

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: JULY 22, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: BRUNO
GERACI
CONOVER
DIAMOND
STROUGH
ETU
THOMAS

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
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
WILD
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
CHRISTINE NORTON, COUNTY TREASURER
DR. DAVID SCHWENKER, QUEENSBURY RESIDENT
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the July 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=Dd11Au5V Uc>

Mr. Bruno 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. Geraci, 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 comments were called for, but there was no one wishing to speak.

The meeting commenced with the Discussion Items portion of the Building & Grounds Agenda which included the following:

1. Work Order Request Program-6624 (open 25).
2. Fleet Car Request Program- 4908.
3. Regional Morgue - No Update
4. Public Health - Update.
5. Soil & Water - Update
6. DMV Magnetometer - Update.

Concluding the agenda review, the Referrals/Pending Items section of the agenda was reviewed with the following item being addressed:

1. Regional Morgue. Albany County was in the design phase of the Regional Morgue there, and they would contact Warren County with the costs once the design was completed. - No update.

There being no further Buildings & Grounds business to discuss, review of the Action Agenda/New Business portion of

JULY 22, 2025

the Airport agenda commenced with a request to grant an easement to Niagara Mohawk Power Corporation and Verizon New York, Inc. for new utility poles associated with the Northern Gateway and Southern Gateway solar arrays at the Floyd Bennett Memorial Airport on Hicks Road and Queensbury Avenue.

Motion was made by Mr. Thomas and seconded by Mr. Conover to approve the request as presented. Mr. Conover questioned whether the easements would end if the land lease for the Solar Farm concluded and the County Attorney replied affirmatively. Mr. Bruno called the question and the motion was carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the August 15th Board Meeting.

The Agenda review continued with a review of the Discussion Items portion of the agenda, which included updates on items addressed in the following order:

3. Balloonfest VIP Parking Tickets and Commercial Bus Passes.
2. Master Plan Update.
1. Solar Farm Project Updates.

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. Thomas, seconded by Mr. Etu and carried unanimously, Mr. Bruno adjourned the meeting at 9:08 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board