BUILDINGS AND GROUNDS COMMITTEE

August 13th, 2012  3:00 pm
Agenda

I. Welcome and attendance

II. Approve minutes of July 9th, 2012

III. Maplewood Manor
    A. Maplewood Cogeneration Plant Evaluation Report Presentation.
       (Jeremy McDonald, Guth-DeConzo Consulting Engineers, P.C.)
    B. Guth-DeConzo Consulting Engineers, P.C. Agreement
    C. National Grid Contract

IV. Authorization for the demolition and removal of a building from county reforest property on
    CR 24/Fawn Road, Town of Moreau (Committee Approval Only)

V. Request by Public Health Nursing for, “Parking for County Business Only, Violators will be
    Towed at Owners Expense”, signs at the Woodlawn Office Building

VI. Request by The Board of Elections to make use of the 40 McMaster Street Building as a Town of
    Ballston Election Day Polling Place  (Bill Fruci and Roger Schiera, Commissioners of Elections)

VII. Any other business

VIII. Executive Session

IX. Adjournment