

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: NOVEMBER 20, 2024

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: BRUNO
CONOVER
STROUGH
THOMAS

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
ROBIN MAPP, AIRPORT MANAGER
SCOTT ROGERS, DIRECTOR OF FACILITIES
CHRISTINA MASTRIANNI, COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES
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
GILLIGAN
MERLINO
STRAINER
WILD
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
CHRISTINE NORTON, COUNTY TREASURER
DEAN MOORE, DIRECTOR, PARKS, RECREATION & RAILROAD
SCOTT ROY AEL, SOLID WASTE COMPLIANCE OFFICER
DR. DAVID SCHWENKER, QUEENSBURY RESIDENT
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: GERACI
DIAMOND
MAGOWAN

Please note, the following contains a summarization of the November 20, 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=JSUj_79nrhQ

Mr. Bruno called the County Facilities meeting to order at 10:01 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. Conover, seconded by Mr. Strough and carried by a unanimous vote of those present (*Messrs. Geraci, Diamond 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 review of the Airport agenda with the Action Agenda/New Business Items with the following requests:

1. To ratify the actions of the Chairman of the Board of Supervisors in executing a grant application to the New York State Department of Transportation for grant funding in an amount not to exceed \$2,000,000, to fund replacement of the 8-Bay T-Hangers doors with automatic bi-fold doors (design and construction), as well as to fund acquisition of a new snow broom, and authorizing the Chairman of the Board to execute a grant agreement for same.

Motion was made by Mr. Thomas, seconded by Mr. Strough and carried by a unanimous vote of those present (*Messrs. Geraci, Diamond and Magowan absent*) to approve the request as presented and the necessary resolution was authorized for the December 20th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

2. To amend the 2024 Warren County Budget, in the amount of \$4,670.40 with surplus Balloon Festival funds in Budget

Code A.691.00, *Deferred Revenue*, to cover over-time, FICA, Medicare and retirement costs, associated with the Balloon Festival.

Motion was made by Mr. Strough, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Messrs. Geraci, Diamond and Magowan absent*) to approve the request as presented and refer same to the Finance & Budget Committee. *A copy of the resolution request form is on file with the minutes.*

Next, the agenda review proceeded with an overview of the following Discussion Items as follows:

1. Solar Farm Construction Update.
2. T-Hanger Construction Update.
3. Possible 2026 Airshow decision to be announced in December.

Privilege of the floor was extended to Christina Mastrianni, *Commissioner, Department of Social Services*, who spoke regarding County-owned Building 11 on Gurney Lane, proposing that it be used for temporary housing for a family shelter that could house three to four families. She said this would provide a secure place to stay with many benefits, along with Comprehensive Case Management, indicating they were working on looking for a provider and applying for several grant applications.

Next, review of the Building & Grounds agenda commenced with a review of the Action Agenda/New Business items with the following request:

1. To ratify the actions of the Chairman of the Board of Supervisors in execution of a contract with the lowest responsible bidder for the Chimney Demolition (WC 71-24) project at the Municipal Center.
(This request was withdrawn.)
2. For a new contract with Nexamp Inc. to enter into a Community Solar Program for 20 years, (credit purchase and sale agreement), to commence January 1, 2025 and terminate December 31, 2045.

Motion was made by Mr. Thomas, seconded by Mr. Strough and carried by a unanimous vote of those present (*Messrs. Geraci, Diamond and Magowan absent*) to approve the request as presented and the necessary resolution was authorized for the December 20th 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 which included updates on the following items:

1. Work Order Request Program.
2. Fleet Car Request Program.
3. Phase IV Court Project - Update.
4. Boardroom - Update.
5. Roof Chimney Project - Update.

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. First item to be addressed would be the front stairs.
2. Magnetometer at DMV. Waiting for the Sheriff to receive grant funding.

Privilege of the floor and public comments were called for:

Supervisor Etu spoke regarding family housing.

As there was no further business to come before the County Facilities Committee, on motion made by Mr. Strough, seconded by Mr. Conover and carried by a unanimous vote of those present (*Messrs. Geraci, Diamond and Magowan absent*), Mr. Bruno adjourned the meeting at 10:30 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist