

STATE OF NEW YORK

MEETING MINUTES OF THE 2019 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 16 May 2019 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

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: 29
- b. Projects approved for joint construction: 0
- c. Projects recommended for possible joint construction: 0
- d. Projects recommended for unilateral construction: 29
- e. Projects not recommended for construction: 0

5. PROJECT DISCUSSION:

- a. USAR

Mr. Tony Bilello did not have anything to add to the meeting this year.

- b. NYANG

There was no NYANG representative present for the meeting.

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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

There was no representative from the USAFR present for the meeting.

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, 21 May 2020 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)