

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: MAY 22, 2024

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: BRUNO
GERACI
CONOVER
DIAMOND
STROUGH
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
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
SUPERVISORS BEAN
MADAY
MERLINO
STRAINER
WILD
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
JIM LIEBERUM, DISTRICT MANAGER, SOIL AND WATER CONSERVATION
DISTRICT
CHRISTINE NORTON, COUNTY TREASURER
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBER ABSENT:

SUPERVISOR: MAGOWAN

Please note, the following contains a summarization of the May 22, 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=fFTNUUEvsps>

Mr. Bruno called the County Facilities Committee to order at 9:00 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. Strough, seconded by Mr. Thomas 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 a review of Discussion Items portion of the agenda, which included updated on the following:

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

Next, 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- First item to be addressed would be the steps at the front entrance along with the drainage issues in that area.
2. Magnetometer at DMV (*Department of Motor Vehicle*)- The initial cost would be \$45,000 for two units, in addition there was a licencing fee of \$1,200 each per year, which had not been budgeted for and would have to be put out to bid. A motion was made by Mr. Geraci and seconded by Mr. Diamond and carried by a unanimous vote of those present (*Mr. Magowan absent*), to install a magnetometer at the DMV entrance.

A brief discussion ensued regarding making improvements to the Board Room to possibly display the Joseph Warren collection there, along with discussions on updating the Committee Room.

A brief update was provided relative to the Floyd Bennett Memorial Airport; the Committee advised they had re-applied to host an air show in 2026. Committee was appraised that all flights in and out of the Airport would have to follow the FAA (*Federal Aviation Administration*) plan which included reporting all flights during the Belmont Stakes.

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 (*Mr. Magowan absent*), Mr. Bruno adjourned the meeting at 9:22 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist