

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: JANUARY 24, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: BRUNO
GERACI
CONOVER
DIAMOND
STROUGH
ETU
THOMAS

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
ROBIN MAPP, AIRPORT MANAGER
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
ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY
SUPERVISORS CROCITTO
STRAINER
TURNER
WILD
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
CHRISTINE NORTON, COUNTY TREASURER
DR. DAVID SCHWENKER, QUEENSBURY RESIDENT
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the January 24, 2025 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=rbCu0ZOQG_o

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

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

Recognition was given to Kevin Hajos, *Superintendent of Public Works*, for being elected President of the New York State County Highway Superintendents Association.

Motion was made by Mr. Conover, seconded by Mr. Diamond and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

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

The meeting commenced with a review of the Discussion Items portion of the agenda Airport agenda which included the following:

1. Airshow update.

Mr. Strough entered the meeting at 9:02 a.m.

2. Solar Farm update.
3. Hanger Project update.

There being no further Airport business to discuss, review of the Building & Grounds agenda commenced with the Discussion Items section, which included the following:

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1. Work Order Request Program.
 2. Fleet Car Request Program.
 3. Boardroom update.
 4. Roof/Chimney Project update.
 5. OES Garage Heat Installation.

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. There was \$200,000 remaining from the Court Expansion Project; available funding would be used to address the front steps of the Municipal Center Building according to construction specifications, with ant remaining funding to be used for the ring road.
2. Magnetometer at DMV. The Sheriff's Office was finalizing the grant to purchase a new unit.

A brief discussion ensued with regard to a Regional Morgue. John Taflan, *County Administrator*, indicated there was a meeting scheduled in two weeks with NYSAC (*New York State Association of Counties*), to discuss potential funding, along with conversations with Homeland Security. It was noted a letter had been prepared to form a committee to discuss the Regional 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. Strough, seconded by Mr. Diamond and carried unanimously, Mr. Bruno adjourned the meeting at 9:22 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist