

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: JANUARY 21, 2026

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: BRUNO
CONOVER
PATCHETT
DIAMOND
BEATY
NILES

OTHERS PRESENT:

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
NATHAN ETU, BUDGET OFFICER
SUPERVISOR STRAINER
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DEAN MOORE, DIRECTOR, PARKS, RECREATION & RAILROAD
CHRISTINE NORTON, COUNTY TREASURER
SCOTT ROY AEL, SOLID WASTE COMPLIANCE OFFICER
STEVE ABBOTT, REPRESENTING RICH AIR
ANTHONY FITZSIMMONS, REPRESENTING WOLFSGART CAR SHOW
DR. DAVID SCHWENKER, WARREN COUNTY RESIDENT
SARAH MCLLENITHAN, DEPUTY CLERK OF THE BOARD

COMMITTEE MEMBER ABSENT:

SUPERVISOR: STROUGH

Please note, the following contains a summarization of the January 21, 2026 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=TK11GYENSRE>

Mr. Bruno called the County Facilities meeting to order at 9:00 a.m.

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

Motion was made by Mr. Conover, seconded by Mr. Diamond and carried by majority vote of those present (*Mr. Strough absent*), with Mr. Patchett abstaining, 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 Committee began with a review of the Action Agenda/New Business Item portion of the Airport agenda which pertained to a request to amend Resolution No. 410 of 2025 which authorized submission of a grant application to the Federal Aviation Administration (*FAA*)/New York State Department of Transportation(*NYSDOT*) for reimbursement to cover the cost of the purchase of aqueous film-forming foam (*AFFF*) testing equipment to increase the FAA reimbursement amount from 95% to 100% of associated cost and to reduce State and local match to 0% for the cost of the *AFFF* testing equipment.

Motion was made by Mr. Beaty, seconded by Mr. Diamond and carried by a unanimous vote of those present (*Mr. Strough absent*), to approve the request as outlined above and the necessary resolution was authorized for the February 20, 2026 Board meeting. *A copy of the resolution request form is on file with the meeting minutes.*

Proceeding with the agenda review, Committee reviewed the Discussion Items portion of the Airport agenda with an overview of the following:

1. Possible LOA (*Letter of Agreement*) update with Albany Air Traffic Control Tower - Robin Mapp, *Airport Manager*, advised he was working with Albany Air Traffic Control to determine whether the LOA needed to be updated.

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2. Possible 2026 car show at the Airport - Mr. Anthony Fitzsimmons (Wolfsgart) - Privilege of the floor was extended to Mr. Fitzsimmons who provided an overview of the Wolfsgart event which was a multi-day European automotive destination event featuring both classic and modern cars and motorcycles, with events taking place on-site during the day and off-site in the evening with areas businesses they partnered with. He stated the event had been held for fifteen years at the Champlain Valley Expo in Essex Junction, Vermont; however, he noted, due to the venue re-branding and shifting toward an all musical venue he was seeking a new location to hold the event at the end of July. A discussion ensued during which Mr. Fitzsimmons answered questions posed by the County Attorney and the Committee members following which it was determined Mr. Fitzsimmons would work with Mr. Mapp and the appropriate County staff, as well as the FBO (*Fixed Based Operator*) to determine whether an agreement could be made to hold the event at the Airport.

There being no further Airport business to discuss, review of the Building & Grounds agenda commenced with a review of the Discussion Items portion of the agenda included updates on the following:

1. Work Order Request Program.
2. Fleet Car Request Program.
3. HSB Boiler Replacement - Complete.
4. Cornell Coop Fence Installation Status - Complete.

The Agenda review concluded with a review of the Referrals/Pending Items section, which included the following:

1. Regional Morgue - The Committee was advised they were still waiting on Albany County; however, it was noted a resolution had been moved forward at the Support Services Committee meeting yesterday to authorize an agreement with Glens Falls Hospital to continue to utilize their morgue and laboratory services.

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. Diamond, seconded by Mr. Beaty and carried by a unanimous vote of those present (*Mr. Strough absent*), Mr. Bruno adjourned the meeting at 9:46 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board