

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: COUNTY FACILITIES**

**DATE: OCTOBER 31, 2016**

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**COMMITTEE MEMBERS PRESENT:**

SUPERVISORS: GIRARD  
WOOD  
STROUGH  
CONOVER  
SEEBER  
BEATY  
MONTESI  
BRAYMER  
SIMPSON  
MACDONALD

**OTHERS PRESENT:**

FRANK MOREHOUSE, BUILDINGS & GROUNDS  
REPRESENTING THE DEPARTMENT OF PUBLIC WORKS  
JEFFERY TENNYSON, SUPERINTENDENT  
KEVIN HAJOS, DEPUTY SUPERINTENDENT  
ROSS DUBARRY, AIRPORT MANAGER  
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD  
BRIAN REICHENBACH, COUNTY ATTORNEY  
AMANDA ALLEN, CLERK OF THE BOARD  
FRANK E. THOMAS, WARREN COUNTY BUDGET OFFICER  
MARY ELIZABETH KISSANE, ASSISTANT COUNTY ATTORNEY  
SUPERVISOR FRASIER  
MIKE SWAN, COUNTY TREASURER  
LARRY PALTROWITZ, SPECIAL COUNSEL FOR THE COUNTY  
STEVE ABBOTT, REPRESENTING RICH AIR, LLC  
TRAVIS WHITEHEAD, TOWN OF QUEENSBURY RESIDENT  
HARRISON FREER, WARREN COUNTY RESIDENT  
DAVID STRAINER, TOWN OF QUEENSBURY RESIDENT  
MOLLY GANOTES, LEGISLATIVE OFFICE SPECIALIST

**COMMITTEE MEMBER ABSENT:**

SUPERVISOR: LEGGETT

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*Please note, the following contains a summarization of the October 31, 2016 meeting of the County Facilities Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:*  
<http://www.warrencountyny.gov/gov/comm/Archive/2016/facilities/>

Mr. Girard called the meeting of the County Facilities Committee to order at 12:00 p.m.

Copies of the Buildings & Grounds and Airport agendas were distributed to the Committee members; *and copies of same are on file with the minutes.*

Motion was made by Mr. Montesi, seconded by Mr. Strough and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Frank Morehouse, Superintendent of Buildings, who presented a request to amend Resolution No. 369 of 2016, extending the facility use agreement with the Open Door Mission to use the former County Detention Home for a Code Blue shelter for the homeless, to change the occupation dates from December 16, 2016 to March 31, 2017 to November 15, 2016 to March 31, 2017.

Motion was made by Mr. Simpson, seconded by Mr. MacDonald and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the November 18, 2016 Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Next, Mr. Morehouse presented a request to authorize a new contract for asbestos and/or lead removal and disposal with the lowest responsible bidder to be determined upon bid opening, for a term to commence upon execution and terminate December 31, 2017 with possible 1 year extensions.

Motion was made by Mr. Montesi, seconded by Ms. Wood and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the November 18, 2016 Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Proceeding with the agenda review, Mr. Morehouse presented a request to authorize a new contract with Kasselmann Electric Co. Inc., for Warren County Phase I Court Addition and Phase II Court Renovation services, in the amount of \$1,395,189, to commence upon execution and terminate upon completion.

Motion was made by Mr. Simpson, seconded by Mr. Strough and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the November 18, 2016 Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Concluding, Mr. Morehouse notified that a construction fence was going to be erected to begin construction of the court space. He informed asbestos removal would begin in the basement below probation.

Privilege of the floor was extended to Jeffery Tennyson, Superintendent of the Department of Public Works, who reported the final draft of the Siemens contract review by Bergmann Associates would be received in a few weeks.

Brian Reichenbach, County Attorney, announced an executive session was necessary to discuss a pending litigation matter.

Motion was made by Ms. Braymer, seconded by Mr. MacDonald and carried unanimously to enter into executive session pursuant to Section 105(d) of the Public Officer's Law.

Executive session was held from 12:06 p.m. until 1:04 p.m.

Upon reconvening, Mr. Girard noted that no action had been taken during the executive session.

Privilege of the floor was extended to Ross Dubarry, Airport Manager, who commenced the review of the Airport agenda with a request to authorize a grant application to the New York State Department of Transportation- Aviation Bureau, for Airport development marketing consultant services, in the amount not to exceed \$40,000, to commence upon execution and terminate upon compilation.

Motion was made by Mr. Simpson, seconded by Ms. Wood and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the November 18, 2016 Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Next, Mr. Dubarry presented draft documents for Part 2 and 3 of the State Environmental Quality Review Act (SEQRA) for the Runway 1/19 Extension Project for Committee review. He asked that any questions and or comments be directed to him no later than November 14<sup>th</sup> to be placed on the agenda for the December meeting. *A copy of the SEQRA documents are on file with the minutes.*

Following, Mr. Dubarry spoke regarding Public Scoping that was related to the SEQRA process. He advised Public Scoping could be done for the draft Environmental Impact Statement for SEQRA and he said it was not required for the SEQRA process. He notified Public Scoping was not included in the scope of work under the grant and would have an additional cost if the Committee decided to go ahead with it. He added Public Scoping could be done through a public hearing or through a legal advertisement. A brief conservation ensued, following it was decided to hold off on Public Scoping.

Concluding, Mr. Dubarry informed the parking situation at the Airport would be handled internally.

Next, Mr. Girard notified there would be discussion, review and voting on the proposed resolutions from Ms. Braymer and Mr. Strough.

Privilege of the floor was extended to Ms. Braymer who made a Power Point presentation entitled "Resolution in Support of Floyd Bennett Memorial Airport and Against Airport Runway 1/19 Extension Project." *A copy of the Power Point presentation is on file with the minutes.*

A motion was made by Mr. Beaty and seconded by Mr. MacDonald to table the vote on proposed resolutions from Ms. Braymer and Mr. Strough, but the motion failed due lack of majority vote with Supervisors Girard, Wood, Conover, Montesi, Simpson and Strough voting in opposition.

A brief discussion took place regarding Ms. Braymer's proposed resolution.

A motion was made by Ms. Braymer and seconded by Mr. Beaty to support the Resolution in Support of Floyd Bennett Memorial Airport and Against Airport Runway 1/19 Extension Project as proposed by Supervisor Braymer, but failed due to a lack of majority vote with Supervisors Girard, Wood, Conover, Montesi, Simpson and Strough voting in opposition.

Privilege of the floor was extended to Mr. Strough who reviewed his proposed resolution in detail and spoke regarding his opinion of the Runway 1/19 Extension Project.

A discussion ensued regarding Mr. Strough's proposed resolution, following which Mr. Strough agreed to remove the paragraph naming Edward Bartholomew, President of the Economic Development Corporation (EDC) from the resolution.

Ms. Braymer exited the meeting at 1:57 p.m.

Travis Whitehead, Town of Queensbury resident, read a sentence from the Federal Aviation Administration (FAA) Runway Length Requirement Design document. He compared the Saratoga County Airport to the Floyd Bennett Memorial Airport and he noted the Saratoga County Airport had a lot more traffic and a shorter runway than the Floyd Bennett Memorial Airport. He informed there was an Essential Air Services Program that provided subsidies to carriers for flying into small airports, and he added the Floyd Bennett Memorial Airport would never be part of the program due to the proximity to the Albany International Airport. He said commercial aircraft would use an airport that would provide subsidies, which meant commercial flights would never use the Floyd Bennett Memorial Airport. Finishing he expressed there was no reason to extend the runway.

Motion was made by Mr. Strough, seconded by Mr. Montesi and carried by majority vote, with Supervisors Beaty and MacDonald voting in opposition, to support the Resolution in support of Floyd Bennett Memorial Airport Runway 1/19 Extension Project, as proposed by Mr. Strough and the resolution was approved for the November 18<sup>th</sup> Board meeting.

Copies of the resolutions proposed by Ms. Braymer and Mr. Strough are on file with the minutes.

Supervisors Beaty and MacDonald exited the meeting at 2:05 p.m.

Mr. Tennyson informed an executive session was necessary to discuss the performance of a particular company.

Motion was made by Ms. Wood, seconded by Mr. Simpson and carried unanimously to enter into executive session pursuant to Section 105(f) of the Public Officer's Law.

Executive session was held from 2:06 p.m. until 2:15 p.m.

Upon reconvening, Mr. Girard noted that no action had been taken during the executive session.

There being no further business to come before the County Facilities Committee, on motion made by Ms. Wood and seconded by Mr. Simpson, Mr. Girard adjourned the meeting at 2:16 p.m.

Respectfully submitted,  
Molly Ganotes, Legislative Office Specialist