

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: APRIL 26, 2024

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: BRUNO
CONOVER
STROUGH
MAGOWAN
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
CHRISTOPHER BRIGGS, THIRD ASSISTANT COUNTY ATTORNEY

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: GERACI
DIAMOND

SUPERVISORS MERLINO
STRAINER
WILD
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
ROBERT LYNCH II, DEPUTY COUNTY TREASURER
LUKE MOSSEAU, *THE POST STAR*
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the April 26, 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=aQt3AuobogA>

Mr. Bruno called the County Facilities meeting to order at 9:00 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. Strough, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Messrs. Geraci and Diamond absent*) to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

The meeting commenced with the Airport agenda review with the Discussion Items being addressed in the following order:

6. Annual Part 139 Inspection.
7. Belmont Stakes Weekend.
8. 2026 Air Show.
3. Solar Farm update.
1. 2024 Hangers.
2. 2025 Hangers.
4. 2024 Construction Projects.
5. Airport Master Plan.

There being no further Airport business to discuss, review of the Buildings & Grounds agenda commenced with the following Discussion Items being addressed:

1. Work Order Request Program.
2. Fleet Car Request Program.
3. Regional Morgue.
5. Phase IV Court Project.

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- Once the Court Expansion Project was completed it would be determined how much funding would be available to start working on the front entrance with the steps being addressed.
2. Magnetometer at DMV (*Department of Motor Vehicle*)- The Undersheriff had reached out to Safeware, a company who offered a open gate weapons detection system with non zero nuance alarm rate with a LT board, at a rate of \$45,000 for two units, in addition there was a licencing fee of \$1,200 each per year.

Returning to review of the Discussion Items, No. 4 - Joseph Warren Museum, was addressed.

As there was no further business to come before the County Facilities Committee, on motion made by Mr. Strough, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Messrs. Geraci and Diamond absent*), Mr. Bruno adjourned the meeting at 9:18 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist