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PAMELA A. WRIGHT Clerk

BUILDINGS AND GROUNDS COMMITTEE

DETAILED AGENDA

May 12, 2020 4:00 PM

- 1. Welcome and Attendance.
- 2. Approve minutes of March 10, 2020.
- 3. Public Safety Facility Update (Keith Manz, Public Works)
- 4. Request resolution to create a \$165,000 reserve account for the appraised value of that portion of the airport property (SBL 177.00-1-42) currently occupied by The Gateway House of Peace, 479 Rowland Street, Milton, N.Y. 1.79+/- Ac which is not being used for aviation purposes pursuant to FAA requirements. A budget amendment is not required. See attached drawing. (Keith Manz, Public Works)
- 5. COVID-19 Protocol. (Keith Manz, Public Works)
- 6. Recommendations/Discussion/Resolution for postponing/cancelling 2020 Capital Projects and Budget Reductions. Budget amendment TBD. See attached. (Keith Manz, Public Works)
- 7. Any other business.
- 8. Adjournment.

Due to public health and safety concerns related to COVID-19, the public will not be permitted in-person access to the meeting. The public will have an opportunity to hear the meeting live via an audio signal using this call-in number and access code:

Dial: 1-978-990-5145

Access Code: 1840389