

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: FEBRUARY 24, 2026

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: BRUNO
CONOVER
PATCHETT
STROUGH
BEATY
NILES

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
ROBIN MAPP, AIRPORT MANAGER
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
CHRISTINE NORTON, COUNTY TREASURER
DR. DAVID SCHWENKER, WARREN COUNTY RESIDENT
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

COMMITTEE MEMBER ABSENT:

SUPERVISOR: DIAMOND

Please note, the following contains a summarization of the February 24, 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=ApMwR9xoVg8>

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

Copies of the Airport agendas were distributed; a copy of the agenda is on file with the meeting minutes.

Motion was made by Mr. Strough, seconded by Mr. Conover and carried by a unanimous vote of those present (*Mr. Diamond 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 Committee began with a review of the Action Agenda/New Business Item portion of the Airport agenda which pertained to a request to establish Warren County as the lead agency for State Environmental Quality Review (*SEQR*) related to the demolition and construction of a six (6) bay hangar at the Floyd Bennet Memorial Airport.

Motion was made by Mr. Strough and seconded by Mr. Conover to approve the request as presented; following discussion, Mr. Bruno called the question and the motion was by a unanimous vote of those present (*Mr. Diamond absent*), to approve the request as outlined above and the necessary resolution was authorized for the March 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. Nexamp - It was noted both sites were 90% completed with only some civil work and electrical connections remaining that were necessary to allow them to be tied into the system. It was also noted they were waiting on National Grid to interconnect the sites to the grid, with an anticipated activation date for the sites to be by the second quarter of this year.

As there was no further business to come before the County Facilities Committee, on motion made by Mr. Patchett, seconded by Mr. Conover and carried by a unanimous vote of those present (*Mr. Diamond absent*), Mr. Bruno adjourned the meeting at 9:06 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board