

Buildings & Grounds Committee Minutes
August 8, 2017 – 4:00 p.m.

Present: Chairman Bill Peck; Supervisors John Collyer, Alan Grattidge, Dan Lewza, Dick Lucia, Jean Raymond and Tom Richardson. Chad Cooke, County Administrator; Steve Dorsey, County Attorney; Keith Manz, Tom Speziale, Public Works; Michael Churchill, McFarland Johnson; Barbara Kerr, Town of Milton.

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

On a motion made by Mr. Lewza, seconded by Mr. Collyer, the minutes of the July 11, 2017 meeting were approved unanimously.

Mr. Manz gave a brief update on the Mack Shack building. It has been two years since the building burned. The C.O. for the new building was just received last week. There is one main bay with a welding area, side bays for mailbox repair, guiderail parts and repair, and a wood shop. Cameras will be installed in the near future.

Mr. Peck said that the initial bids for the 6-8 bay hangar came in higher than expected and they are currently in discussions regarding the construction of the hangar. At this point, North American Flight Services may want to build their own 8 bay hangar. The public hearing that was scheduled for the lease extension with NAFS has been cancelled. Mr. Manz said that there will be a presentation in the coming months regarding any new proposal. Mrs. Raymond said that she is concerned with losing grant funds for this project.

Mr. Churchill gave an update on the Airport projects.
Environmental Assessment – Master Plan Short term Projects.

A grant has been submitted for Phase II of the Environmental Assessment to address off airport habitat mitigation and the grant offer is expected by the end of August. Mr. Churchill said that there are existing Karner Blue Butterfly habitats on County property that are off airport and so the FAA has directed them to look at those parcels. This will probably delay the EA until next spring.

Based Aircraft Apron

Mr. Churchill said that this was bid a few months ago, FAA funding has been received for the entire project and construction has been scheduled for after Labor Day. Project will be completed by the end of October.

A motion was made by Mr. Richardson, seconded by Mr. Lucia, to authorize a contract with James H. Maloy, Inc., the lowest qualified bidder, in the amount of \$1,342,000 for the rehabilitation of the Based Aircraft Apron project at the Saratoga County Airport and amending the budget in relation thereto. Unanimous.

Mr. Peck said that there is currently \$960,461 in the budget and a supplemental FAA grant has been received by the county in the amount of \$495,334.

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

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board