

Buildings and Grounds Committee Minutes
July 6, 2015 - 4:00 p.m.

Present: Chairman Peck; Supervisors Jenkins, Ziegler, Allen, Lewza and Barrett; Chad Cooke, Deputy Administrator; Spencer Hellwig, Administrator; Keith Manz, Tom Speziale, Public Works; Steve Dorsey, County Attorney; Turner Bradford, McFarland Johnson; Press.

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

On a motion made by Mr. Lewza, seconded by Mr. Jenkins the minutes of the May 4, 2015 meeting were approved unanimously.

Mr. Manz requested a resolution to utilize the insurance revenue from the building and contents damaged/lost in the Public Works "Mack Shack" fire in March of 2015. In order for DPW to replace the building and contents, transfers to the appropriate expense accounts are necessary.

Revenue - Insurance Recovery	\$754,262
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Increase Expenses:

Building - Construction Cost	\$671,699
Professional Services	\$ 62,340
Production Equipment	\$ 14,724
Small Power Tools	\$ 1,835
Misc. Equip. Supplies	\$ 2,539
Equipment Rental	<u>\$ 1,125</u>
	\$754,262

A motion was made by Mr. Jenkins, seconded by Mr. Ziegler to approve a resolution to utilize the insurance revenue from the Mack Shack fire to replace the building and contents. Unanimous.

Mr. Manz requested a resolution authorizing a Consultant Agreement with Clark Patterson Lee, for the engineering services related to the replacement of the Public Works Building lost in a fire for a total of \$62,340.

A motion was made by Mr. Lewza, seconded by Mr. Allen to approve authorizing a consultant agreement with Clark Patterson Lee for engineering services at a cost of \$62,340. Unanimous.

Mr. Bradford from McFarland Johnson gave a brief update on the airport projects as follows:

Airport Master Plan Update

- Awaiting FAA signature then project is complete

Wildlife Hazard Assessment

- Upon receipt of comments, the final report will be submitted, but may not occur until the fall of 2015.

Rotating Beacon obstruction removal

- The project will not be complete until sufficient grass is established, which will take place in the fall.

Land acquisition/easement acquisition - runway 23

- The land acquisition agreement will be executed and the project will be closed out.

Airport restaurant permitting

- All environmental and planning efforts have been completed.

Mr. Manz requested a resolution authorizing the acceptance of a 2014 AIR '99 grant offer from the New York State Department of Transportation for work at the Saratoga County Airport described as: Construction of a six unit T-hanger in the amount of \$700,000. A budget amendment will be required with a 90% state share, and 10% county share.

A motion was made by Mr. Jenkins seconded by Mr. Ziegler to accept a 2014 AIR '99 grant from the New York State Department of Transportation in the amount of \$700,000. Unanimous.

Mr. Manz requested a resolution authorizing a consultant agreement with McFarland Johnson for the engineering services related to the construction of a 6 unit T-hanger in the amount of \$104,000.

A motion was made by Mr. Allen, seconded by Mr. Ziegler authorizing a consultant agreement with McFarland Johnson in the amount of \$104,000. Unanimous.

Mr. Barrett said he has received a request from the Sinnott family in Clifton Park to install two memorial benches in the Kinns Road Park. Mr. Barrett requested the committee's approval as Kinns Road Park is a county owned park.

A motion was made by Mr. Lewza, seconded by Mr. Allen to approve the installation of two memorial benches in Kinns Road Park, Clifton Park. Unanimous.

On a motion made by Mr. Lewza, seconded by Mr. Ziegler the meeting was adjourned unanimously.