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MATTHEW VEITCH, Chair Buildings and Grounds Committee

BUILDINGS AND GROUNDS COMMITTEE DETAILED AGENDA

July 14, 2020 4:00 PM

- 1. Welcome and Attendance.
- 2. Approve minutes of June 9, 2020.
- 3. Public Safety Facility Update (Keith Manz, Public Works)
- 4. Discussion about the Woodlawn Avenue Building
 - A. Sale of the building
 - B. Securing the building once vacant
 - C. City employee parking

(Matt Veitch, Committee Chair & Keith Manz, Public Works)

- 5. Saratoga County Airport property encroachment (See attached map and photos). (Turner Bradford, McFarland Johnson)
- 6. Request by North American Flight Services to construct a new NAFS hangar at the Saratoga County Airport. (Jon Zilka, North American Flight Services)

- 7. Request resolution for approval of a lease agreement with 2144 Doubleday Ave LLC, for the Veterans Service Agency and Veterans Peer Connection offices consisting of 1980 sf of office space at a cost of \$24284.64 per yr./ \$2023.72 per month for a term of one year, with an increase of 2% per year for an additional 2 years, commencing on August 1st 2020. 61% percent of all expenses related to this space is covered by NYS Grant. A budget amendment is not required. (Frank McClement, Veterans)
- 8. Any other business.
- 9. Adjournment.