



County of **Saratoga**  
**Board of Supervisors**

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ALAN R. GRATTIDGE  
 Chairman

PAMELA A. HARGRAVE  
 Clerk

Mo Wright, Chair  
 Buildings and Grounds Committee

**BUILDINGS AND GROUNDS COMMITTEE**

**AGENDA**

January 7, 2013, 3:30 pm

1. Welcome and attendance.
2. Approve minutes of December 10, 2012.
3. Appointment of a Vice Chair.
4. Temporary Easement – Jason Kemper, Planning Director
5. Request resolution re-appropriating funds from 2012 to 2013 for the following projects:

a. Airport Taxiway Lights and Apron Rehab. Design	\$ 37,546
b. Airport Master Plan Update	\$ 354,988
c. Maplewood Manor – CoGen Decommission	<u>\$ 131,865</u>
	<b>\$ 524,399</b>

Amend budget accounts as follows:

**Increase Expenses:**

1-50-513-7091 – Land Acquisition and Improvements	\$ 392,534
9-62-000-7099 – Other Capital Costs	\$ 125,865
9-62-648-8090 – Other Professional Services	<u>\$ 6,000</u>
	<b>\$ 524,399</b>

**Increase Revenues:**

1-50-3592 – State Aid	\$ 18,688
1-50-4592 – Federal Aid	\$ 355,158
1-5099.M – Fund Balance	\$ 18,866
9-0909.S – Fund Balance	<u>\$ 131,865</u>
	<b>\$ 524,399</b>

6. Request resolution authorizing the chairman to execute an agreement with McFarland Johnson for design and inspection services for the restriping of the runways at the Saratoga County Airport in the amount of \$ 16,950. The funds are available in the 2013 budget. (Keith Manz, Public Works)
7. Any other business.
8. Adjournment.