

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: MAY 31, 2019

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: BEATY
LOEB
GERAGHTY
STROUGH
SIMPSON
FRASIER
WILD
MCDEVITT
SOKOL
BRAYMER

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
RONALD CONOVER, CHAIRMAN OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
MARY ELIZABETH KISSANE, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS HOGAN
LEGGETT
MAGOWAN
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
JULIE BUTLER, PURCHASING AGENT
BETSY HENKEL, FISCAL MANAGER, DEPARTMENT OF PUBLIC WORKS
DR. DAVID SCHWENKER, WARREN COUNTY RESIDENT
TRAVIS WHITEHEAD, TOWN OF QUEENSBURY RESIDENT
DON LEHMAN, *THE POST STAR*
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

COMMITTEE MEMBER ABSENT:

SUPERVISOR: DIAMOND

Please note, the following contains a summarization of the, May 31, 2019 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/2019/facilities/>

Mr. Beaty called the meeting of the County Facilities Committee to order at 10:15 a.m.

Motion was made by Mr. Wild, seconded by Mr. McDevitt 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 Kevin Hajos, *Superintendent of the Department of Public Works*, who distributed copies of the Buildings & Grounds and Airport agendas to the Committee members; *copies of the agendas are on file with the minutes.*

Commencing review of the Buildings & Grounds agenda which consisted of only Referral/Pending Items, Mr. Hajos notified the County-owned property located on Lower Warren Street had been sub-divided; he added only the filing process through the Real Property Tax Services Department and the County Clerk's Office were required to finalize the sub-division.

Moving on, Mr. Beaty spoke on Referral/Pending Item No. 2, inquiring about the negotiations with D & G Recycling. Mary Elizabeth Kissane, *County Attorney*, indicated she had met with Gary Finger, *Owner of D&G Recycling*, who offered to lease the building and one bay for \$6,500 per month or \$7,000 per month for the use of both bays. Mr. Beaty recommended authorizing a six-month lease which would provide the Committee time to re-assess the situation.

Mr. Geraghty entered the meeting at 10:19 a.m.

With regard to the Office of Emergency Services (OES) equipment stored at the site to be leased, Mr. Beaty notified a pole barn could be built to alternately house the equipment, allowing the County to collect the higher lease rate which would eventually cover the cost of the new construction. Mr. Wild mentioned he was not comfortable with the condition of the building to be leased and Mr. Hajos explained temporary improvements had been made to the roof which would extend its life up to five years. Ms. Kissane mentioned Mr. Finger still had an interest in purchasing the building.

With regard to the quote for construction of a pole barn, Mr. Hajos apprised his engineering staff had provided an estimate for a very basic pole barn which included only supports and a roof with a gravel floor. Mr. Thomas reminded the Committee that the County had already put \$100,000 into the building where the OES vehicles and equipment were currently housed.

A discussion ensued during which Mr. Wild pointed out that D&G Recycling had not maintained the contract standards under their current agreement and Mr. Loeb voiced his support for continuing with a process to sell the building. Ryan Moore, *County Administrator*, noted there were no responses to the RFP (*Request for Proposals*) released seeking bids for sale of the property.

Motion was made by Mr. Loeb, seconded by Ms. Braymer and carried unanimously to approve a six-month lease with D&G Recycling, including use of one bay, at a rate of \$6,500 per month, and the necessary resolution was authorized for the June 19, 2019 Board Meeting.

Mr. Strough exited the meeting at 10:46 a.m.

With regard to construction of a pole barn for the OES vehicles and equipment, it was the consensus of the Committee that Mr. Hajos should return to the next Committee meeting with a construction estimate and location for the shelter.

Next, Mr. Beaty informed the last item on the agenda was to discuss Referral/Pending Item No. 3. Mr. Hajos notified they received the grant to install vehicle charging stations. He mentioned he would put together specifications to go out to bid. He explained the charging stations had to be installed on County property. Travis Whitehead, *Town of Queensbury Resident*, inquired if the stations had credit card readers and Mr. Hajos replied in the positive, adding they could also be controlled through an application on a phone or tablet. Mr. Loeb asked if the stations would be monitored and Mr. Hajos answered in the positive. Mr. Wild inquired if they could install DC Fast Track charging stations and Mr. Hajos replied he would inquire. Mr. Moore asked if there was a vendor that offered different types of charging stations and Mr. Hajos replied in the positive.

There being no further Buildings & Grounds business to discuss, Mr. Hajos commenced the Airport agenda review by presenting a request to authorize a new contract with Passero Associates, Engineers, Architecture & Surveying D.P.C Corporation, for AE/Design/CA/Inspection services related to the construction of new T-Hangers at the Floyd Bennett Memorial Airport, to commence upon authorization and terminate at the close of the grant, in the amount of \$90,000.

Motion was made by Mr. Simpson, seconded by Mr. Sokol and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the June 19, 2019 Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Next, Mr. Hajos introduced a request to establish Capital Project H388, *Construct Airport T-Hangars*, in the amount

of \$993,000.

Motion was made by Mr. Loeb, seconded by Mr. Geraghty and carried unanimously to approve the request as outlined above and forward same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

Concluding his agenda review, Mr. Hajos advised he had received a letter from the FAA (*Federal Aviation Administration*) regarding the Environmental Assessment for the runway extension, which indicated they were no longer going to fund the extension and he added the letter was vague. Mr. Whitehead explained at the 2014 Public Hearing regarding the Airport Extension the FAA provided the information that was not included in the letter. He opined the County would have to show the FAA that there were more than 250 landings for them to fund the extension. Mr. Simpson stated that the aggregation easements were in place if they needed them in the future. Mr. Hajos apprised they had received a marketing grant from the NYSDOT (*New York State Department of Transportation*) and partnered with the Warren-Washington IDA (*Industrial Development Agency*) to market the Airport.

As there was no further business to come before the County Facilities Committee, on motion made by Mr. Wild and seconded by Mrs. Frasier, Mr. Beaty adjourned the meeting at 11:11 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist