

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: COUNTY FACILITIES**

**DATE: JANUARY 24, 2024**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: BRUNO  
GERACI  
CONOVER  
DIAMOND  
STROUGH  
THOMAS

**OTHERS PRESENT:**

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS  
ROBIN MAPP, AIRPORT MANAGER  
SCOTT ROGERS, DIRECTOR OF FACILITIES  
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD  
JOHN TAFLAN, COUNTY ADMINISTRATOR  
LARRY ELMEN, COUNTY ATTORNEY  
AMANDA ALLEN, CLERK OF THE BOARD  
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD  
SUPERVISORS ETU  
MERLINO  
STRAINER  
WILD  
HONORABLE JUDGE ROBERT J. MULLER (WARREN COUNTY SUPREME COURT JUSTICE)  
REPRESENTING THE SHERIFF'S OFFICE  
JAMES LAFARR, SHERIFF  
TERRY COMEAU, UNDERSHERIFF  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
DEAN MOORE, DIRECTOR, PARKS, RECREATION & RAILROAD  
JOHN VAN ALSTINE, REPRESENTING RAMERSDORFER SCULPTURE STUDIOS, GALLERY AND GARDEN  
ROBERT NEMER, WARREN COUNTY RESIDENT  
DR. DAVID SCHWENKER, WARREN COUNTY RESIDENT  
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

**COMMITTEE MEMBER ABSENT:**

SUPERVISOR: MAGOWAN

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*Please note, the following contains a summarization of the January 24, 2024 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 - Part 1 - <https://www.youtube.com/watch?v=TOORF903gBA>*

*Part 2 - <https://www.youtube.com/watch?v=W-ma9T9ZOC0>*

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

Copies of the Airport and Buildings & Grounds agendas were distributed; a copy 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 comments were called for, but there was no one wishing to speak.

The meeting commenced with review of the Airport agenda, which included the following request:

1. To ratify the actions of the Chairman of the Board of Supervisors in executing a grant application to the Federal Aviation Administration/New York State Department of Transportation for funding in an amount not to exceed \$762,222 to support the Airport Master Plan Project, as well as to authorize the Chairman to execute a grant agreement for same.

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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 presented and the necessary resolution was authorized for the February 16<sup>th</sup> Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Review of the Discussion Items section of the agenda was reviewed with the following items being addressed:

1. Solar Farm Project.
2. Hanger Construction Project.
3. Precision Approach Path Indicator (PAPI) Project.
4. Airfield Marking.
5. FAA lease renewal.
6. Air show update.
7. OES Aircraft Emergency Exercise.

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 the following updates:

6. Judge Muller discussion of John Van Alstine sculptures. Provided
  1. Work Order Request Program.
  2. Fleet Car Request Program.
  3. Countryside Adult Home Project.
  4. Regional Morgue.
  5. Joseph Warren Museum.
  7. Office swap Self-Insurance & DSS Commissioner's Office.

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- A concept drawing was previously provided to the Committee, currently waiting for available funding remaining within the Court Project.
2. Magnetometer at DMV (*Department of Motor Vehicle*)- Larry Elmen, *County Attorney*, announced an executive session would be necessary to discuss sensitive information regarding the safety of employees, the general public and other individuals which could imperil public safety if disclosed.

Motion was made by Mr. Geraci, seconded by Mr. Strough and carried by a unanimous vote of those present (*Mr. Magowan absent*) to enter into an executive session pursuant to Section 105(1)(a) of the Public Officer's Law.

Executive session was held from 9:27 a.m. until 9:48 a.m.

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

As there was no further business to come before the County Facilities Committee, on motion made by Mr. Strough, seconded by Mr. Conover and carried by a unanimous vote of those present (*Mr. Magowan absent*), Mr. Bruno adjourned the meeting at 9:51 a.m.

Respectfully submitted,  
Molly Ganotes-Gleason, Legislative Office Specialist