

**COUNTY FACILITIES COMMITTEE MEETING
BUILDINGS & GROUNDS AGENDA
October 22, 2025**

Committee Members: BRUNO, Geraci, Conover, Diamond, Strough, Etu and Thomas

I. Committee Meeting Call to Order by Chair

II. Approval of minutes of prior Committee Meeting

III. Privilege of the floor and public comment

IV. Action Agenda/New Business Items:

1. Request: Transfer of Funds
Rationale: Funds needed from Contingency to cover the cost of the utility rate increases.

V. Discussion Items

1. Work Order Request Program- 7027 (Open 32)
2. Fleet Car Request Program- 5351
3. Front Steps-Update

VI. Referrals/Pending Items

1. Regional Morgue - It was noted the construction of a regional morgue in Albany County had been put on hold as a result of the estimates for construction costs coming in significantly higher than originally anticipated. (09.25.25)

VII. Privilege of the floor and public comment

VIII. Motion to Adjourn

REQUEST FOR TRANSFER OF FUNDS

TO: AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

FROM: DEPARTMENT OF PUBLIC WORKS

Name of Department

SIGNED: _____ DATE: 10/22/2025

FROM CODE TITLE TO CODE TITLE AMOUNT TOWN

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 469	Contingent Fund	A. 1624 415	Health and Human Services Building - Elec	\$35,000.00

Please state reason for transfer request:

Transfer funds to cover rate increases from NG for delivery charges