

Buildings & Grounds Committee Minutes
May 8, 2018 – 3:00 p.m.

Present: Chairman Bill Peck; Supervisors Phil Barrett, Alan Grattidge, Todd Kusnierz, Scott Ostrander, Jean Raymond and Tom Richardson; Spencer Hellwig, Chad Cooke, County Administrator; Steve Dorsey, County Attorney; Keith Manz, Tom Speziale, Public Works; Katrina Pacheco, H2M Architects.

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

On a motion made by Mr. Grattidge, seconded by Mr. Kusnierz, the minutes of the February 13, 2018 meeting were approved unanimously.

Ms. Pacheco gave a brief update on the Public Safety Facility. The CON review has been submitted to the NYS Department of Health, they have asked for information, which has been provided, this process is usually around 6 weeks and they expect to hear back in approximately 2-3 weeks. The drawings and specs have been sent out to a third party estimator to make sure they are still on budget. The estimates should be back in 2-3 weeks and at that point they can make adjustments if needed. They are waiting for the final sign off from SHPO that the archaeological part is all clear. The building permit process will be reviewed by the State and Ms. Pacheco is coordinating with them before the release of the bid documents. They anticipate that this process will be done before bids are due so that a permit will be ready for the successful contractor. They believe that it will be mid-late June when the bids are released. If bids are released in mid-June, the results will be back by late July, reviewed and ready for approval at the August Board meeting. Mr. Dorsey said that the approval of bonding and bids can be done in the same month.

A motion was made by Mr. Richardson, seconded by Mr. Barret, the meeting was adjourned to Executive Session for a discussion regarding the proposed lease of County Real Property. Unanimous.

A motion was made by Mr. Barret, seconded by Mr. Richardson, the meeting was reopened to Regular Session. Unanimous.

No action was taken in Executive Session.

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

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board