

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY FACILITIES

DATE: SEPTEMBER 11, 2013

COMMITTEE MEMBERS PRESENT:

SUPERVISORS GIRARD
WOOD
WESTCOTT
MASON

OTHERS PRESENT:

JEFFERY TENNYSON, SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS
ROSS DUBARRY, AIRPORT MANAGER
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
PAUL DUSEK, COUNTY ADMINISTRATOR
MARTIN AUFFREDOU, COUNTY ATTORNEY

COMMITTEE MEMBER ABSENT:

SUPERVISOR LOEB

JOAN SADY, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER

SUPERVISORS BENTLEY
CONOVER
FRASIER
KENNY
MERLINO
MONROE
SOKOL
TAYLOR

MICHAEL SWAN, COUNTY TREASURER

DON LEHMAN, *THE POST STAR*

CHARLENE DiRESTA, SR. LEGISLATIVE OFFICE SPECIALIST

Mr. Girard called the meeting of the County Facilities Committee to order at 9:48 a.m.

Motion was made by Mr. Mason, seconded by Mrs. Wood 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 Ross Dubarry, Airport Manager, who distributed copies of the agenda packet to the Committee members; *a copy of the agenda packet is on file with the minutes.*

Commencing the agenda review, Mr. Dubarry requested to ratify the actions of the Chairman of the Board of Supervisors in executing a grant application to the Federal Aviation Administration (FAA) and the New York State Department of Transportation (NYSDOT) in an amount not to exceed \$231,794 for Off Airport Obstruction Removals and miscellaneous obstructions. He explained the FAA had directed the Airport to apply for the grant for the fiscal year ending September 30, 2013 in order to conduct an Environmental Assessment for the land and easement acquisition and associated obstruction removal projects for Runway 30.

Motion was made by Mrs. Wood, seconded by Mr. Westcott and carried unanimously to ratify the actions of the Chairman of the Board of Supervisors in executing the grant application as outlined above. *A copy of the resolution request form is on file with the minutes and the necessary resolution was authorized for the September 20, 2013 Board meeting.*

As there was no further business to come before the County Facilities Committee, on motion made by Mrs. Wood and seconded by Mr. Westcott, Mr. Girard adjourned the meeting at 9:50 a.m.

Respectfully submitted,
Charlene DiResta, Sr. Legislative Office Specialist