

STATE OF NEW YORK

MEETING MINUTES OF THE 2018 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 17 May 2018 at the Construction and Facilities Management Office, 330 Old Niskayuna Road, Latham, NY 12110. COL Scott Cleaveland, CFMO, NYARNG presided over the meeting.

2. THE FOLLOWING INDIVIDUALS ATTENDED:

NYARNG: Ms. Sarah Valois
NYARNG: Mr. Dean Motta
USAR: Mr. Tony Bilello
USMCR: Mr. Joseph Meynier
USNR: LT Nathan Plumey
USAFR: Mr. Mark Bellis
NYANG: Lt. Col James Oaksford

3. REVIEW OF PREVIOUS MEETING MINUTES:

The board reviewed the minutes from last year's SFB and determined that no changes needed to be made.

4. PROJECT SUMMARIES:

- a. Projects reviewed: 28
- b. Projects approved for joint construction: 0
- c. Projects recommended for possible joint construction: 0
- d. Projects recommended for unilateral construction: 28
- e. Projects not recommended for construction: 0

5. PROJECT DISCUSSION:

- a. USAR

Mr. Tony Bilello provided notes that the USAR projects at Buffalo, Canton, and Penn Yann are long range projects. He also noted that Orangeburg will be done on current site as an FFR and

STATE OF NEW YORK

BOARD MEETING MINUTES OF THE 2018 STATE FACILITIES BOARD

there is no room to add anyone else. He also noted that Mattydale is complete.

b. NYANG

Lt Col. James Oaksford located in Syracuse, NY briefed the NYANG Syracuse projects and it was determined that at this time all projects listed are not possible joint projects.

c. USMCR

Mr. Joseph Meynier briefed the USMCR projects and it was determined that at this time all projects listed are not possible joint projects.

d. NYARNG

COL Cleaveland briefed the NYARNG projects and it was determined that at this time all projects listed are not possible joint projects.

F. USNR

Lt. Nathan Plumey briefed the current facilities used by the USNR. It was determined that at this time no projects are being considered for joint projects.

G. USAFR

Mr. Mark Bellis briefed the current projects for the USAFR. It was determined that at this time no projects are being considered for joint projects.

6. PROJECT RECOMMENDATIONS:

USAR & NYARNG

While there were no projects that were recommended for joint construction during the meeting, the NYARNG is interested in discussing a joint OMS at Buffalo. A future meeting between the USAR and NYARNG has been requested.

7. NEXT MEETING: The next SFB meeting is scheduled for Thursday, 16 May 2018 at the Division of Military and Naval Affairs, 330 Old Niskayuna Road, Latham, NY 12110.

STATE OF NEW YORK

BOARD MEETING MINUTES OF THE 2018 STATE FACILITIES BOARD

8. ADJOURNMENT: The board adjourned at 1040 hours.

Enclosure #1 - (Sign-In Sheet)

Enclosure #2 - (Project Listing)