

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: APRIL 22, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: BRUNO
GERACI
CONOVER
DIAMOND
STROUGH
ETU
THOMAS

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
ROBIN MAPP, AIRPORT MANAGER
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
WILD
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DEAN MOORE, DIRECTOR, PARKS, RECREATION & RAILROAD
DR. DAVID SCHWENKER, QUEENSBURY RESIDENT
LUKE MOSSEAU, *THE POST STAR*
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the April 22, 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=V7EzWf9PqSU>

Mr. Bruno called the County Facilities meeting to order at 9:01 a.m.

Copies of the Airport agenda were distributed; a copy of the agenda is on file with the meeting minutes.

Motion was made by Mr. Strough, seconded by Mr. Conover 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 comments were called for, but there was no one wishing to speak.

The meeting commenced with review of the Action Agenda/New Business Items section of the Airport agenda which included the following requests:

1. To authorize the Chairman of the Board of Supervisors to establish an Airport Master Plan Advisory Group to review, provide oversight and assist as needed with the Airport Master Plan Project.

Motion was made by Mr. Conover, seconded by Mr. Etu and carried unanimously to approve the request as presented and the necessary resolution was authorized for the May 13th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

2. To amend the solar land lease on the airport property with Southern Gateway Renewables, LLC. (Previous Resolution No. 117 of 2024)
3. To amend the solar land lease on the airport property with Northern Gateway Renewables, LLC. (Previous Resolution No. 117 of 2024)

The County Attorney informed the terms of land leases were updated with many red line changes being made, which included construction that was limited to the tax map parcels, increased and added insurance, incorporated what the Town of Queensbury had required for decommissioning the sites and Nexamp was required to pay a \$750,000 bond to remove debris if they failed to remove the solar panel debris.

Motion was made by Mr. Etu, seconded by Mr. Diamond and carried unanimously to approve the requests as presented and the necessary resolutions were authorized for the May 13th Board Meeting. *Copies of the resolution request forms are on file with the minutes.*

Following, the Discussion Items portion of the agenda was reviewed which included updates on the following items:

1. T-Hanger Project Updates.
2. Space for Army staff. Note: this item was withdrawn.

It was noted the Board Room remodeling project would be completed in mid May and would likely not be ready for use until the June Board Meeting.

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. Conover, and carried unanimously, Mr. Bruno adjourned the meeting at 9:11 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist