

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: FEBRUARY 21, 2024

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: BRUNO
GERACI
CONOVER
DIAMOND
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
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY
SUPERVISORS STRAINER
MERLINO
CHRISTINE NORTON, COUNTY TREASURER
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: STROUGH
MAGOWAN

Please note, the following contains a summarization of the February 21, 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 - <https://www.youtube.com/watch?v=zdlgE8MtAdM>

Mr. Bruno called the County Facilities meeting to order at 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. Diamond and carried by a unanimous vote of those present (*Messrs. Strough and 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 a review of the Airport agenda which included the following requests:

1. For a new contract with Baseline King Corp. in an amount not to exceed \$198,190 to replace the PAPI (*Precision Approach Path Indicator*) system for Runway 1/19.

Motion was made by Mr. Diamond, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Messrs. Strough and Magowan absent*) to approve the request as presented and the necessary resolution was authorized for the March 15th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

2. For a new contract with Bast Hatfield Construction, LLC. in an amount not to exceed \$1,072,000 to construct T-Hangers at the Floyd Bennett Memorial Airport.

Motion was made by Mr. Thomas, seconded by Mr. Diamond and carried by a unanimous vote of those present (*Messrs. Strough and Magowan absent*) to approve the request as presented and the necessary resolution was authorized for the March 15th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

3. For a new contract with Spring Electric, Inc., in an amount not to exceed \$123,950 to provide electrical services in connection with the construction of T-Hangers at the Floyd Bennett Memorial Airport.

Motion was made by Mr. Diamond, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Messrs. Strough and Magowan absent*) to approve the request as presented and the necessary resolution was authorized for the March 15th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Privilege of the floor and public comments were 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.
2. Fleet Car Request Program.
3. Regional Morgue.
4. Joseph Warren Museum.
5. Phase IV Court Project.

Following 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 provided to the Committee with the estimated cost of \$5.6 million for changes to the entire campus. Waiting to see how much funding would be available once the Court project was complete.
2. Magnetometer at DMV (*Department of Motor Vehicles*)- Two manufactures wanted to provide demonstrations on new magnetometer units which would streamline the process, at a cost ranging from \$8,000-\$20,000.

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. Diamond, seconded by Mr. Geraci, Mr. Bruno declared the meeting adjourned at 9:16 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist