Buildings & Grounds Committee Minutes April 5, 2021 – 4:00 p.m.

Present: Chairman Matthew Veitch; Committee Members John Lant, Dick Lucia, Darren O'Connor, Tom Richardson and Sandra Winney. Supervisors Tara Gaston, Bill Peck; Steve Bulger, County Administrator; Michael Hartnett, County Attorney; Chad Cooke, Public Works.

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

On a motion made by Mr. Winney, seconded by Mr. Lucia, the minutes of the March 1, 2021 meeting were approved unanimously.

A motion was made by Mr. Richardson, seconded by Mr. Lant, to authorize an amendment to 2021 budget reappropriating \$716,599 in unspent capital funds from the 2020 budget for the construction of a snow removal equipment storage building at the County airport. Unanimous.

Mr. Cooke said that 90% of this project is covered through a State grant and the remaining 10% will be transferred from Fund Balance. \$644,939 and \$71,660 respectively. Bids for this project are due this week and therefore construction should begin shortly.

Mr. Veitch said that he was approached by Supervisor Lant regarding enhancements to the Court Building. One was to install an awning over the Court personnel entrance and another is to try to get keycard access to the building. Mr. Veitch said that the awning has been completed by the Buildings & Grounds crew and they are in the process of getting keycard access. Mr. Veitch thanked Mr. Lant, Buildings crew and Mr. Cooke for their work and input on this project.

Mr. Veitch said that the online auction of the 31 Woodlawn Avenue building begins tomorrow and will run from April 6 to April 28th. An announcement will be sent out from Auctions International that the bidding is open.

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

Respectfully submitted, Therese Connolly Deputy Clerk of the Board