

BOARD MEETING MINUTES (FY12)
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 0830 hours on 10 November 2011 at the Stratton ANG Base, Scotia, NY.

ATTENDANCE.

Three members attended and five dialed in via telecom to 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 G, include the Farmingdale Armed Forces Reserve Center (AFRC), Niagara Falls AFRC, and Fort Hamilton AFRC, all of which were constructed and occupied during FY11; further discussion included potential for joint projects in the vicinities of Orangeburg, Bullville and Bronx, NY.

D. PROJECT SUMMARIES.

1. Number of Projects reviewed: 22
2. Number approved for joint construction: 0
3. Number recommended for possible joint construction: 3
4. Number recommended for unilateral construction: 19
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 reviewed two projects funded in the current FYDP, none of which was recommended for joint construction; and five projects on their Long Range Construction Plan (LRCP), two of which were recommended for possible joint construction (Bronx or Queens with USMCR.) The NYARNG noted its

number one and number two projects on the LRCP, Bronx and Queens Readiness Centers, do not currently have land associated with them. The NYARNG also expressed interest in securing property with the USMCR at a location such as Floyd Bennett Field for the future Queens Facility.

2. The United States Army Reserve requested the Board to review 6 projects on their current FYDP, one 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 and near Penn Yan-Geneva. 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. Additionally, the USAR expressed the importance of utilizing "green initiatives" to achieve a 30% reduction in energy usage within their facilities by the year 2020.

3. The U.S. Marine Corps Reserve (USMCR) requested the Board to review three projects on their LRCP, one of which was recommended for possible joint construction, the MCRC in Brooklyn.

4. The U.S. Navy Reserve was not present at the meeting and did not submit any future projects for consideration.

5. New York Air National Guard was present at the meeting and did not submit any future projects for consideration

6. The U.S. Air Force Reserve was 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 USAR propose the DoD support an AFRC in the Orangeburg area.

G. OTHER BUSINESS:

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

2. The services discussed the joint use of training sites and discussing the topic in further detail at the next meeting.

3. The USAR inquired if the NYARNG had any interest in a joint AFRC facility in Bullville, NY. At this time there is no indication of a stationing plan to support NYARNG interest in that region of the state.

H. NEXT MEETING:

The next meeting is tentatively scheduled for 8 November 2012, at the JFHQ, Latham, NY.

I. ADJOURNMENT:

The board adjourned at 1030 hours on 10 November 2011.

Enclosure TAB#1 (Project Listing)

Enclosure TAB#3 (Sign In Sheet)