

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

Present: Chairman Matthew Veitch; Committee Members John Lant, Darren O'Connor, Tom Richardson, Kevin Tollisen and Sandra Winney. Supervisors Tara Gaston, Bill Peck, Benny Zlotnick; Steve Bulger, Matt Rose, Audra Hedden, County Administrator; Hugh Burke, Mike Hartnett, County Attorney; Chad Cooke, Public Works; Turner Bradford, McFarland Johnson.

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

On a motion made by Mr. Tollisen, seconded by Mr. O'Connor, the minutes of the February 1 and February 5, 2021 meetings were approved unanimously.

Mr. Bradford gave a brief overview of airport projects. There are currently two projects under construction. The perimeter fence continues on schedule. The mitigation sites in Northumberland and Wilton are not currently active due to weather. They anticipate picking back up March 15 and finish before the Summer. There are two projects currently out to bid, the taxiway and the east site in Northumberland. Bids are due back around March 10th. The design for the snow removal equipment building is currently under review by the State and is schedule to go out to bid probably in April.

A motion was made by Mr. Richardson, seconded by Mrs. Winney, to authorize the acceptance of a federal Cares Act Airport Grant from the Federal Aviation Administration in the amount of \$23,000. Unanimous.

Mr. Cooke said that this is very similar to a grant that the Board accepted last year with the CARES act through the FAA. The funds will be used to offset existing airport related operational expenses.

A motion was made by Mrs. Winney, seconded by Mr. Tollisen, to amend the 2021 budget to reappropriate unspent funds relating to Department of Public Works capital projects. Unanimous.

The listed projects were distributed with the agenda. All of the projects are Airport projects except one, the water tower on County Farm Road. This tower was completed within the last month. The total reappropriation is a little over \$3.6M. The only County portion is \$180,203 which will come from fund balance.

Mr. Veitch said that the Shelters of Saratoga will be coming to the Health & Human Services Committee meeting to give an update on the Code Blue Season.

On a motion made by Mr. Richardson, seconded by Mrs. Winney, the meeting was adjourned unanimously.

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board