

BOARD MEETING MINUTES (FY-09)  
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD  
(NEW YORK)

A. CONVENING THE BOARD.

In accordance with DoD Directive 1225.7, dated 18 March 1996, the New York State Joint Service Reserve Component Facility Board (JSRCFB) held its annual meeting at 1000 hours on 22 October 2009 at the New York Army National Guard Army Aviation Support Facility in Ronkonkoma, NY.

ATTENDANCE.

Five members and one alternate member attended the meeting.

C. ACTION ON MINUTES OF PREVIOUS MEETINGS.

The board discussed the discussed the status of four (4) joint projects funded under BRAC 2005. Those projects, discussed in paragraph F (2), include the Farmingdale Armed Forces Reserve Center (AFRC), Stewart AFRC, Niagara Falls AFRC, and Fort Hamilton AFRC, all of which are currently in design. The board also discussed the progress of the Glenville Armed Forces Reserve Center, which is currently under construction, and will station units from the USNR, USMCR, and NYARNG.

D. PROJECT SUMMARIES.

1. Number of Projects reviewed: 23
2. Number approved for joint construction: 0
3. Number recommended for possible joint construction: 3
4. Number recommended for unilateral construction: 20
5. Number not recommended for construction: 0

E. PROJECT LISTING.

A listing of projects considered by this board is found as enclosure No. 2.

1. The NYARNG asked the Board to consider 2 projects funded in the current FYDP, neither of which was recommended for joint construction; and 6 projects on their Long Range Construction Plan (LRCP), one of which was

recommended for possible joint construction (Orangeburg with USAR.) The NYARNG noted it's number one and number two projects on the LRCP, Bronx and Queens Readiness Centers, do not currently have land associated with them. The NYARNG indicated their potential move into the Mueller USAR center was a stop-gap until a new facility could be constructed. The NYARNG also expressed interest in the USMCR property at Floyd Bennett Field for the future Queens Facility. In addition, the New York Air National Guard (NYANG) expressed interest in the proposed Camp Smith Regional Training Institute Phase I. The Marine Corps Reserve indicated they were looking for land somewhere on the East Coast for an Unmanned Aerial Surveillance (UAS) facility, while the NYANG indicated the NYARNG should become familiar with plans at Wheeler Sack Air Base at Fort Drum for future UAV facilities.

2. The United States Army Reserve requested the Board to review 6 projects on their current FYDP, none of which was recommended for joint construction, and six priority projects on their LRCP, two of which were recommended for possible joint construction. Both the USAR and NYARNG require a facility in the Orangeburg area. The USMCR is a tenant of the USAR's facility in Mattydale, and also owns undeveloped property adjacent to the USAR. Both components wish to build new or renovate existing facilities on the Mattydale properties.

3. The U.S. Marine Corps Reserve (USMCR) requested the Board to review three projects on their LRCP, none of which were recommended for joint construction.

4. The U.S. Navy Reserve and New York Air National Guard were present at the meeting but did not submit any future projects for consideration.

5. The U.S. Air Force Reserve was not present at the meeting and did not submit any future projects for consideration.

#### F. PROJECT RECOMMENDATIONS.

1. Approved for joint construction and funded in the FYDP.

None. The USAR and USMCR have mutual requirements at the Mattydale site for new or expanded facilities but the USMCR is not funded for improvements in the FYDP.

2. Possible joint project -- Orangeburg

The NYARNG and USAR have indicated the need for a new facility in Orangeburg, Rockland County. The NYARNG has a current facility in Orangeburg with a total of 14 acres that is undersized for the assigned units. The USAR has a facility on 20 acres that likewise requires replacement or total

rehabilitation. The NYARNG, and USNR propose the DoD support an AFRC in the Orangeburg area.

**G. OTHER BUSINESS:**

The services discussed progress at the ongoing BRAC facilities shared by the components, including Stewart AFRC, Fort Hamilton AFRC, Niagara Falls AFRC, and Farmingdale AFRC.

**H. NEXT MEETING:**

The next meeting is tentatively scheduled for 25 August 2010, at the U.S. Marine Corps Reserve Center, Floyd Bennett Field, Brooklyn, NY.

**I. ADJOURNMENT:**

The board adjourned at 1300 hours on 22 October 2009.

**Enclosure #1 (Attendees)**

**MEMBERS:**

**LTC Earl Evans, NYANG  
MAJ Michael Murphy, NYARNG  
Mr. John Ellis, USMCR  
Mr. George Gray, USNR  
Mr. Anthony Bilello, USAR**

**ALTERNATES:**

**Capt. Jeffrey Sabatini, NYANG**