

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: MAY 20, 2026

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: BRUNO
CONOVER
PATCHETT
STROUGH
BEATY
NILES

COMMITTEE MEMBER ABSENT:

SUPERVISOR: DIAMOND

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
ROBIN MAPP, AIRPORT MANAGER
CHARLES WALLACE, ADMINISTRATOR, FIRE PREVENTION & BUILDING CODE
ENFORCEMENT
TED MORRIS, CHIEF OPERATING OFFICER, AIR RACE X
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
RYAN DICKEY, ACTING COUNTY ATTORNEY
NATHAN ETU, BUDGET OFFICER
SUPERVISORS CROCITTO
GILLIGAN
STRAINER
TURNER
WILD
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DR. DAVID SCHWENKER, WARREN COUNTY RESIDENT
LESLIE LOVELACE, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the May 20, 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=6NNAkSyBLIk>

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

Copies of the Airport and Fire Prevention & Building Code Enforcement Agendas were distributed; copies of the agendas are on file with the meeting minutes.

Motion was made by Mr. Conover, seconded by Mr. Strough and carried by a unanimous vote of those present (*Messrs. Patchett and Diamond absent*), to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Mr. Patchett entered the meeting at 9:01 a.m.

The Committee commenced with a review of the Discussion Items portion of the Fire Prevention & Building Code Enforcement agenda, which included the following items:

1. City of Glens Falls Fire Prevention and Building Codes proposal - The County Administrator, County Attorney and the City Attorney were working towards an Intermunicipal Agreement and Shared Services Agreement.
2. Permit Renewal Fees - a lengthy discussion ensued, following which the Committee determined discussions would continue at a future meeting.

Privilege of the floor and public comments were called for, but there was no one wishing to speak.

There being no further Fire Prevention & Building Code Enforcement business to discuss, review of the Airport agenda commenced with a review of the Discussion Items portion of the agenda, which included the following items:

1. Solar Farm Update.
2. Airport Master Plan Update.
3. Air Race X: - Ted Morris, *Chief Operating Officer, Air Race X*, provided a Power Point presentation entitled, "Air

Race X, The Fastest Motorsport Series in the World” and answered questions posed by the Committee. *A copy of the presentation is on file with the meeting minutes.*

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. Conover, seconded by Mr. Strough and carried by a unanimous vote of those present (*Mr. Diamond absent*), Mr. Bruno adjourned the meeting at 10:22 a.m.

Respectfully submitted,
Leslie Lovelace, Legislative Office Specialist