINHEE LEE
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY
SUPERVISORS BRAYMER
MERLINO
WILD
TERRY COMEAU, UNDERSHERIFF
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DEAN MOORE, DIRECTOR, PARKS, RECREATION & RAILROAD
MICHAEL SIKIRICA, M.D., FORENSIC PATHOLOGIST
DAVID STRAINER, WARREN COUNTY RESIDENT
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the November 21, 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=AXN9XrtgqzM>

In the absence of Committee Chairman Bruno, Supervisor Magowan, as Vice-Chair, called the meeting of the County Facilities Committee to order 9:03 a.m.

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

Motion was made by Mr. Geraci, seconded by Mr. Conover and carried by a unanimous vote of those present (*Messrs. Bruno, Diamond 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 comments were called for, but there was no one wishing to speak.

The meeting commenced with review of the Discussion Items section of the agenda which included updates on the following:

1. Work Order Request Program.
2. Fleet Car Request Program.
3. Countryside Adult Home Project

Mr. Strough entered the meeting at 9:07 a.m.

5. Joseph Warren Museum

The agenda review jumped to the following Discussion Items:

1. Design updates to the front entrance of the Municipal Center Building- Concentrating on the front entrance and in the future decide what other areas of the campus should be worked on.
2. Magnetometer at DMV (*Department of Motor Vehicle*)- Available and the Sheriff's Office had to look at staffing and review policies.

Returning to the Discussion Item portion of the agenda the following was reviewed:

4. Regional Morgue Presentation. Crime Lab Design and Clark Patterson Lee were in attendance to present a Power Point Presentation entitled "Warren County Forensics Feasibility Medical Examiners Office Schematic Design", which was reviewed in detail. *A copy of the presentation is on file with the meeting minutes.*

Privilege of the floor and public comments were called for, but there was no one wishing to speak.

As there was no further business to come before the County Facilities Committee, on motion made by Mr. Geraci, seconded by Mr. Strough and carried by a unanimous vote of those present (*Messrs. Bruno and Diamond absent*), Mr. Magowan adjourned the meeting at 10:06 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist