

STATE OF NEW YORK

MEETING MINUTES OF THE 2022 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 1000 hours on 8 August 2022 virtually. MAJ Mark Colloton, CFMO, NYARNG presided over the meeting.

2. THE FOLLOWING INDIVIDUALS ATTENDED:

NYARNG: Ms. Sarah Valois/Mr. Dean Motta
USAR: Mr. Cameron Pursel
USMCR: Mr. Joseph Meynier/Mr. Forrest Lamb
USN: None
USAFR: None
NYANG: LTC Matthew Heinsler (107th)
NYANG: Mr. Robert Avar (105th)
NYANG: None
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: 26
- b. Projects approved for joint construction: 0
- c. Projects recommended for possible joint construction: 2
- d. Projects recommended for unilateral construction: 24
- e. Projects not recommended for construction: 0

5. MILCON PROJECT DISCUSSION:

a. USAR

The USAR has 2 projects that are not recommended for a joint project. The USAR did express interest in NYARNG excess properties.

b. NYARNG

The 107th is planning to construct a information fusion center that could be a joint/multiagency project.

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 174th 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.

7. OPERATIONS AND MAINTENANCE CONSTRUCTION PROJECTS:

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There were no possible joint operations and maintenance construction projects.

8. OPPORTUNITIES TO LEVERAGE EFFICIENCIES

No new opportunities to leverage efficiencies were discussed.

9. VACANT OR UNDERUTILIZED FACILITIES

The NYARNG discussed our excessed Saranac Lake, Ogdensburg, and Marcy Avenue armories.

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 Monday, 15 May 2023 at the Division of Military and Naval Affairs, 330 Old Niskayuna Road, Latham, NY 12110.

8. ADJOURNMENT: The board adjourned at 1030 hours.

Enclosure #1 - (Sign-In Sheet)

Enclosure #2 - (Project Listing)

COLLTON.MARK.S Digitally signed by
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MARK COLLTON
MAJ, LG
CFMO-NY

#	Comp	Installation	City	State	Zip Code	Project Name	Cost	Component Project Number	Recommendations & Joint	Joint Component #	Corresponding Project #	Year Funded In FYDP	Date Recommended In FYDP	Date First Recommended for Joint Use	Reason Approved for Unilateral Use	Remarks
1	ARNG	Glennmore Road	Troy	NY	12180	ARNG Vehicle Maintenance Shop	\$11.8	361403	No	N/A	N/A	2022		N/A	No requirement from other services	
2	ARNG	Jamaica RC	Queens	NY		Readiness Center Addition/Alteration	\$90.0	361810	No	N/A	N/A	2021		17-May-18	No requirement from other services	
3	ARNG	Lexington Ave	NYC	NY		Readiness Center Addition/Alteration	\$150.0		No	N/A	N/A	N/A		N/A	No requirement from other services	
4	USAR	KERRY P. HEIN US	Shoreham	NY	11786	Vehicle Maintenance Shop Bay Add/Alt	\$3.0	101884	No	N/A	N/A	N/A		N/A	No requirement from other services	On 28th RO 1-N List
5	USAR	FL Drum	FL Drum	NY	13602	Vehicle Maintenance Shop High Bay Add/Alt	\$3.0	90187	No	N/A	N/A	N/A		N/A	No requirement from other services	On 28th RO 1-N List
6	USAR	FL Drum	Brooklyn	NY	11234	Electrical Feeder / Duct Bank	\$2	P-135	No	N/A	N/A	17		N/A	No requirement from other services	FY17 Project
7	USMCR	MCR Syracuse	Syracuse	NY		Reserve Center Add/Alt	\$14	P-777	No	N/A	N/A	N/A		N/A	No requirement from other services	FY17 Project/Currently writing RFP
8	USMCR	MCR Brooklyn	Brooklyn	NY	11234	Fiber Optic Install	\$5	P-345	No	N/A	N/A	N/A		N/A	No requirement from other services	
9	USMCR	MCR Brooklyn	Brooklyn	NY	11235	Fire Protection, Water Tank & Fire Pump	5	P-811	No	N/A	N/A	N/A		N/A	No requirement from other services	
10	USMCR	MCR Brooklyn	Brooklyn	NY	11236	Increase POV Parking	3.88	P-102	No	N/A	N/A	N/A		N/A	No requirement from other services	FY 20
11	ANG	Stratton ANG	Scotia	NY	12302	Relocate Aeromedical Facility	\$7.5	VBDZ149010	No	N/A	N/A	N/A		N/A	No requirement from other services	
12	ANG	Stratton ANG	Scotia	NY	12302	Construct Fire Department Addition	\$1.2	VBDZ159031	No	N/A	N/A	N/A		N/A	No requirement from other services	
13	ANG	Stratton ANG	Scotia	NY	12302	Corrosion Control Facility			No	N/A	N/A	N/A		N/A	No requirement from other services	
14	ANG	107TH ATKW	Syracuse	NY	13211	CE Complex MILCON FY 25 (LTC Heinster)	\$18.0	RVKG159093	No	N/A	N/A	N/A		N/A	No requirement from other services	Programming
15	ANG	174th ATKW	Syracuse	NY	13211	Construct Base Supply Complex	\$9	HAAM159075	No	N/A	N/A	N/A		N/A	No requirement from other services	
16	ANG	174th ATKW	Syracuse	NY	13211	Reconfigure Main Gate	\$9	HAAM139030	No	N/A	N/A	N/A		N/A	No requirement from other services	
17	ANG	174th ATKW	Syracuse	NY	13211	Provide Electrical Service	\$2	HAAM169001	No	N/A	N/A	2018		N/A	No requirement from other services	Going into design in FY17
18	ANG	174th ATKW	Syracuse	NY	13211	Add/Alt B641 FTU	\$6		No	N/A	N/A	N/A		N/A	No requirement from other services	Programming Phase
19	ANG	174th ATKW	Syracuse	NY	13211	Construct Commercial Vehicle Entry and Insp Point	\$1	HAAM162300	No	N/A	N/A	N/A		N/A	No requirement from other services	Programming Phase - Located at Ft Drum
20	ANG	174th ATKW	Syracuse	NY	13211	Construct Forward Operating Location Facility	\$1	FPBB169023	No	N/A	N/A	N/A		N/A	No requirement from other services	Design Phase FY 17
21	ANG	174th ATKW	Syracuse	NY	13211	Construct Repair Operations Center	\$3	HAAM176035	No	N/A	N/A	N/A		N/A	No requirement from other services	Design Phase FY 17
22	ANG	174th ATKW	Syracuse	NY	13211	Repair Squadron Operations Center B643	\$3	HAAM182100	No	N/A	N/A	N/A		N/A	No requirement from other services	Design Phase FY 17
23	ANG	106th ROW	Westhampton Beach	NY	11978	Construct Security Forces and Communications Training Facility	\$20.0	WVKB109058	No	N/A	N/A	2019		N/A	No requirement from other services	Design Phase FY 17
24	ANG	106th ROW	Westhampton Beach	NY	11978	Construct Security Forces and Communications Training Facility	\$24.0	WVKB109058	No	N/A	N/A	2019		N/A	No requirement from other services	Design Phase FY 17
25	ANG	106th ROW	Westhampton Beach	NY	11978	Construct Logistics Readiness Complex	\$24.0	WVKB109058	No	N/A	N/A	2019		N/A	No requirement from other services	Design Phase FY 17
26	ANG	106th ROW	Westhampton Beach	NY	11978	Construct Base Supply Complex	\$15	WVKB159088	No	N/A	N/A	2022		N/A	No requirement from other services	Design Phase FY 17
27	ANG	106th ROW	Westhampton Beach	NY	11978	Construct Munitions Storage Area	\$12	WVKB169200	No	N/A	N/A	N/A		N/A	No requirement from other services	Design Phase FY 17

FY 22 State Facilities Board Sign in Sheet

NAME	RANK	POSITION/TITLE	COMP	EMAIL ADDRESS	OFFICE PHONE	CELL PHONE	OFFICE ADDRESS	SIGNATURE
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