

# STATE OF NEW YORK

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## MEETING MINUTES OF THE 2021 STATE FACILITIES BOARD

### 1. CONVENING THE BOARD:

In accordance with DoD Directive 1225.07, dated 6 June 2001, certified current 23 April 2007, the State Facilities Board (SFB) convened at 1430 hours on 5 August 2021 virtually. MAJ Mark Colloton, CFMO, NYARNG presided over the meeting.

### 2. THE FOLLOWING INDIVIDUALS ATTENDED:

NYARNG: Ms. Sarah Valois/Mr. Dean Motta  
USAR: Mr. Tony Bilello/Jonathan Cruz  
USMCR: Mr. Joseph Meynier/Mr. Forrest Lamb  
USN: LT Patrick McQuaide  
USAFR: None  
NYANG: LTC Matthew Heinsler (107<sup>th</sup>)  
NYANG: COL Edward Cook (105<sup>th</sup>)/LT Col Matthew Silver/Mr. Mark Notebloom (105<sup>th</sup>)  
NYANG: Sean Marshall (106<sup>th</sup>)  
FT Drum: Bob Avar

### 3. REVIEW OF PREVIOUS MEETING MINUTES:

The board reviewed the minutes from last year's SFB and discussed the addition of the following topics:

- Identify additional joint opportunities to leverage efficiencies across the RC facilities program (such as space utilization, energy and sustainability, maintenance services, contract services, and partnerships, including intergovernmental support agreements)
- Identify vacant or underutilized facilities for possible reuse
- Identify available land for potential real property actions with other RC's
- Share initiatives across RCs within their respective State to improve facilities efficiencies and readiness across all components

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- Address any other RC installations matters of interest

### 4. PROJECT SUMMARIES:

- a. Projects reviewed: 27
- b. Projects approved for joint construction: 0
- c. Projects recommended for possible joint construction: 3
- d. Projects recommended for unilateral construction: 24
- e. Projects not recommended for construction: 0

### 5. MILCON PROJECT DISCUSSION:

#### a. USAR

The USAR did not have any projects planned in NY.

#### b. NYANG

The 107<sup>th</sup> is at the program report stage of planning an information fusion center that could be a joint/multiagency project. The 105<sup>th</sup> mentioned the possibility of a base lodging facility at Newburgh that could be considered for joint construction.

#### c. USMCR

The USMCR did not have any projects that could be executed jointly.

#### d. NYARNG

The NYARNG mentioned the possibility of shared space at the Lexington Avenue armory. NY is pursuing an alteration project through the UFR process.

#### e. USAFR

No Air Wings had projects that could be considered for joint construction.

#### f. Fort Drum

The Fort Drum master planning team discussed a 174<sup>th</sup> aircraft arrestor system project that could be considered for joint construction.

### 6. PROJECT RECOMMENDATIONS:

The POC information for the above mentioned projects will be distributed to the group for follow-on discussion opportunities.

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7. OPERATIONS AND MAINTENANCE CONSTRUCTION PROJECTS:

There were no possible joint operations and maintenance construction projects.

8. OPPORTUNITIES TO LEVERAGE EFFICIENCIES

NYARNG discussed our current Solar Power Purchase Agreement initiative through NYPA.

9. VACANT OR UNDERUTILIZED FACILITIES

The 105<sup>th</sup> discussed excess space (mix of hangar and old aircraft maintenance hangar office space). NYARNG reiterated the possible excess space at the Lexington Avenue armory. The NYARNG discussed our excessed Saranac Lake armory.

10. AVAILABLE LAND

None of the participants had available land to discuss.

11. SHARE INITIATIVES

None of the participants had any initiatives to discuss.

12. OTHER MATTERS OF INTEREST

None of the participants had any other matters of interest to discuss.

7. NEXT MEETING: The next SFB meeting is scheduled for Thursday, 11 May 2022 at the Division of Military and Naval Affairs, 330 Old Niskayuna Road, Latham, NY 12110.

8. ADJOURNMENT: The board adjourned at 1530 hours.

Enclosure #1 - (Sign-In Sheet)

Enclosure #2 - (Project Listing)

MARK COLLOTON  
MAJ, LG  
CFMO-NY