

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: SEPTEMBER 23, 2026

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: BRUNO
CONOVER
PATCHETT
STROUGH
BEATY
NILES

COMMITTEE MEMBER ABSENT:

SUPERVISOR: DIAMOND

OTHERS PRESENT:

JEFF WODELL, DIRECTOR, WEIGHTS AND MEASURES
CHARLES WALLACE, ADMINISTRATOR, FIRE PREVENTION & BUILDING CODE
ENFORCEMENT
REPRESENTING THE DEPARTMENT OF PUBLIC WORKS:
KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
ROBIN MAPP, AIRPORT MANAGER
SCOTT ROGERS, DIRECTOR OF FACILITIES
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
KIMBERLY RICHARDS, COUNTY ATTORNEY
NATHAN ETU, BUDGET OFFICER
SUPERVISOR STRAINER
TAMMIE DELORENZO, ASSISTANT COUNTY ADMINISTRATOR
LESLIE LOVELACE, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the September 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://www.warrencountyny.gov/MMA>

Warren County's YouTube Channel - <https://www.youtube.com/watch?v=QkpxICxjXCQ>

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

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

The meeting commenced with a review of the Action Agenda/New Business Items portion of the Weights and Measures agenda, which included a review of the department's 2027 Budget.

Returning to the approval of the minutes from the previous County Facilities Committee meeting, the necessary motion was made by Mr. Conover, seconded by Mr. Beaty and carried by a unanimous vote of those present (*Mr. Diamond absent*), subject to correction by the Clerk of the Board.

There being no further Weights and Measures business to discuss, review of the Discussion Items portion of the Fire Prevention & Building Code Enforcement agenda commenced with a review of the department's 2027 budget request.

There being no further Fire Prevention & Building Code Enforcement business to discuss, review of the Airport agenda commenced with privilege of the floor and public comment being offered, but there was no one wishing to speak. Next, Committee reviewed the Action Agenda/New Business Items portion of the agenda, which included a request to appropriate funds in the amount of \$20,630 from Budget Code A.892.00, *Reserve, Airport Repair & Projects*, to Budget Code A.9950 910, *Transfers - Capital Project*, to fund Capital Project No. H454, *SRE Snow Broom Acquisition*.

Motion was made by Mr. Beaty 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 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 minutes.*

A review of the Discussion Items portion of the agenda proceeded with an overview of the following:

1. Balloon Festival Update.
2. Airport Master Plan Update.
3. Solar Farm Project Update.

4. Hangar Project Update.
5. Leaf Air's Airport Community Day - October 3rd 2026.
6. 2027 Budget request.

Mr. Bruno once again offered privilege of the floor and public comment, but there was no one wishing to speak.

There being no further Airport business to discuss, review of the Buildings & Grounds agenda commenced with the Action Agenda/New Business Items section, which included the following requests:

1. To execute a renewal agreement with Constellation Energy Services as the preferred supplier of electricity through the Municipal Electric & Gas Alliance (MEGA) for various Warren County Properties for a term of forty-seven (47) months, commencing November 1, 2026 and terminating October 19, 2030, at a fixed rate of \$115.68 for all accounts associated with the renewal. (*Previous Resolution Nos. 485 of 2023 and 192 of 2026*)
2. To execute a renewal agreement with NRG Business Marketing LLC, as the preferred supplier of natural gas through MEGA for various Warren County properties for a term of thirty-six (36) months, commencing January 1, 2027 and terminating December 31, 2029, at a fixed rate of \$4.589/dekatherm for all accounts associated with the renewal. (*Previous Resolution No. 486 of 2023*)

Motion was made by Mr. Strough and seconded by Mr. Niles to approve the requests 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 requests as outlined above and the necessary resolutions were authorized for the October 16th Board meeting. *Copies of the resolution request forms are on file with the minutes.*

Next, a review of the Discussion Items portion of the agenda included the following items:

1. Work Order Request Program - 8485 (Open 20).
2. Fleet Car Request Program - 6885.
3. HSB DSS Redo of File Room Update.
4. OES Man Door Cover Installation Update.
5. HSB Water Filling Stations Install Update.
6. 2027 Budget request.

Finally, the Referrals/Pending Items section of the agenda was reviewed with the following item being addressed:

1. Regional Morgue - Kevin Hajos, *Superintendent of Public Works*, informed that Albany County was moving forward with the morgue and that both he and John Taflan, *County Administrator*, had participated in the first meeting.

Privilege of the floor and public comments were called for:

Mr. Patchett spoke with regard to letters Town of Hague residents had received regarding the discontinuance of copper telephone lines by Verizon and the importance of those lines for many northern County residents during power outages. He requested County help as a result of his unsuccessful attempts to contact Verizon on the matter. He opined there would be a need for warming stations as a result of increasing fuel costs. Mr. Hajos replied he would follow up with Mike Colvin, *Director, Information Technology*, regarding the type of phone lines used at the County buildings and he informed the Office of Emergency Services was involved in providing warming stations during power outages or extreme temperatures.

Mr. Hajos provided an update on the work that had been completed at Countryside Adult Home.

Mr. Taflan acknowledged the importance of telephone lines in the County, stating he would research the matter further. Mr. Patchett asked Mr. Taflan to clarify if that meant he would be the County advocate for telephone lines to remain in existence, and Mr. Taflan replied in the affirmative.

As there was no further business to come before the County Facilities Committee, on motion made by Mr. Strough, seconded by Mr. Niles and carried by a unanimous vote of those present (*Mr. Diamond absent*), Mr. Bruno adjourned the meeting at 9:56 a.m.

Respectfully submitted,
Leslie Lovelace, Legislative Office Specialist