

Law and Finance Committee Minutes
August 21, 2007 – 4:00 p.m.

Present: Chairman Hargrave; Supervisors Gutheil, A. Johnson, M. Johnson, Thompson, Wood, Yepsen, Lucia, Janik, Raymond, and Richardson; Spencer Hellwig, Mgmt. Analyst; Rick Gardner, Joe Ritchey, DPW; Joe Strykiewicz, BBL Construction Services; Bill Connor, Woodward, Connor, Gillies & Seleman Architects; Press.

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

On a motion made by Mrs. Johnson, seconded by Mr. Thompson the minutes of the August 15, 2007 meeting were approved unanimously.

Mr. Hellwig said the Buildings and Grounds committee appointed a subcommittee to review the proposals that are identified by the architect and make some decisions on whether or not they think they are appropriate in terms of the work that is going to be done and at what cost. A recommendation will then be made to the Buildings and Grounds committee for their approval.

A motion was made by Mr. Thompson, seconded by Mrs. Johnson to approve a resolution authorizing the Changeorder Subcommittee, consisting of Mrs. Johnson, Mr. Thompson, Mr. Hargrave and Mr. Grattidge, to review the proposals by the architect and make decisions on whether or not the proposals are appropriate in terms of work that will be done and cost, in an amount not to exceed \$250,100. A recommendation by the subcommittee will then be made to the Buildings and Grounds committee for their approval. Ayes – M. Johnson, A. Johnson, Hargrave – Nays – Gutheil, Thompson - Motion failed.

Mrs. Johnson, chairman of the Buildings and Grounds committee stated that the change order subcommittee that was established during the Buildings and Grounds committee meeting of August 21st will remain intact to review the contract specifications and report back to the committee at a Special Buildings and Grounds Committee, with a date to be announced, with their recommendations.

A motion was made by Mr. Gutheil, seconded by Mrs. Johnson to approve a resolution adopting the revised minimum standards for the Saratoga County Airport. Unanimous.

On a motion made by Mr. Gutheil, seconded by Mrs. Johnson the meeting was adjourned.

Respectfully submitted,
Chris Sansom