WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: JULY 22, 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
DIAMOND	CHARLES WALLACE, ADMINISTRATOR, FIRE PREVENTION & BUILDING CODE ENFORCEMENT
BEATY	
NILES	KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
	AMANDA ALLEN, CLERK OF THE BOARD
COMMITTEE MEMBER ABSENT:	TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
SUPERVISOR: STROUGH	KIMBERLY RICHARDS, COUNTY ATTORNEY
	SUPERVISORS CROCITTO
	STRAINER
	WILD
	ETHAN GADDY, COUNTY PLANNER
	CHRISTINE NORTON, COUNTY TREASURER
	LINDA CLARK, TOWN OF QUEENSBURY RESIDENT
	DAVID LAPELL, TOWN OF CHESTER RESIDENT
	SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the July 22, 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=AzMLYwcL5Ss

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. Beaty, seconded by Mr. Conover and carried by a unanimous vote of those present *(Mr. Strough 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 portion of the Airport agenda which consisted of the following requests:

1. To amend the contract with Northern Gateway Renewables, LLC to extend the termination date for the development and construction of the lease agreement from August 24, 2026 to November 30, 2026.
2. To amend the contract with Southern Gateway Renewables, LLC to extend the termination date for the development and construction of the lease agreement from August 24, 2026 to November 30, 2026.

Motion was made by Mr. Beaty, seconded by Mr. Diamond and carried by a unanimous vote of those present *(Mr. Strough absent)* to approve Items 1 and 2 as outlined above and the necessary resolutions were authorized for the August 19, 2026 Board meeting. *Copies of the resolution request forms are 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. Air Race X - Occupancy Tax Referral - Kevin Hajos, *Superintendent of Public Works,* apprised the Director of Tourism was working with himself, the Airport Manager and the representative of Air Race X on an agreement

which would be presented at a future meeting. A discussion ensued during which several Supervisors voiced their concerns with the amount of occupancy tax funding their Organization was requesting for the event.

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

There being no further Airport business to discuss, a review of the Discussion Items portion of the Buildings and Grounds agenda with updates being provided in the following order:
1. Work Order Request Program.
2. Fleet Car Request Program.
4. Stair Repair Update.
3. HSB Window Repair Update.

The Agenda review concluded with a review of the Referrals/Pending Items section, which included the following:
1. Regional Morgue - Mr. Hajos indicated no updates were available on the matter.

Privilege of the floor for public comment was offered, but there was no one wishing to speak.

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 the following requests:
1. City of Glens Falls Fire Prevention and Building Codes Update.
2. Request to amend the Table of Organization and Salary Schedule to create three new Fire Prevention & Building Code Enforcement Officer positions, *Base Annual Salary $61,641,* effective August 20, 2026.

Charles Wallace, *Director, Fire Prevention & Building Code Enforcement,* apprised three additional employees were required in order to assume the responsibility of conducting Fire Prevention & Building Codes inspections in the City of Glens Falls.

A discussion ensued following which motion was made by Mr. Conover, seconded by Mr. Niles and carried by a unanimous vote of those present *(Mr. Strough absent)* to approve the request as presented and forward same to the Personnel Committee. *A copy of the resolution request form is on file with the meeting minutes.*

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

As there was no further business to come before the County Facilities Committee, on motion made by Mr. Beaty, seconded by Mr. Conover and carried by a unanimous vote of those present *(Mr. Strough absent)*, Mr. Bruno adjourned the meeting at 9:53 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board