

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: FEBRUARY 28, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: BRUNO
GERACI
CONOVER
STROUGH
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
SUPERVISORS CROCITTO
GILLIGAN
MERLINO
STRAINER
TURNER
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
CHRISTINE NORTON, COUNTY TREASURER
SCOTT ROY AEL, SOLID WASTE COMPLIANCE OFFICER
NICK ROWELL, NATURAL RESOURCE SPECIALIST, WARREN COUNTY SOIL &
WATER CONSERVATION DISTRICT
REPRESENTING MCFARLAND JOHNSON INC.
STEVE BOURQUE, CM, SENIOR AIRPORT PLANNER
ASHLEY THURMAN, ENGINEER
DR. DAVID SCHWENKER, QUEENSBURY RESIDENT
TONY HALL, LAKE GEORGE MIRROR
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: DIAMOND
ETU

Please note, the following contains a summarization of the February 28, 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=FtObcimMyD0>

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.

Motion was made by Mr. Strough, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Messrs. Diamond and Etu 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 Action Agenda/New Business Items of the Airport agenda with the following requests:

1. To authorize submission of an application to the Federal Aviation Administration (*FAA*)/New York State Department of Transportation for grant funding in an amount not to exceed \$221,898 to support the Northern Aircraft Apron and Taxiway B Reconstruction (Design), and authorizing the Chairman of the Board to execute the resulting grant agreement for same.

Motion was made by Mr. Thomas, seconded by Mr. Geraci and carried by a unanimous vote of those present (*Messrs. Diamond and Etu absent*) to approve the request as presented and the necessary resolution was authorized for the March 21st Board

Meeting. *A copy of the resolution request form is on file with the minutes.*

2. To amend the lease agreement with Nexamp (Northern and Southern Gateway Renewables, LLC) to include modifications including a decrease in the amount of County property subject to restriction under lease agreements, to extend the expiration date of the construction phase option from August 31, 2025 to August 31, 2026, to increase insurance requirements upon the tenant, and make other modifications deemed necessary to each lease agreement. (Previous Resolution No. 117 of 2024)
3. To set a public hearing per Section 253(5) of the General Municipal Law relative to modifications to the land lease with Nexamp (Northern and Southern Gateway Renewables), as outlined in Item 2.

Motion was made by Mr. Strough, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Messrs. Diamond and Etu absent*) to approve the requests as presented and the necessary resolutions were authorized for the March 21st Board Meeting. *Copies of the resolution request forms are on file with the minutes.*

Moving on to the Discussion Items portion of the agenda, privilege of the floor was extended to representatives of McFarland Johnson, Inc. who outlined the Master Plan Project for the Airport through a powerpoint presentation, a copy of which is on file with the meeting minutes.

There being no further Airport business to discuss, review of the Action Agenda/New Business Items of the Building & Grounds agenda commenced with a request to increase Capital Project H437, *Board Room Renovations*, in the amount of \$64,000, with the source of funding to be determined, in order to compensate for added work related to asbestos abatement. Discussion ensued.

Motion was made by Mr. Conover, seconded by Mr. Strough and carried by a unanimous vote of those present (*Messrs. Diamond and Etu 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.*

Review of the Discussion Items portion of the agenda included updates on the following items:

1. Work Order Request Program.
2. Fleet Car Request Program.
3. OES Garage Heat Installation.
4. Constellation Contract Update.

Concluding the agenda review, 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. Committee was advised the design was under review and they planned to begin the work during the upcoming Summer.
2. Magnetometer at DMV. Awaiting grant funding.

A brief discussion was held regarding the proposed Regional Morgue facility.

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

The County Administer informed there was a request from the Human Services Committee for the Department of Social Services (*DSS*) to use the County-owned building located on Gurney Lane, which had previously been cited to house the proposed Joseph Warren Museum, for homeless family housing. A brief discussion ensued, following which it was the consensus of the Committee that there was no objection to the change in use for this building as the large Joseph Warren collection which had been intended for the proposed museum had been donated elsewhere and the items that had been donated locally would be housed in a special room located within the Warren County Historical Society Building.

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 (*Messrs. Diamond and Etu absent*), Mr. Bruno adjourned the meeting at 9:50 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist