

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: JUNE 24, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: 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

COMMITTEE MEMBER ABSENT:

SUPERVISOR: BRUNO

SUPERVISORS GILLIGAN
MERLINO
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 June 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=vd_Cl2auY5I

In the absence of Committee Chairman Bruno, Supervisor Geraci, as Vice-Chair, called the meeting to order at 9:00 a.m.

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

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

A moment of silence was held for Town of Horicon Board Member John Francisco, who passed away unexpectedly.

The meeting commenced with a review of the Discussion Items portion of the agenda, which included updates on the following items:

1. Solar Farm Project Updates.
2. Airport PAPI Project Updates.
3. Airport Markings Update.
4. Annual FAA Part 139 Inspection Update.

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

1. Work Order Request Program-6491 (open 22).
2. Fleet Car Request Program- 4824.
3. Regional Morgue - Update. This item would be discussed during the Referral/Pending Items portion of the agenda review.

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4. Board Room - Update.
 5. Soil & Water - Update
 6. Public Health - Update
 7. DMV Magnetometer - 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. Started to remove the front steps and with any remaining funds they would look into the drainage issues.
2. Magnetometer at DMV. Would be installed by the end of the month.
3. Regional Morgue. Albany County was in the design phase, and they would reach out with costs once the design was completed.

The Clerk of the Board inquired if Referral/Pending Items 1 & 2 could be removed, the consensus of the Committee was to remove them.

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. Bruno absent*), Mr. Geraci adjourned the meeting at 9:12 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist