

BOARD MEETING MINUTES (FY-08)
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 2 October 2007 at the Joint Force Headquarters, New York National Guard, 330 Old Niskayuna Road, Latham, NY.

B. ATTENDANCE.

Five members and two alternate members attended the meeting in person and one member conducted pre-coordination with other members.

C. ACTION ON MINUTES OF PREVIOUS MEETINGS.

See paragraph "E" below

D. PROJECT SUMMARIES.

1. Number of Projects reviewed: 48
2. Number approved for joint construction: 0
3. Number recommended for possible joint construction: 9
4. Number approved for Joint Use: 5
5. Number recommended for unilateral construction: 42
6. Number not recommended for construction: 0

E. PROJECT LISTING.

A listing of projects considered by this board is found as enclosure No. 2. The number of projects has increased by three (3) since last year.

a. The NYARNG asked the Board to consider 12 projects on their Long Range Construction Plan (LRCP) and 4 projects funded in the current Future Year's Defense Plan (FYDP) The 4 FYDP project were reaffirmed as valid unilateral projects. Of the 12 on the NYARNG LRCP, 5 were recommended for possible joint construction

b. The U.S. Naval Reserve (USNR) asked the Board to consider one project on the LRCP, which was validated for unilateral construction.

c. The New York Air National Guard (NYANG) requested the Board to review 15 projects on their LRCP, and 3 projects on their FYDP. The three FYDP projects were validated as unilateral. Of the 15 projects on the NYANG LRCP, two were recommended for possible joint construction.

d. The U.S. Marine Corps Reserve (USMCR) requested the Board to review one project on their FYDP, which was validated for unilateral construction.

e. The U.S. Army Reserve (USAR) submitted 6 on their LRCP and 4 projects on their FYDP. The four FYDP projects were validated as unilateral construction. 3 projects on the USAR LRCP were validated as unilateral construction and 3 recommended for possible joint construction.

f. The Air Force Reserve submitted two projects on their FYDP, both of which were validated for unilateral construction but recommended for joint use.

F. PROJECT RECOMMENDATIONS.

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

None.

2. Approved for joint use.

PN 360801 (Modified Record Fire Range); PN 360808 (MOUT assault course), and; RVKQ009012 (Community Activity Center); RVKQ119089 (EOD munitions range)

3. Possible joint projects.

- (a) Joint Construction Proposal – Erie County, NY

The NYARNG and USNR have indicated the need for a new facility in Erie County. Current DoD facilities in the City of Buffalo, Erie County lack POV and military vehicle parking, as well as severe challenges in meeting current force protection guidelines. The NYARNG and USNR propose the DoD support an AFRC in the Erie County area. A site has not been identified for this project.

- (b) Joint Construction Proposal – Orangeburg, Rockland County, NY

The NYARNG is interested in stationing units in Rockland County, and has included a proposed Rockland County Readiness Center in their LRCP. The

USAR currently maintains a facility on a 20 acre site in Orangeburg that requires replacement or total rehabilitation. The project was therefore recommended for possible joint construction.

(c) Joint Construction Proposal – Bronx/Fort Totten.

The NYARNG has requested the construction of a new readiness center in the Bronx as their top priority for the FY-14/FY-15 FYDP. The USAR is also seeking an addition/alteration to their reserve center at Fort Totten in the Bronx. The NYARNG and USAR will explore possible joint construction for these proposed projects.

(d) Joint Construction Proposal – Fort Drum UAS facility.

The NYARNG is proposing an Unmanned Aerial Surveillance (UAS) facility at Fort Drum. The NYARNG may also require such a facility in the near future, and the two services agreed to further explore the possibility of a joint facility.

(e) Joint Construction Proposal – Long Island Aviation Maintenance

The NYARNG and NYARNG both have a new maintenance requirement for their units located in Long Island listed in their LRCP. They will explore the possibility of a joint Aviation Maintenance Facility to fulfill this requirement.

(f) Joint Construction Proposal – Mattydale Armed Forces Reserve Center.

The USAR currently owns an AFRC in Mattydale in which the USMCR is a tenant. The USAR is planning an addition to this structure on their LRCP. The two organizations will explore the possibility of a joint project for this facility.

G. OTHER BUSINESS:

The USAR indicated the requirement for temporary space for units in Long Island and Brooklyn during the demolition/construction of new facilities in Shoreham and Fort Hamilton. The NYARNG indicated potential use of space within their facility on Marcy Avenue in Brooklyn. The NYARNG also indicated the requirement for property to support anticipated projects in New York City if included in the 2014-2015 FYDP.

H. NEXT MEETING:

The next meeting is tentatively scheduled for 23 October 2008, at the NYARNG Army Aviation Support Facility in Ronkonkoma, New York.

I. ADJOURNMENT:

The board adjourned at 1300 hours on 2 October 2007.

Enclosure #1 (Attendees)

MEMBERS:

Mr. Dermot Smyth, USAFR
Mr. Anthony Bilello, USAR
Mr. George Gray, USNR
Lieutenant Colonel Richard Lessard, NYANG
Lieutenant Colonel William S. Ebeling, USMCR
MAJ Mike Murphy, NYARNG

ALTERNATES:

Mr. Tyrone Aull, USAR
LT J.g. Max Jones, USNR

NY JSRCFB CONSOLIDATED PROJECT LISTING
FY-2008

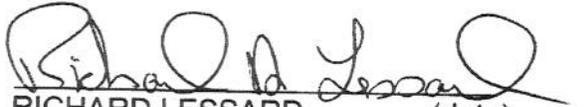
State	Component	Installation	City	Project Title	CWE (\$000)	Date	FY	Project #	Remarks
NY	NYARNG	Fort Drum	Watertown	MATES Phase III	\$11,000	10/2/2007	2009	360191	Validated
NY	NYARNG	Queensbury	Queensbury	Field Maintenance Shop	\$5,900	10/2/2007	2009	360193	Validated
NY	NYARNG	Camp Smith	Cortlandt Manor	CSMS	\$32,771	10/2/2007	2013	360139	Validated
NY	NYARNG	5th Avenue	New York	Readiness Center Rehabilitation	\$23,988	10/2/2007	2013	360161	Validated
NY	NYARNG	Bronx	Bronx	Readiness Center	\$28,820	10/2/2007	N/A	360194	Validated - Possible JC with USAR
NY	NYARNG	Queens	Queens	Readiness Center	\$44,401	10/2/2007	N/A	360902A	Validated
NY	NYARNG	Fort Hamilton	Brooklyn	Civil Support Team Ready Bldg	\$6,000	10/2/2007	N/A	360802A	Validated
NY	NYARNG	Camp Smith	Cortlandt Manor	Modified Record Fire Range	\$4,500	10/2/2007	N/A	360801A	Validated - JU
NY	NYARNG	Fort Drum	Watertown	UAV Training Building	\$4,000	10/2/2007	N/A	360805A	Validated - Possible JC with NYANG
NY	NYARNG	Westhampton AFB	Westhampton	Army Aviation Support Facility	\$40,000	10/2/2007	N/A	360806A	Validated - Possible JC with NYANG
NY	NYARNG	Erie County	Erie County	Field Maintenance Shop	\$10,000	10/2/2007	N/A	360807A	Validated
NY	NYARNG	Camp Smith	Cortlandt Manor	MOUT Assault Course	\$15,000	10/2/2007	N/A	360808A	Validated - JU
NY	NYARNG	Troy, Glenmore Road	Troy	Readiness Center Add/ALT	\$18,100	10/2/2007	N/A	N/A	Validated
NY	NYARNG	69th Regt Armory	NYC	Readiness Center Rehabilitation	\$22,500	10/2/2007	N/A	360149	Validated
NY	NYARNG	Rockland County	Orangeburg	Armed Forces Reserve Center / FMS	\$24,779	10/2/2007	N/A	N/A	Validated - Possible JC/AR
NY	NYARNG	Erie County	Erie County	Readiness Center	\$57,605	10/2/2007	N/A	N/A	Validated Possible JC/USNR
NY	USNR	Rochester	Rochester	Add/Alt to USMC Center	\$10,000	10/2/2007	N/A	N/A	Validated
NY	NYANG	Griffis	Rome	NEADS Support Facility Ph II	\$6,600	10/2/2007	2008	GRCL029148	Validated
NY	NYANG	Gabreski	Westhampton Beach	Replace Pararescue Facility	\$8,400	10/2/2007	2008	WKVB029123	FYDP-Validated
NY	NYANG	Hancock Field	Syracuse	TFI-Reaper IOC/FOC	\$5,000	10/2/2007	2009	HAAW069167	FYDP-Validated
NY	NYANG	Hancock Field	Syracuse	ASOS Facility	\$5,000	10/2/2007	2010	HAAW039012	FYDP-Validated
NY	NYANG	Hancock Field	Syracuse	Upgrade Base Facilities	\$8,000	10/2/2007	2010	HAAW059258	Validated
NY	NYANG	Gabreski	Westhampton Beach	Replace Pararescue Operations	\$7,000	10/2/2007	2013	WKVB079038	Validated
NY	NYANG	Ft Drum	Fort Drum	TFI-Reaper LRE Beddown	\$8,500	10/2/2007	2014	FPBB069168	Validated-Possible JC/NYARNG
NY	NYANG	Gabreski	Westhampton Beach	CSAR Beddown	\$55,000	10/2/2007	2014	WKVB079059	Validated
NY	NYANG	Ft Drum	Fort Drum	Aircraft Arresting Sys	\$1,500	10/2/2007	2015	FPBB029251	Validated
NY	NYANG	Stewart	Newburgh	Security Forces /Mobility Facility	\$9,000	10/2/2007	2015	WHAY029120	Validated
NY	NYANG	Ft Drum	Fort Drum	Composite Range Facility	\$6,100	10/2/2007	2016	FPBB999159	Validated
NY	NYANG	Schenectady	Scotia NY 12300	BCE Pavements and Grounds	\$2,000	10/2/2007	2016	VBDZ079003	Validated
NY	NYANG	Schenectady	Scotia NY 12300	Extend Aircraft Parking Apron	\$4,700	10/2/2007	2016	VBDZ949772	Validated
NY	NYANG	Gabreski	Westhampton Beach	Replace Building 250	\$20,000	10/2/2007	2016	WKVB039013	Validated
NY	NYANG	Schenectady	Scotia NY 12300	Repl Aerial Port Facility	\$4,000	10/2/2007	2019	VBDZ009069	Validated
NY	NYANG	Schenectady	Scotia NY 12300	Replace Base Supply Complex	\$7,300	10/2/2007	2019	VBDZ959563	Validated
NY	NYANG	Gabreski	Westhampton Beach	Munitions Maint/Stor Complex	\$3,700	10/2/2007	2019	WKVB939808	Validated
NY	NYANG	Gabreski	Westhampton Beach	Repl Helicopter Mainte Complex	\$3,900	10/2/2007	2020	WKVB939809	Validated-Possible JC/NYARNG
NY	USMCR	Stewart ARNG	Newburgh	Marine Reserve BEQ	\$21,020	10/2/2007	FY14	P-047	Validated
NY	USAFR	Niagara Falls ARS	Niagara Falls	Community Activity Center	\$8,700	10/2/2007	2009	RVKQ009012	Validated JU
NY	USAFR	Niagara Falls ARS	Niagara Falls	EOD/Munitions Storage Facility	\$8,500	10/2/2007	2010	RVKQ119089	Validated JU
NY	USAR	77th RRC	Shoreham	ADD/ALT USARC/OMS	\$13,494	10/2/2007	2009	11141	Validated
NY	USAR	77th RRC	Fort Drum	Construct ARC/OMS	\$15,571	10/2/2007	2008	11703	Validated
NY	USAR	77th RRC	Mattydale	Construct ARC/OMS/AMSA	\$22,758	10/2/2007	2013	11140	Validated - Possible JC/USMCR
NY	USAR	77th RRC	Kingston	ADD/ALT USARC/OMS	\$13,993	10/2/2007	2009	11750	Validated

NY JSRCFB CONSOLIDATED PROJECT LISTING
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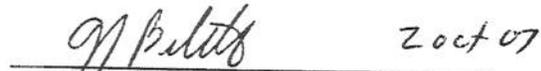
NY	USAR	77th RRC	Schenectady	Construct USARC/OMS	\$15,793	10/2/2007	2011	11711	Validated
NY	USAR	77th RRC	Bullville	Construct USARC/OMS	\$9,320	10/2/2007	2012	11712	Validated
NY	USAR	77th RRC	Orangeburg	Armed Forces Reserve Center	\$10,303	10/2/2007	2014	12048	Validated-Possible JC/NYARNG
NY	USAR	77th RRC	Rotterdam	Construct USARC/AMSA	\$8,999	10/2/2007	2014	11713	Validated
NY	USAR	77th RRC	Fort Totten	ADD/ALT USARC	\$30,000	10/2/2007	2014	11576	Validated - Possible JC/NYARNG
NY	USAR	77th RRC	Webster	Construct USARC	\$14,148	10/2/2007	2014	11710	Validated

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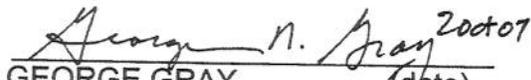
J. AUTHENTICATION


RICHARD LESSARD (date) 2 Oct 07
Lieutenant Colonel, NYANG
NYANG Representative


MICHAEL S. MURPHY (date) 2 Oct 07
Major, IN, NYARNG
NYARNG Representative


ANTHONY BILELLO (date) 2 Oct 07
Master Planner, 77th RRC ARIM
USAR Representative


DERMOTT F. SMYTH, YF-02 (date) 2 Oct 07
Acting Mission Support Officer
USAFR Representative


GEORGE GRAY (date) 2 Oct 07
USNR Representative


WILLIAM S. EBELING (date) 2 Oct 07
Lieutenant Colonel, USMC
USMC Representative

(STATE OF NY)

Term of Current Board - 2 Oct 07 to 1 Oct 08

Army Guard

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Army Reserve

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Naval Reserve

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Air Force Reserve

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