

Buildings & Grounds Committee Minutes
July 11, 2017 – 4:00 p.m.

Present: Chairman Bill Peck; Supervisors John Collyer, Alan Grattidge, Dan Lewza, Dick Lucia, Jean Raymond, Tom Richardson and Chairman of the Board Ed Kinowski; Spencer Hellwig, Chad Cooke, County Administrator; Steve Dorsey, County Attorney; Keith Manz, Tom Speziale, Public Works; Michael Churchill, McFarland Johnson; Frank Zilka, Jon Zilka, North American Flight Services; David Pacheco, H2M Architects & Engineers; Barbara Kerr, Town of Milton.

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

On a motion made by Mr. Lewza, seconded by Mr. Lucia, the minutes of the June 6, 2017 meeting were approved unanimously.

Mr. Peck said that bids went out for the T-hangar project, the bids that came back were fewer and higher than expected. The bids were re-submitted and are due back on the 24th. The grant for \$700,000 with a 10% county share of \$70,000 remains the same. Mr. Peck said that they will come back to the committee next month to award the bid. Mrs. Raymond confirmed that it is a 6 bay hangar.

A motion was made by Mr. Grattidge, seconded by Mr. Richardson, to set a public hearing for August 9th, 2017 at 4:40 pm on the proposed lease extensions through December 31, 2037 for North American Flight Services East and West Facilities leases and the new 6 bay T-hangar at the Saratoga County Airport. Unanimous.

Mr. Peck said that there are about 10 years remaining on the airport lease however North American Flight Services will be funding a portion of the T-hangar project and would like to ensure they recoup their investment by extending their lease. Mr. Manz said that they would like both leases to expire at the same date and therefore there would be a 10-year extension on the west and 9-year 8-month extension on the east.

Mr. Churchill distributed a handout and gave an overview of the airport projects.

6 Unit T-Hangar bid opening will be on July 24, 2017, they have reached out to all the individuals who had the plans previously as well as additional contractors.

Environmental Assessment – Short Term Projects. Mr. Churchill said that they have hit a slight lull, a few months ago DEC talked to the FAA and Fish and Wildlife regarding mitigation for the Karner Blue Butterfly. They have been trying to do mitigation on the airport without much success as the population is low at the moment. There is a very good population in the Wilton Preserve and DEC is talking about focusing and doing mitigation work there rather than the Airport. Right now the FAA is inundated with end of year programming and trying to get grants out for next year so environment assessment is on hold for a few months.

Based Aircraft Parking Apron. Mr. Churchill said that they went out to bid approximately 2 months ago, the low bidder pulled their bid due to a math error and bids were resent out. A grant

has been filed with the FAA and he anticipates funding for the entire project. Construction is anticipated after Labor Day.

Mr. Kinowski gave a brief recap on the public safety facility project to date and asked the committee if they were in need of any additional information on the next steps. Mr. Kinowski said that the full design phase will give a better idea of the cost of the project. The next step will be a briefing in August or September. Mr. Kinowski said that there are bonds expiring in the next few years and that it is a good time to bond this project, grants can also be applied for to reduce the overall cost of the project. Mr. Pacheco said that bids would go out in March 2018 and they would break ground in May 2018. Mr. Kinowski said that if any additional information is needed to contact him.

Mr. Grattidge inquired about the status of the jail and possibility of rehabilitating that space when it is available. Mr. Hellwig said that a needs assessment is currently underway.

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

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board