

Buildings and Grounds Committee Minutes
December 9, 2013 – 3:00 p.m.

Present: Chairman Wright; Supervisors Barrett, Lent, Jenkins, Lewza, Raymond, Grattidge, and Sausville; Ryan Moore, Mgmt. Analyst; Keith Manz, Tom Speziale, Public Works; Peter Martin, County Clerk; Michael Churchill, McFarland Johnson; Press.

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

On a motion made by Mr. Jenkins, seconded by Mr. Lewza the minutes of the November 4, 2013 meeting were approved unanimously.

Mr. Manz said every five years the Buildings and Grounds Department enters into a cleaning contract with the NYS Unified Court System 5. The expected revenue for this budget year is \$313,420.

A motion was made by Ms. Raymond, seconded by Mr. Lewza to approve a five year cleaning contract with the NYS Unified Court System 5. Unanimous.

Mr. Manz requested a resolution to accept NYS matching funds for the Federal Airport Improvement Grant to prepare a Wildlife Hazard Assessment Study. The State share is \$5,000, Federal Share is \$90,000 and the County Share is \$5,000.

A motion was made by Mr. Lewza, seconded by Mr. Jenkins to approve NYS matching funds for the Federal Airport Improvement Grant to prepare a Wildlife Hazard Assessment Study. Unanimous.

Mr. Manz requested a resolution to accept NYS matching funds for the Federal Airport Improvement Grant to install PAPI's on runways 5, 23, & 32 & to rehabilitate taxiway lighting. The State share is \$58,795; Federal share is \$1,058,309 and the County share is \$58,795.

Mr. Churchill from McFarland Johnson said the project is 95% complete.

A motion was made by Ms. Raymond, seconded by Mr. Lent to approve NYS matching funds for the Federal Airport Improvement Grant to install PAPI's on runways 5, 23, & 32, and to rehabilitate taxiway lighting. Unanimous.

On a motion made by Ms. Raymond, seconded by Mr. Barrett the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom