

Amended
Buildings and Grounds Committee Minutes
November 8, 2012 – 3:30 p.m.

Present: Chairman Rowland; Supervisors Hargrave, Jenkins, Barrett, Lewza, Wright, Southworth, Collyer, and Yepsen; Spencer Hellwig, Administrator; Ryan Moore, Mgmt. Analyst; Keith Manz, Public Works; Mike Churchill, McFarland Johnson; Hugh Burke, County Attorney; Hans Lehr, Mental Health; League of Women Voters; Press.

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

On a motion made by Mr. Wright, seconded by Mr. Hargrave the minutes of the October 2, 2012 meeting were approved unanimously.

Discussion took place with regard to the City of Saratoga Springs request for a proposed pedestrian walkway across the Woodlawn Office Building Parking Lot to Railroad Place. Mr. Rowland said in the area of the proposed walkway it is very dark because the parked vehicles tend to block the light from the building and street lighting. He also said after looking at the maps he realized that the entrance to the parking lot requires navigating around a fire hydrant which complicates the angle of the cars. Mr. Rowland said after asking the County Attorney what the properties boundaries were around the parking lot it wasn't known. Mr. Rowland proposed that discussions continue with the committee on this topic before moving forward. The committee was in agreement.

Mr. Barrett asked what the time frame was. Ms. Yepsen said the theatre would be ready by July.

Mr. Rowland said he would like the County Attorney to look at the property boundaries to determine what part of the property is owned by the County.

Mr. Barrett said it is important that we have all the correct information. He said he didn't see anything that would be an obstacle to getting this done, and then partnering with them to make sure they are satisfied with what could be a very nice improvement for patrons of the businesses in the city.

Mr. Manz gave a brief update on the decommissioning of the Maplewood CoGen Project stating that National Grid has delayed their work because they have to tie in with a hard cable to power for a couple of months, so there is no way that this will be done by the end of this month. He said the bids are due on November 21st for the CoGen work. It currently looks like it will be January or February before National Grid will commit, he said.

Mr. Rowland said one thing that ought to be stressed to them through any letters of communication is that, should we end up with failures on a system, we have a repair situation that is being funded by a repair contract that expires soon.

A motion was made by Mr. Hargrave, seconded by Mr. Barrett to approve a resolution to accept a matching grant offer from the NYSDOT for the Airport Master Plan Update in the amount of \$19,000. Unanimous.

On a motion made by Mr. Barrett, seconded by Mr. Jenkins the meeting was adjourned to Executive Session. Unanimous.

On a motion made by Mr. Hargrave, seconded by Mr. Wright the meeting moved into regular session. Unanimous.

Mr. Rowland said because of the nature of the contract that they are looking to establish for the rental space on South Broadway in the City of Saratoga Springs for Mental Health, Mr. Dorsey has found a provision in the law that will allow the county to extend the term of contract for ten years, which was requested by the property owner, Saratoga Prime Properties.

Mr. Rowland said in order to bring this forward there will be a Public Hearing on December 12, 2012 at 4:55 p.m. and will be adopted at the December 18, 2012 Board of Supervisors Meeting at 4:00 p.m.

A motion was made by Mr. Hargrave, seconded by Mr. Wright to accept the introductory Local Law. Unanimous.

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

Respectfully submitted,
Chris Sansom