

Buildings & Grounds Committee Minutes
November 14, 2017 – 4:00 p.m.

Present: Chairman Bill Peck; Supervisors Preston Allen, Phil Barrett, John Collyer, Alan Grattidge, Dick Lucia, Jean Raymond, Tom Richardson, Kevin Tollisen, Tom Wood and Chairman of the Board Ed Kinowski; Chad Cooke, County Administrator; Steve Dorsey, County Attorney; Keith Manz, Tom Speziale, Public Works; Dave Pachecho, Katrina Pachecho, H2M; Press.

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

On a motion made by Mr. Lucia, seconded by Mr. Collyer, the minutes of the October 10, 2017 meeting were approved unanimously.

A motion was made by Mr. Richardson, seconded by Mr. Grattidge, to authorize acceptance of a NYSDOT matching Airport Improvement Grant in the amount of \$5,027 for the Saratoga County Airport to conduct a Phase II Environmental Study regarding the Karner Blue Butterfly. Unanimous.

Mr. Manz said that this represents the State portion of the grant 5%. Mr. Manz said that the Federal portion was already done.

A motion was made by Mr. Lucia, seconded by Mrs. Raymond, to authorize acceptance of a NYSDOT matching Airport Improvement Grant in the amount of \$27,519 for the Saratoga County Airport to reconstruct an aircraft apron. Unanimous.

Mr. Manz said that the project is 99% complete and this item represents the State portion of the grant. Temporary striping is being done and permanent striping will be done in the Spring.

A motion was made by Mr. Grattidge, seconded by Mr. Collyer, to authorize the submission of a Certificate of Need Application to the NYS Department of Health to relocate the Saratoga County Public Health Services Article 28 Clinic to the New Public Safety Facility. Unanimous.

Mr. Dorsey said that as part of the effort to relocate Public Health Services from Woodlawn Avenue in Saratoga Springs to the new facility in Milton, its necessary to submit an application for a certificate of need to approve the move. A resolution is needed as part of the application. Mr. Dorsey said that the decision process could take several months. Mr. Kinowski said that it's only a portion of Public Health that requires the CON.

A motion was made by Mr. Richardson, seconded by Mrs. Raymond, to commit to the construction of a new Public Safety Facility. Unanimous.

Mr. Manz said that this resolution is also needed as part of the CON.

Mr. Pachecho gave a brief update on the progress of the facility. They are currently on schedule and on budget. The next budget will be an independent third party budget which will be available in January. There have been two responses back on the SEQR from the State and there is no challenge on the County being the lead agency. Mr. Dorsey said that they are still awaiting the Building Code Division response.

On a motion made by Mr. Lucia, seconded by Mrs. Raymond, the meeting was adjourned unanimously.

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board