

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: OCTOBER 21, 2026

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: BRUNO
PATCHETT
STROUGH
BEATY
NILES

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: CONOVER
DIAMOND

OTHERS PRESENT:

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
SUPERVISORS CROCITTO
GILLIGAN
STRAINER
TURNER
WILD
TAMMIE DeLORENZO, ASSISTANT COUNTY ADMINISTRATOR
JEFF INGLEE, DIRECTOR, PARKS, RECREATION & RAILROAD
SCOTT ROYAL, SOLID WASTE COMPLIANCE OFFICER
DR. DAVID SCHWENKER, WARREN COUNTY RESIDENT
SARAH McLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the October 21, 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=EJghCb4HT2g>

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

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

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

Motion was made by Mr. Beaty, seconded by Mr. Strough and carried by a unanimous vote of those present (*Messrs. Conover and 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 portion of the Buildings and Grounds agenda which consisted of a request to authorize a new contract with the lowest responsible bidder for HVAC and Refrigeration Maintenance, Repair and Installation pursuant to the terms and provisions of the specifications (WC 46-26) and proposal for a term commencing upon January 1, 2027 and terminating December 31, 2027, with the option to renew for up to two additional one year terms.

Motion was made by Mr. Strough and seconded by Mr. Niles 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. Conover and Diamond absent*) to approve the request as outlined above and the necessary resolution was authorized for the November 20, 2026 Board meeting. *A copy of the resolution request form is on file with the meeting minutes.*

Next, a review of the Discussion Items portion of the Buildings and Grounds agenda proceeded, with updates on the following:

1. Work Order Request Program.
2. Fleet Car Request Program.
3. HSB Water Filling.
4. OES Man Door Cover Installation.
5. Furnace/Boilers/HP's Winter Preparation.

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

1. Regional Morgue - It was noted Albany County intended to move forward with constructing a regional morgue and were in the process of developing a cost sharing plan with the five participating Counties, including Warren County which they were considering basing upon assessed property values within the Counties or their population.

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

There being no further Buildings and Grounds business to discuss, a review of the Action Agenda/New Business portion of the Airport agenda commenced with 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 November 30, 2026 to December 15, 2026.

Motion was made by Mr. Strough and seconded by Mr. Niles 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. Conover and Diamond absent*) to approve the request as outlined above and the necessary resolution was authorized for the November 20, 2026 Board meeting. *A copy of the resolution request form is on file with the meeting minutes.*

2. To transfer funds in the amount of \$8,000 from Budget Code A.5610 110, *General, Airport, Salaries-Regular*, to Budget Code A.5610 415, *General, Airport, Electricity*, to cover the unanticipated increase in the cost of utilities.

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

Concluding the agenda review, the Discussion Items portions of the Airport agenda were reviewed as follows:

1. Airport Master Plan update.
2. Solar Farm update- Southern site is turned on an operational - this item was discussed during the review of Action Agenda/New Business Item 1.
3. Northern Apron and Taxiway Bravo Reconstruction (Construction Phase 1 & 2) Project Grant Application.

As there was no further business to come before the County Facilities Committee, on motion made by Mr. Beaty, seconded by Mr. Strough and carried by a unanimous vote of those present (*Messrs. Conover and Diamond absent*), Mr. Bruno adjourned the meeting at 9:33 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board