

Buildings & Grounds Committee Minutes
February 1, 2021 – 4:00 p.m.

Present: Chairman Matthew Veitch; Committee Members John Lant, Darren O'Connor, Tom Richardson and Sandra Winney. Supervisor Tara Gaston; Steve Bulger, Matt Rose, Audra Hedden, County Administrator; Hugh Burke, County Attorney; Chad Cooke, Public Works; Jason Kemper, Planning.

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

On a motion made by Mr. Winney, seconded by Mr. O'Connor, the minutes of the December 8, 2020 and January 11, 2021 meetings were approved unanimously.

A motion was made by Mr. Lant, seconded by Mr. O'Connor, to introduce a proposed Local Law authorizing the leasing of real property of the County of Saratoga to Gateway house of peace, Inc. and setting a date for a public hearing. Unanimous.

Mr. Cooke said that The Gateway House lease expires in May. The public hearing would be set for March 10th prior to Law & Finance. It would then come back to the Board in March to act on the extension of the lease, which is a five year term and five year renewal. The Local Law is necessary in order to lease County property.

Mr. Veitch said that the executive session item on the agenda has been a recurring item as we are working through the Woodlawn Avenue project. No executive session is needed today.

Mr. Veitch updated the committee that there was approval in December of last year to go out for bidding for an online auctioneer to start the process of auctioning off the property. The bids were returned to the County on Friday and we have not had much time to review it at this point. Mr. Veitch said that we may have a special meeting this month, to try to get it on to this month's agenda, but he will keep everybody updated if we have to do that. Otherwise, it'll be for March.

On a motion made by Mr. Lant, seconded by Mr. O'Connor, the meeting was adjourned unanimously.

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board