

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: DECEMBER 5, 2019

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: BEATY
LOEB
GERAGHTY
FRASIER
WILD
SOKOL
DIAMOND
BRAYMER

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF DEPARTMENT OF PUBLIC WORKS
FRANK MOREHOUSE, SUPERINTENDENT OF BUILDINGS
RYAN MOORE, COUNTY ADMINISTRATOR
MARY ELIZABETH KISSANE, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS DRISCOLL
LEGGETT
MAGOWAN
MERLINO
BRIAN LAFLURE, FIRE COORDINATOR/DIRECTOR OF THE OFFICE OF
EMERGENCY SERVICES
JULIE BUTLER, PURCHASING AGENT
DON LEHMAN, *THE POST STAR*
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: STROUGH
SIMPSON
MCDEVITT

Please note, the following contains a summarization of the December 5, 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 9:30 a.m.

Motion was made by Mr. Geraghty, seconded by Mr. Sokol 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 Public Works*, who distributed copies of the Buildings & Grounds agenda to the Committee members; *a copy of the agenda is on file with the minutes.*

Commencing his agenda review, Mr. Hajos presented a request to authorize a new contract with Bishop Beaudry Construction, LLC for the purchase and installation of a pre-engineered metal building for Office of Emergency Services/Department of Public Works in an amount not to exceed \$379,799.

A brief discussion ensued regarding the quality of work Bishop Beaudry Construction, LLC provided, following which a motion was made by Mr. Geraghty and seconded by Mrs. Frasier to approve the request as outlined above.

Mr. Loeb requested Brian LaFlure, *Fire Coordinator/Director of the Office of Emergency Services*, provide feedback on the construction proposal. Mr. LaFlure informed he had attended the bid opening, as well as the bid walk, and was pleased with the outcome.

Ms. Braymer entered the meeting at 9:35 a.m.

Mr. Beaty called the question and the motion to approve the request as outlined above was carried unanimously and the necessary resolution was authorized for the December 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Mr. Beaty asked the Committee if there were any matters they wanted to address and Mr. Wild inquired when the closing date would be for the property located on Warren Street formerly known as the Ciba Geigy property. Mary Elizabeth Kissane, *County Attorney*, replied that a closing date had not been scheduled because the prospective buyer had requested a walk-through which was going to take place tomorrow; she added that if the walk-through was satisfactory, the closing should take place next week. Ryan Moore, *County Administrator*, apprised he had been informed D&G Recycling had cleaned up the building before they moved out. He said the only delay he foresaw related to scheduling conflicts between attorneys, but he believed the closing would be scheduled for the end of next week.

Mr. Hajos noted the only item left on the agenda was the Referral/Pending Item which had been addressed in the previous motion and could be removed.

As there was no further business to come before the County Facilities Committee, on motion made by Mr. Geraghty and seconded by Mr. Loeb, Mr. Beaty adjourned the meeting at 9:36 a.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board