

BUILDINGS & GROUNDS Transcript 4/5/2021

SPEAKERS

Chad Cooke, John Lant, Sandra Winney, Matt Veitch, Several Supervisors, Dick Lucia, Tom Richardson

Matt Veitch

Good afternoon. Welcome to the Buildings and Grounds committee meeting for April 5th. Attendance has been taken and first on the agenda is to approve the minutes for the March 1st, 2021 meeting.

Sandra Winney

I'll make that motion.

Dick Lucia

Second.

Matt Veitch

So moved by Supervisor Winney, second by Supervisor Lucia. Thank you. Any discussion? All in favor say aye.

Several Supervisors

Aye.

Matt Veitch

Any opposed? Alright, carried. First item on our agenda is requesting a resolution re-appropriating funds and amending the budget for several different projects. And I'll have Chad Cooke go over that for us for our meeting. So go ahead, Chad.

Chad Cooke

Thank you, Mr. Chairman. We actually only have one project on this list. It's actually, apologies, I missed it last month, it should have been on the list of projects that we re-appropriated last month. But essentially what this resolution is authorizing is to reappropriate unspent funds from 2020 into the 2021 budget, specifically for the construction of the airport snow removal equipment building, which will be situated at the airport. \$716,000 and change. This is a 90% funded grant from New York State, so the County would be responsible for the other 10%. So those numbers are \$644,939 would be the grant from the State, and \$71,660 would be the amount that would be necessary to be appropriated from fund balance. And construction wise, I believe bids are due on this project this week, so we'll be going to construction shortly.

Sandra Winney

Chad, this is Sandy, we have the \$644,939, am I correct from last year?

Chad Cooke

Correct Supervisor, we're simply moving it from 2020 into 2021. It is a recognized grant stream from the State. Correct.

Sandra Winney

Okay. Thank you

Matt Veitch

All right. Great question, why don't we move this first, and then we'll have discussion so can I get a motion for this item please?

Tom Richardson

Good. So moved.

Matt Veitch

Supervisor Richardson? Is there a second?

John Lant

Second

Sandra Winney

I'll second this.

Matt Veitch

Supervisor Lant beat you to it, sorry.

Sandra Winney

Okay.

Matt Veitch

Supervisor Lant. Any further discussion? All right, hearing none all in favor say aye.

Several Supervisors

Aye.

Matt Veitch

Any opposed? Alright carried, thank you. Alright, so I do have two short items for other business. First is just a quick, basically a mention to the Committee that earlier this year, Supervisor Lant had come to me to ask for a couple of, I guess I'll call them enhancements, to the Court building. One was to install an awning over the entrance as there was no protection from the elements for the Court personnel who enter that building, as well as to try to get keycard access to the building. So I just wanted to mention that our Buildings and Grounds crew is working on that, they did the awning already. It looks great over there. So thanking them for their work on that. And we're in the process of getting that keycard access

over there for the Court personnel. So thanks for the suggestions Supervisor Lant first off and then second of all, thanks to our Building crew for doing a great job on getting that done. So and Commissioner Cook for helping out. And thank you for that. So the only other item is just informational, and that is to just mention that the bids for the 31 Woodlawn Avenue building, the online auction will begin tomorrow, April 6th, and ends on April 28th. We are going to do an announcement from Auctions International that we are open for bids and go from there. So just want to let everybody know that that's starting tomorrow. So anybody have any questions?

Dick Lucia

Nope.

Matt Veitch

All right. Any other business? All right. Motion to adjourn.

Tom Richardson

You got it.

Dick Lucia

So moved.

Matt Veitch

Moved and seconded. All in favor?

Several Supervisors

Aye.

Matt Veitch

Thank you all very much for your time. Have a great day.