

Buildings & Grounds Committee Minutes  
September 11, 2018 – 3:00 p.m.

Present: Chairman Bill Peck; Supervisors Phil Barrett, Tara Gaston, Alan Grattidge, Scott Ostrander, Jean Raymond, Tom Richardson and Chairman of the Board Ed Kinowski; Chad Cooke, County Administrator; Steve Dorsey, County Attorney; Keith Manz, Tom Speziale, Public Works; Michael Zurlo, Sheriff; Carl Zeilman, Emergency Services.

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

**On a motion made by Mr. Ostrander, seconded by Mr. Grattidge, the minutes of the August 14, 2018 meeting were approved unanimously.**

Mr. Manz gave a brief update on the Public Safety Facility. They are currently working on the 5 contracts. The notice to proceed was issued on August 22 and they hope to have a groundbreaking ceremony within the next few weeks. A building permit was verbally issued by the Department of State. Mr. Peck said that a pre-construction meeting was held last Thursday. Mr. Peck said that the group working on the bond are proposing going from a 20-year to a 15-year bond which will end up saving the County \$1.775M. *(Please see minutes from the 10/9/2018 Public Safety meeting for additional clarification of the above)*

**A motion was made by Mr. Richardson, seconded by Mrs. Raymond, to authorize a contract with Morton Building Inc. in the amount of \$122,715 to provide and construct a pre-engineered storage building at the Sheriff's Department. Unanimous.**

Mr. Manz said that funding from this project is provided from a \$100K grant from Senator Marchione's office and the remaining \$22,715 from County funds. The building will be located across from the Sheriff's office in the same location as an old woodshop building that is scheduled to be demolished by DPW. DPW will also do the site prep and slab which is excluded from Morton's contract. This is a pole barn, cold storage with no electricity. Mr. Zurlo said that it will be used to store equipment such as ATV's, boats, generators, and traffic safety equipment.

**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