

Buildings and Grounds Committee Minutes
November 10, 2014 - 3:00 p.m.

Present: Chairman Lewza; Supervisors Jenkins, Martin, Veitch, Sausville and Wood; Tom Speziale, Public Works; Steve Dorsey, County Attorney; Kevin Mullahey, Undersheriff; Press.

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

On a motion made by Mr. Martin, seconded by Mr. Veitch the minutes of the September 8, 2014 meeting were approved unanimously.

Mr. Johnson said the Wilton Mall has offered space to the Sheriff's Department. In contacting the Sheriff, he was interested and has researched the different location options in the mall with the undersheriff and they have chosen a space that will be in close proximity to the Motor Vehicle office with a separate entrance to the outside of the mall. The space has been offered at no cost to the county or the Sheriff's Department for rent and utilities. The space, however, will have to be retrofitted for the Sheriff's needs. The Sheriff and the Town of Wilton have agreed to share in the renovation costs, and the town of Wilton has also agreed to pay for telephone and internet service at the location.

Mr. Johnson said the County Attorney has drafted a resolution which is an inter-municipal agreement. The estimated costs for renovation are \$20,000 - \$30,000. The lease will be for five years.

A motion was made by Mr. Veitch, seconded by Mr. Jenkins to approve the authorization of space at Wilton Mall for a Sheriff's Department Substation and inter-municipal agreement with the Town of Wilton for the payment of certain lease related expenses. Unanimous.

On a motion made by Mr. Martin, seconded by Mr. Jenkins the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom