

## Buildings and Grounds Committee Minutes

January 11, 2010 – 3:00 p.m.

Present: Chairman Thompson; Supervisors Hargrave, Jenkins, M. Johnson, Raymond, Rowland, Wormuth, Grattidge, Wood, Yepsen, and Southworth; David Wickerham, County Administrator; Joseph Ritchey, Rick Gardner, Public Works; Jason Kemper, Planning; Stephen Dorsey, Mark Rider, County Attorney; Rich Campagnola, CT Male; Dan Butler, Animal Shelter; Press.

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

**On a motion made by Mrs. Wormuth, seconded by Mr. Hargrave the minutes of the December 7, 2009 meeting were approved unanimously.**

Chairman Thompson appointed Mr. Hargrave as committee Vice Chairman. Mr. Hargrave accepted.

Mr. Ritchey requested a resolution to re-appropriate funds from 2009 to 2010 for the following accounts:

### **Appropriations:**

1-50-513-7091 – Land Acquisition \$ 387,933.00	1-50-513-7092 – Infrastructure \$
1,016,164.00	1-50-513-8190 – Other Prof. Services \$ 2,650.00
1-50-513-8130 –	Engineers \$ 5,531.00
1-50-000-7094 – Building Components	<u>\$ 45,500.00</u>
	\$
	1,457,778.00

### **Revenues:**

1-50-4592 – Federal Aid \$ 1,054,227.00	1-50-3592 – State Aid \$ 292,688.00
1-0599.M – Fund Balance	<u>\$ 110,863.00</u>
	\$ 1,457,778.00

Mr. Ritchey said the above are several airport grants, which include the following projects.

- . • Ongoing easement acquisition
- . • Finishing the construction of a new hanger, and finish up work on all the taxi ways and aprons
- . • Off airport obstruction removal
- . • There is a continuing contract with North American Flight services to remove sixteen trees, and funding available for the certification that the work was done

- A project to install full generation power for the complex. Building two is set to go, with all the equipment ordered. Work still needs to be done to make the final installation with the help of National Grid. It is anticipated this will be completed in the spring. Full generation will be put into building four and building three. It is anticipated that this part of the project will be completed toward the end of 2010.

Mr. Thompson asked what buildings did not have power? Mr. Ritchey said after researching what could be done at the Maplewood Manor building it does not look like it will be feasible because they have a backup generator that will not be able to back the new system up. The 2011 capital plan will include the generation of Maplewood Manor and then all of the buildings will be completely full power generation.

**A motion was made by Mr. Hargrave, seconded by Mr. Rowland to approve reappropriating funds from 2009 to 2010 in the amount of \$1,457,778.00 Unanimous.**

Mr. Wickerham requested a resolution authorizing the Chairman to enter into a lease agreement with the town of Malta for 479 Rowland Street (known as the Red Cross Building).

Mr. Wickerham said several years ago the county agreed to lease a building that was taken for aviation purposes near the county airport. The lease agreement was to lease the property to the Red Cross for the sum of \$1. The property cannot be sold as it was obtained with FAA money. The town of Milton has asked if the county would lease the property to the town for the same \$1 a year, otherwise the building would need to be destroyed.

Mr. Thompson said there is a water issue in the main building and this would be a good space for the town to use to try to fix the issues in the downstairs of the main building. It is much more cost effective to lease this building than to build a new one, he said.

Mrs. Johnson asked who would pay the maintenance costs? Mr. Thompson said they would be paid by the town of Milton.

Ms. Raymond asked how many years would the lease agreement be for? Mr. Wickerham said it would probably be 10 years or the maximum that is allowed. The County Attorney will make the decision if it can be for more than 10 years.

**A motion was made by Ms. Raymond, seconded by Mr. Hargrave to approve a resolution authorizing the Chairman to enter into a lease agreement with the Town of Milton for 479 Rowland Street (known as the Red Cross Building). Unanimous.**

Mr. Campagnola gave a brief update on the Animal Shelter progress. The pre-engineered structure is approximately 50% complete. The quality of work has been maintained and the special testing reports show that everything is falling in line with the specifications.

Weather conditions have slowed the contractors; however, the construction manager is working with them to keep the project on schedule.

Mr. Thompson said the change order committee would remain with the same members as in 2009. He asked where we stand with change orders? Ms. Wormuth said since the last report there have not been any additional changes.

Mr. Kemper said the Clifton Park Water Authority is connecting to the County water transmission lines and they are requesting an easement.

The Clifton Park Water Authority will be making their connection to the Saratoga County Water Authority main along the Zim Smith Trail and Magnolia Way. While they were putting in the county transmission lines, they hit the locators in numerous locations of the old Country Knolls Water line, which is now owned by the Clifton Park Water Authority. Therefore, they are seeking an easement for the whole length of the trail, from Ruhle Road, approximately 3300 ft. along the Zim Smith Trail.

Ms. Raymond said she would like to see a condition of the easement that Clifton Park continues to purchase water from the County Water Authority.

**A motion was made by Ms. Raymond, seconded by Mr. Hargrave to approve an easement for the Town of Clifton to connect to the Saratoga County Water Authority on condition that they continue to purchase water from the County. Unanimous.**

**On a motion made by Mr. Rowland, seconded by Mr. Hargrave the meeting was adjourned.**

Respectfully  
submitted,           Chris  
Sansom