

Buildings & Grounds Committee Minutes  
January 9, 2018 – 3:00 p.m.

Present: Chairman Bill Peck; Supervisors Phil Barrett, Alan Grattidge, Todd Kusnierz, Scott Ostrander, Jean Raymond, Tom Richardson and Chairman of the Board Ed Kinowski; Spencer Hellwig, County Administrator; Steve Dorsey, County Attorney; Keith Manz, Tom Speziale, Public Works; Michael Prezioso, Mental Health; Press.

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

Mr. Peck announced the appointment of Mrs. Raymond as the Committee Vice-Chair.

**On a motion made by Mr. Grattidge, seconded by Mrs. Raymond, the minutes of the November 14, 2017 meeting were approved unanimously.**

**A motion was made by Mr. Richardson, seconded by Mr. Grattidge, to authorize an amendment to the 2017 budget to transfer unspent funds in the amount of \$264,000 to the Public Safety Building capital funds account for professional services associated with the Public Safety Facility project. The motion passed. Mr. Barrett was opposed.**

Mr. Hellwig said that the funds will be moved into a capital fund.

**A motion was made by Mr. Barrett, seconded by Mrs. Raymond, to authorize an amendment to the 2018 budget to reappropriate unspent funds for buildings and grounds projects totaling \$829,680. Unanimous.**

Mr. Manz said that that this amount covers several ongoing projects, Jail HVAC duct cleaning, Airport master plan phase 1 EA and Based Aircraft Tiedown rehab.

**A motion was made by Mr. Grattidge, seconded by Mr. Kusnierz, to designate the new Public Safety Facility project as an unlisted action, declaring Saratoga County as lead agency and recommending a negative declaration pursuant to the State Environmental Quality Review Act. The motion passed. Mr. Barrett was opposed.**

Mr. Peck said that Pacheco Ross had filled out most of the form and there was nothing that indicated a significant environment impact. Mr. Dorsey said that the form was provided to DEC, DOH and the Department of State with the Lead Agency request letter, none of the agencies had any objections to the County declaring lead agency.

**A motion was made by Mr. Barrett, seconded by Mr. Richardson, to authorize a commercial sublease with Genoa Healthcare, LLC effective 2/1/18 through 2/1/21 with a 2-year renewal option for an on-site pharmacy located within the County's Mental Health and Addiction Services Building. Unanimous.**

Mr. Prezioso said that this will make it easier for those to have access to their medication which preserves their mental health stability, less likely to impact law enforcement, use of the hospital, and improves the quality of care by having the services on site. Approximately 310 square feet of the facility will be modified for the pharmacy. Not all insurances will be covered under the pharmacy and the patients will still have the choice to decide where their medications will be filled.

Mr. Peck said that the Public Safety Facility is running mostly on schedule, off by approximately one week. Pacheco Ross will be giving an update at the February meeting. Mr. Manz said that the schedule is that bids will occur in April, awards in May, construction begins in June with a scheduled completion date of September 2019.

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

Respectfully submitted,  
Therese Connolly  
Deputy Clerk of the Board