

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: OCTOBER 23, 2024

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: BRUNO
GERACI
CONOVER
DIAMOND
STROUGH
THOMAS

COMMITTEE MEMBER ABSENT:

SUPERVISOR: MAGOWAN

OTHERS PRESENT:

REPRESENTING MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA)
NATHAN GIEBEL, VICE PRESIDENT ENERGY SERVICES
PAUL KELLY, ENERGY SPECIALIST
JACK MARTELL, NEXAMP, MANAGER OF ENERGY SALES
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 ETU
MADAY
STRAINER
TURNER
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
CHRISTINE NORTON, COUNTY TREASURER
DEAN MOORE, DIRECTOR, PARKS, RECREATION & RAILROAD
SCOTT ROYAL, SOLID WASTE COMPLIANCE OFFICER
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the October 23, 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=dJwXK03PZ0U>

Mr. Bruno called the County Facilities meeting to order at 10:31 a.m.

Copies of the Airport and Building & Grounds agendas were distributed; copies of the agendas are on file with the meeting minutes.

Motion was made by Mr. Diamond, 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 Discussion Items portion of the Airport agenda, which included the following:

1. Solar Farm Construction Update.
2. T-Hanger Construction.
3. Balloon Festival.

There being no further Airport business to discuss, review of the Building & Grounds agenda commenced with the Action Agenda/New Business section, which included the following request:

1. For a new contract with a contractor to be determined for WC 65-24 Routine Pumping, Cleaning and Disposal for Septic Services, to commence January 1, 2025 and terminate December 31, 2025.

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 request as presented and the necessary resolution was authorized for the November 15th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Next the Discussion Items portion of the agenda was reviewed in the following order:

2. Work Order Request Program. update provided.
3. Fleet Car Request Program. update provided.
4. Phase IV Court Project. update provided.
1. MEGA presentation on Community Solar: Nexamp provided a Power Point presentation entitled, “Nexamp x Warren County, New York Community Solar ” and answered questions posed by the Committee. *A copy of the presentation is on file with the minutes.*

Finally, 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. The next phase was final design.
2. Magnetometer at DMV. No grant award notification had been received.

Mr. Bruno inquired about the status of the regional morgue and John Taflan, *County Administrator*, replied the County would propose for the seven counties involved to form a regional morgue authority to share the capital and operational costs based on use of the morgue.

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. Conover, seconded by Mr. Diamond and carried by a unanimous vote of those present (*Mr. Magowan absent*), Mr. Bruno adjourned the meeting at 11:25 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist