

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: MAY 22, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: BRUNO
GERACI
CONOVER
DIAMOND
STROUGH
ETU

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
ROBIN MAPP, AIRPORT MANAGER
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
RYAN DICKEY, FIRST ASSISTANT COUNTY ATTORNEY
SUPERVISORS BEAN

COMMITTEE MEMBER ABSENT:

SUPERVISOR: THOMAS

CROCITTO
MERLINO
STRAINER
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
SCOTT ROYAEL, SOLID WASTE COMPLIANCE OFFICER
LUKE MOSSEAU, *THE POST STAR*
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the May 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=30h9zddbPtY>

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. Etu and carried by a unanimous vote of those present (*Mr. Thomas 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 section of the Airport agenda with the following request:

1. To establish Capital Project H-443, *Northern Aircraft Apron and Taxiway B Reconstruction (Design)*, in the amount of \$221,898, with a local match of \$5,548 (2.5%). Committee was advised of a typo on the resolution request form for the item which indicated 90% FAA funding for the project which should read 95%.

Motion was made by Mr. Diamond, seconded by Mr. Strough and carried by a unanimous vote of those present (*Mr. Thomas absent*) to approve the request as presented and refer the same to the Finance & Budget Committee. *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. Solar Farm Project Updates.
2. Annual FAA Part 139 Inspection scheduled for June 16-18, 2025.
3. Tour of Airport.

Mr. Etu inquired when a draft of the Airport Master Plan would be available and the reply was that it would be available in June or July.

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. Etu, seconded by Mr. Strough and carried by a unanimous vote of those present (*Mr. Thomas absent*), Mr. Bruno adjourned the meeting at 9:08 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist