WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: JUNE 23, 2026

COMMITTEE MEMBERS PRESENT:	**OTHERS PRESENT:**
SUPERVISORS: BRUNO	KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
CONOVER	ROBIN MAPP, AIRPORT MANAGER
PATCHETT	SCOTT ROGERS, DIRECTOR OF FACILITIES
STROUGH	CHARLES WALLACE, ADMINISTRATOR, FIRE PREVENTION & BUILDING CODE ENFORCEMENT
BEATY	TED MORRIS, CHIEF OPERATING OFFICER, AIR RACE X
NILES	KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
COMMITTEE MEMBER ABSENT:	JOHN TAFLAN, COUNTY ADMINISTRATOR
SUPERVISOR: DIAMOND	AMANDA ALLEN, CLERK OF THE BOARD
	RYAN DICKEY, FIRST ASSISTANT COUNTY ATTORNEY
	NATHAN ETU, BUDGET OFFICER
	SUPERVISORS CROCITTO
	GILLIGAN
	STRAINER
	WILD
	CHRISTINE NORTON, COUNTY TREASURER
	REPRESENTING THE CITY OF GLENS FALLS:
	DIANA PALMER, MAYOR, CITY OF GLENS FALLS
	STEVE THURSTON, CHIEF OF STAFF, CITY OF GLENS FALLS
	DR. DAVID SCHWENKER, WARREN COUNTY RESIDENT
	LUKE MOSSEAU, *THE POST STAR*
	SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the June 23, 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=XnmAGNKxdBA

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

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

Motion was made by Mr. Conover, seconded by Mr. Beaty 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 Buildings and Grounds agenda which consisted of the following request:

1. To authorize new contract with the lowest responsible bidder for plumbing services pursuant to the terms and provisions of the specifications (WC 26-26) and proposal for a term commencing upon August 1, 2026 and terminating July 31, 2027, with the option to renew for up to two additional one year terms.

Motion was made by Mr. Niles and seconded by Mr. Patchett to approve the request as presented; following discussion, Mr. Bruno called the question and the motion was carried 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 July 17, 2026 Board meeting. *A copy of the resolution request form is on file with the meeting minutes.*

The agenda review proceeded with a review of the Discussion Items portion which included updates on the following:

1. Work Order Request Program.
2. Fleet Car Request Program.
3. HSB Window Repair Update.
4. County Attorney Office Update.
5. BOW Exterior Project Update.

Privilege of the floor for public comment was offered and those wishing to address the Committee did so.

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

1. Regional Morgue - This matter was not addressed at the Committee meeting.

There being no further Building & Grounds business to discuss, review of the Fire Prevention & Building Code Enforcement agenda commenced with the Action Agenda/New Business Items section which consisted of an item concerning the City of Glens Falls Fire Prevention and Building Code proposal which John Taflan, *County Administrator,* reviewed with the Committee. Mr. Taflan noted additional staffing and vehicles would be required in order for the Fire Prevention & Building Code Enforcement Department to assume the additional responsibilities. Diana Palmer, *Mayor, City of Glens Falls,* voiced her support of the tentative proposal. At the conclusion of the review of the proposal, Ms. Palmer, Mr. Taflan and Ryan Dickey, *First Assistant County Attorney,* answered questions posed by the Committee members.

Motion was made by Mr. Conover and seconded by Mr. Strough to authorize an intermunicipal agreement between Warren County and the City of Glens Falls for the Warren County Fire Prevention & Building Code Enforcement Department to assume the responsibility of conducting Fire Prevention & Building Codes inspections in the City of Glens Falls. Following discussion, Mr. Bruno called the question and the aforementioned motion was carried by a unanimous vote of those present *(Mr. Diamond absent)*, thereby authorizing the necessary resolution for the July 17, 2026 Board meeting. *A copy of the tentative proposal is on file with the meeting minutes.*

Discussion Items portion of the agenda which included updates on the following:

1. Permit Renewal Fees
2. Permit time limits

Following the discussion on Permit Renewal Fees and Permit time limits it was the consensus of the Committee to make no changes to the current fees and time limits in place.

Privilege of the floor for public comment was offered and those wishing to address the Committee did so.

Mr. Beaty exited the meeting at 10:01 a.m.

There being no further Fire Prevention & Building Code Enforcement to discuss, a review of the Action Agenda/New Business Item portion of the Airport agenda commenced with the following requests:

1. To establish Capital Project No. H454, *SRE Snow Broom Acquisition,* in the amount of $825,161.

Motion was made by Mr. Conover, seconded by Mr. Strough and carried by a unanimous vote of those present *(Messrs. Diamond and Beaty absent),* to approve the request as outlined above and refer same to the Finance & Budget Committee. *A copy of the resolution request form is on file with the meeting minutes.*

Mr. Beaty returned to the meeting at 10:03 a.m.; Mr. Patchett exited the meeting at 10:03 a.m.

2. To authorize a new contract with M-B Companies, Inc. to acquire snow removal equipment (snow broom) pursuant to the terms and provisions of the specifications (WC 17-26) and proposal for a term commencing upon receipt of FAA *(Federal Aviation Administration)*.

Motion was made by Mr. Conover and seconded by Mr. Strough to approve the request as presented; following discussion, Mr. Bruno called the question and the motion was carried by a unanimous vote of those present *(Messrs. Diamond and Patchett absent),* to approve the request as outlined above and the necessary resolution was authorized for the July 17, 2026 Board meeting. *A copy of the resolution request form is on file with the meeting minutes.*

3. To amend Resolution No. 693 of 2022, *Authorizing Submission of a Grant Application to the Federal Aviation Administration/New York State Department of Transportation for the 4 Box PAPI Runway 1-19 Replacement Project (Design and Construction) for the Warren County (Floyd Bennett Memorial) Airport,* to increase the total amount authorized for the grant application to FAA/New York State Department of Transportation for the 4 Box PAPI Runway 1-19 Replacement Project (Design and Construct) from $250,000 to $271,000.

Mr. Patchett returned to the meeting at 10:05 a.m.

Motion was made by Mr. Niles and seconded by Mr. Strough to approve the request as presented; following discussion, Mr. Bruno called the question and the motion was carried by a unanimous vote of those present *(Mr. Diamond absent)* to authorized the necessary resolution for the July 17, 2026 Board meeting. *A copy of the resolution request form is on file with the meeting minutes.*

4. To amend the contract with Northern Gateway Renewables, LLC & Southern Gateway Renewables, LLC to include the purchase and sale of credits associated with the single audit billing.

Motion was made by Mr. Conover, seconded by Mr. Niles and carried 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 July 17, 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 updates being provided in the following order:

1. FAA Annual Airport Inspection Report.
3. Young Eagle Event.
2. Air Race X - Privilege of the Floor was extended to Ted Morris, *Chief Operating Officer, Air Race X,* who spoke about the proposed event and a possible change in the anticipated timeframe for the event from May to August in an attempt to ensure better weather. Following discussion, it was determined the representatives of AirRace X would work with the County to establish a more suitable timeframe to hold the event as long as it was during a period when the weather was favorable and they had an appropriate amount of time to market, plan and offer advanced ticket sales. It was also noted occupancy tax funding was required in order to hold the event, but the event promoters believed the return on investment would likely exceed the amount the County invested in the event.

Motion was made by Mr. Beaty and seconded by Mr. Niles to make a recommendation for funding to the Occupancy Tax Coordination Committee in relation to the AirRace X event; following discussion, Mr. Bruno called the question and the motion was carried by a unanimous vote of those present *(Mr. Diamond absent).*

As there was no further business to come before the County Facilities Committee, on motion made by Mr. Niles, seconded by Mr. Strough and carried by a unanimous vote of those present *(Mr. Diamond absent)*, Mr. Bruno adjourned the meeting at 10:24 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board