



Board of Supervisors

THOMAS N. WOOD, III Chairman 40 MCMASTER STREET BALLSTON SPA, NEW YORK 12020 Phone: (518) 885-2240 Fax: (518) 884-4771

PAMELA A. HARGRAVE Clerk

DICK ROWLAND Chair, Buildings & Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE

AGENDA December 12, 2011

- 1. Welcome and Attendance.
- 2. Approve minutes of November 1, 2011.
- 3. Request resolution authorizing a sewer lateral easement on the Zim Smith Trail 1200ft. south of Sepko Lane in the Town of Ballston. (Jason Kemper)
- 4. Presentation of the Draft Airport Rules and Regulations. (Michael Churchhill, McFarland Johnson).
- 5. Review proposed lease terms for Adirondack Soaring and if acceptable set Public Hearing date for January 11, 2012 at 4:50PM. (Steve Dorsey, County Attorney)
- 6. Any other business.