

Buildings and Grounds Committee Minutes  
November 12, 2015 - 3:30 p.m.

Present: Vice Chairman Raymond; Supervisors Jenkins, Allen, Lewza and Wood; Chad Cooke, Deputy Administrator; Tom Speziale, Public Works.

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

Mr. Speziale requested the acceptance of the following NYS Department of Transportation matching grants to three federal airport grants:

- Conduct Environmental Study for Master Plan Short Term Projects
- Acquire easement for approaches, 8 Wyndham Way
- Land acquisition for approaches, RWY 23 Siting Surface, Rowland Hollow Water Works

**A motion was made by Mr. Jenkins, seconded by Mr. Allen to approve the above NYS DOT matching grants to three federal airport grants. Unanimous.**

Mr. Speziale said according to FAA standards the county is required to submit an RFQ for consultants every five years. He said an RFQ was sent out to five consultants with two respondents.

Mr. Special requested committee approval to continue to use the professional services of McFarland Johnson as the Saratoga Airport Consultant for the next five years.

Upon discussion, the committee decided to postpone the decision to approve the continuation of professional services of McFarland Johnson as the Saratoga Airport Consultant for the next five years to the December Committee Meeting.

Ms. Raymond said she would like to have a representative from McFarland Johnson in attendance at the December Meeting.

**On a motion made by Mr. Jenkins, seconded by Mr. Lewza the meeting was adjourned unanimously.**

Respectfully submitted,  
Chris Sansom