

BUILDINGS AND GROUNDS COMMITTEE MEETING

DECEMBER 11, 2006 – 3:30 P.M.

Present: Chairman M. Johnson; Supervisors Grattidge, Hargrave, Hunter, Janik, Thompson, Yepsen, Gutheil, Lawler, Peck, Keyrouze, and Lucia; David Wickerham, County Administrator; Jasper Nolan, County Chairman; Joe Ritchey, Rick Gardner, DPW; Mark Rider, County Attorney; John Mazur, Fire Advisory Board; Tom Speziale, DPW; Hilton Tallman, Air Adventures Limited; Press.

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

On a motion made by Mr. Thompson, seconded by Mr. Hargrave the minutes of the October 10, 2006 meeting were approved unanimously.

Mr. Ritchey said Mr. Tallman from Air Adventures LTD is requesting approval for the construction of a T-Hanger at the Saratoga County Airport, for a one-year lease. This location is acceptable to the Capital Plan and has also been improved by FAA.

The county has agreed that all leases are to end in 2007. The only way that the county could construct leases was to duplicate Richmore. This was based on other airports in the area, he said. The committee will develop a new lease in 2008. Under the conditions of leases to other companies the amount would be \$.62 sq.ft. , with a space of 13,920 ft. and an annual income of \$8,109.60.

Mr. Ritchey said the county has already approved a hanger for Saratoga Soaring, Richmore and North American.

Mrs. Johnson said that before the committee takes action they will need to do some research. She recommended taking no action at this time, but turn the matter over to the new chairman of the Buildings and Grounds Committee for 2007. The committee agreed.

A copy of the Chairman's End of the Year Report was distributed to all committee members for their review.

Mrs. Johnson said this committee worked very hard this year and accomplished many great things. The time and effort that was put in to the Public Health and Mental Health buildings is commendable. The committee has put in some end roads in choosing that the project moves forward with \$300,000 into the capital plan to continue the study into 2007. The courtyard is another large project that is currently under construction and is expected to be finished in 2007.

Mrs. Johnson thanked the committee for their hard work and support this past year and to Mr. Ritchey and the Department of Public Works for all the good work that they do.

Mrs. Johnson said she received correspondence from Mr. Atwell, Chairman of the Saratoga County Fire Advisory Board concerning building a Public Safety Building. She said this would be distributed to all committee members for their review and forwarded to the committee for 2007.

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

Respectfully submitted,

Chris Sansom