

County of  Saratoga

Board of Supervisors

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THOMAS N. WOOD, III
Chairman

PAMELA A. HARGRAVE
Clerk

DICK ROWLAND
Chair, Buildings & Grounds Committee

AGENDA – January 10, 2011

1. Welcome and Attendance.
2. Approve minutes of December 13, 2010.
3. Appoint Vice Chairman.
4. Request resolution re-appropriating funds from 2010 to 2011 for the following projects:

a. Acquire Easement – 8 Wyndam Way	\$ 7,221
b. Off Airport Obstruction Removal	\$ 133,068
c. Berm Construction – Legend Lane	<u>\$ 25,000</u>
	\$ 165,289

Appropriations:

1-50-513-7091 – Land Acquisition	\$ 7,221
1-50-513-7092 – Infrastructure	<u>\$ 158,068</u>
	\$ 165,289

Revenues:

1-50-3592 – State Aid	\$ 3,327
1-50-4592 – Federal Aid	\$ 126,414
1-5099.M – Fund Balance	<u>\$ 35,548</u>
	\$ 165,289

5. Request resolution amending resolution 221-10 (Authorizing lease of premises for Mental

Health Outpatient Program) to include 40% share of the expenses for Town, County and School Taxes, lawn maintenance, snow removal, community water and sewer use fees, garbage pickup and pest control.

6. Discuss Red Cross building on Rowland Street.

7. Any other business