

## BUILDINGS & GROUNDS COMMITTEE MEETING

**May 11, 2009 – 3:30 p.m.**

PRESENT: Chairman Thompson; Supervisors Hargrave, Hunter, Jenkins, Rowland, Wormuth; Grattidge; Yepsen; Spencer Hellwig, Mgmt. Analyst; Dan Butler, Animal Shelter; Joe Ritchey, Rick Gardner, DPW-Bldgs.; Jim DiPasquale, Sewer District; Rich Campagnola, C.T. Male; John Bishop, Bishop-Beaudry; Press

Chairman Thompson called the meeting to order.

On a motion by Mr. Hargrave, seconded by Mr. Jenkins, the minutes of the meeting of April 13<sup>th</sup> were approved by a unanimous vote.

Mr. Butler said they are at the end of the Design Development Phase, and he would like to go into the Contract Document Phase which is the third phase. Mr. Jenkins said on the pre-engineered building, it seems like it is all wood now, and the price went up \$1/2 million. Mr. Campagnola said they found they could structure the building out of wood as opposed to metal and reduce some of the components. We worked with a truss joist manufacturer, and we need to accommodate some depths and slopes required for the trusses, he said. We can do much better to maintain insulation requirements, and there were a number of trade offs, he added. Mr. Jenkins questioned why it is less money for the floors. Mr. Campagnola stated solid sheet vinyl floor would save some money.

Mr. Hellwig stated the original resolution authorized agreements and required that each phase be approved by Committee. **Mr. Hargrave moved to proceed to the Contract Document Phase. Mr. Rowland seconded. Unanimous.**

Mr. Ritchey requested a **resolution authorizing the reimbursement of funds spent on animal shelter preparation work from anticipated bonding. Amount not to exceed \$40,000 for road relocation, removal and construction of pole barn.** Mr. Ritchey stated this is part of the \$5.2 million total estimate. **Mr. Hargrave moved to approve this resolution. Mr. Rowland seconded. Unanimous.**

Mr. DiPasquale stated an easement is needed as part of the development of the Luther Forest Technology Campus from Cold Springs Road to Coons Crossing to access a manhole on County property. It is an 1,800 square foot easement for a trunk sewer connection, and eventually, the line will be dedicated back to Saratoga County. **Mr. Rowland moved to approve granting this easement to the Town of Stillwater for trunk sewer connection subject to approval of County Attorney. Ms. Wormuth seconded. Unanimous.**

On a motion by Mr. Hargrave, seconded by Mr. Hunter, the meeting was adjourned.

Respectfully submitted,

Elaine M. Sodemann