

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: JUNE 28, 2024

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: BRUNO
GERACI
CONOVER
DIAMOND
STROUGH
THOMAS

OTHERS PRESENT:

CHARLES WALLACE, ADMINISTRATOR, FIRE PREVENTION & BUILDING CODE ENFORCEMENT
KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
ROBIN MAPP, AIRPORT MANAGER
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY
SUPERVISORS BEAN
ETU
CROCITTO
MADAY
STRAINER
TURNER
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DEAN MOORE, DIRECTOR, PARKS, RECREATION & RAILROAD
CHRISTINE NORTON, COUNTY TREASURER
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBER ABSENT:

SUPERVISOR: MAGOWAN

Please note, the following contains a summarization of the June 28, 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=DdiVsAAyKck>

Mr. Bruno called the County Facilities meeting to order at 9:00 a.m.

Copies of the Fire Prevention & Building Code Enforcement and Airport agendas were distributed; copies of the agendas are on file with the meeting minutes.

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 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 Fire Prevention & Building Code Enforcement agenda with the Referral/Pending Items section:

1. Employee Retirements - There were currently two vacancies that would be re-issued; Committee discussed options to cover inspections which would continue next month.

Privilege of the floor and public comments were called for, but there was no one wishing to speak

There being no further Fire Prevention & Building Code Enforcement business to discuss, review of the Airport agenda commenced with a request to authorize a new contract with the FAA (*Federal Aviation Administration*) in an amount not to exceed \$14,195.52 to perform a flight check prior to activation of the PAPI (*Precision Approach Path Indicator*) system for Runway 1/19, to commence upon contract approval.

Motion was made by Mr. Diamond, seconded by Mr. Conover 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 July 19th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

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

1. Belmont Weekend
2. FAA Part 139 Inspection

Privilege of the floor and public comments were called for, but there was no one wishing to speak.

A discussion ensued regarding the Regional Morgue and the Joseph Warren Museum.

As there was no further business to come before the County Facilities Committee, on motion made by Mr. Conover, seconded by Mr. Strough and carried by a unanimous vote of those present (*Mr. Magowan absent*), Mr. Bruno adjourned the meeting at 9:59 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist