

Buildings and Grounds Committee Minutes  
February 28, 2012 – 3:30 p.m.

Present: Vice Chairman Wright; Supervisors Hargrave, Jenkins, Lucia, Barrett, Lewza, Southworth and Grattidge; Ryan Moore, Mgmt. Analyst; Spencer Hellwig, Administrator; Jason Kemper, Planning; Steve Dorsey, County Attorney; Press.

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

Mr. Wright said the purpose of today's meeting is to vote on a resolution for a land swap for the Town of Moreau, which was discussed at the last Buildings and Grounds Committee meeting.

Mr. Hellwig said the resolution would read: To support home rule legislation to allow the removal of County land from reforestation for use as a water pump station by the Town of Moreau and to authorize its replacement with other county lands for reforestation purposes.

**A motion was made by Mr. Barrett, seconded by Mr. Lucia to approve a resolution requesting home rule legislation to allow the removal of County land from reforestation for use as a water pump station by the Town of Moreau, and to authorize its replacement with other county lands. Unanimous.**

Mr. Jenkins thanked the committee and the County Attorney for moving quickly on his request.

Mr. Dorsey explained that once the proposed bill is sent to Albany, it will have a bill number assigned to it and will be returned to the county for approval requesting home rule legislation, citing the bill number that has been assigned to it by the Senate and Assembly.

**On a motion made by Mr. Jenkins, seconded by Mr. Lucia the meeting was adjourned.**

Respectfully submitted,  
Chris Sansom