

Buildings and Grounds Committee Minutes

June 1, 2010 – 3:00 p.m.

Present: Chairman Thompson; Supervisors Hargrave, Jenkins, M. Johnson, Rowland and Southworth; Spencer Hellwig, Mgmt. Analyst; Jason Kemper, Planning; Steve Dorsey, County Attorney; Rick Gardner, Joseph Ritchey, Public Works, Press.

Chairman Thompson called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Rowland, seconded by Mr. Hargrave, the minutes of the May 10, 2010 meeting were approved unanimously.

Mr. Kemper requested approval of an easement on the Zim Smith Trail in the Town of Malta to New York State Electric and Gas for the installation of an electric transformer. He said the county has already granted an easement to the Clifton Park Water Authority to make a connection to the Saratoga County Water Line on Magnolia Way in the Town of Malta. A separate easement is being requested for a 10' x 10' concrete pad for the installation of an electric transformer to be located behind the pumping station for the county water line.

A motion was made by Mr. Rowland, seconded by Mr. Hargrave to approve an easement on the Zim Smith Trail in the Town of Malta to New York State Electric and Gas for the installation of an electric transformer. Unanimous.

On a motion made by Mr. Hargrave, seconded by Mrs. Johnson the meeting was adjourned.

Respectfully submitted,
Chris Sansom