

**COUNTY FACILITIES COMMITTEE MEETING
AIRPORT AGENDA
January 24 2024**

Committee Members: BRUNO, Geraci, Conover, Diamond, Strough, Magowan and Thomas

I. Committee Meeting Call to Order by Chair

II. Approval of Minutes of Prior Committee Meeting

III. Privilege of the floor and public comment

IV. Action Agenda/New Business Items:

1. Request: Apply for a grant to FAA/NYSDOT
Rationale: Ratifying the actions of the Chairman of the Board in executing a grant application for the Airport Master Plan Project.

V. Discussion Items

1. Solar Farm project - spring construction
2. Hangar Construction project – spring construction
3. Precision Approach Path Indicator (PAPI) project – spring construction
4. Airfield Marking – spring
5. FAA Lease renewal – equipment room, airport terminal building
6. Air Show update
7. OES Aircraft Emergency Exercise

VI. Referrals/Pending Items

VII. Privilege of the floor and public comment

VIII. Motion to Adjourn

Attachments:

1. Resolution Request No. 5 – Apply for Grant

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: County Facilities - Airport

DATE: 01/24/2024

- (a) Purpose of Grant: Ratifying 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 the Airport Master Plan Project.
- (b) Name of Grantor: Federal Aviation Administration (FAA) Airport Improvement Program/New York State Department of Transportation (NYSDOT)
- (c) Address of Contractor: FAA - NYADO, 1 Aviation Plaza, Room 111 Jamaica, NY 11434 & NYSDOT Albany NY
- (d) Grantor's Contact Person and Telephone Number: E. Martinez, 718 995-5771
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? Attached
- (f) Effective Date of Grant: n/a
- (g) Termination Date of Grant: n/a
- (h) Total Dollar Amount Involved (not to exceed): 762,222
- (i) Deadline to Submit Grant Application and/or Grant Agreement: January 31 2024
- (j) Is a Budget amendment required? If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? Yes If Yes, Where are the Funds? List Budget Code

(with title), Object Code (with title), and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount: \$762,222 (90% FAA - \$685,999, 5% NYSDOT \$38,111, 5% \$38,112 Local Match A9950.910 Transfer - Capital Project)

**COUNTY FACILITIES COMMITTEE MEETING
BUILDINGS & GROUNDS AGENDA
January 24, 2024**

Committee Members: BRUNO, Geraci, Conover, Diamond, Strough, Magowan and Thomas

I. Committee Meeting Call to Order by Chair

II. Approval of minutes of prior Committee Meeting

III. Privilege of the floor and public comment

IV. Discussion Items

1. Work Order Request Program - 4373
2. Fleet Car Request Program - 2775
3. Countryside Adult Home – Update
4. Regional Morgue – Update
5. Joseph Warren Museum – Update
6. Judge Muller Discussion of John Van Alstine Sculptures
7. Office Swap Self-Insurance & DSS Commissioner’s Office

V. Referrals/Pending Items

1. Design updates to the front entrance of the Municipal Center Building- Concentrating is on the front entrance and in the future decide what other areas of the campus should be worked on. (11.21.23)
2. Magnetometer at DMV - Available and the Sheriff’s Office was looking at staffing and review policies. (11.21.23)

VI. Privilege of the floor and public comment

VII. Motion to Adjourn

Attachments:

1. Sculpture photos





Island site

as seen at:
[WELLS SCULPTURE GARDEN](#) (<click for more info)
Wells, NY



PROPOSAL Warren County Municipal Complex, Queensbury, NY



"RECONSIDERING SISYPHUS (obelisk)" 2020, granite/galvanized and powder coated steel, 123"h x102"w x43"d

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: JANUARY 24, 2024

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

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.

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 16th 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