

Buildings & Grounds Committee Minutes
September 6, 2022 – 4:00 p.m.

Present: Chairman Matthew Veitch; Committee Members Eric Connolly, Joe Grasso, John Lant, Scott Ostrander, and Mike Smith; Supervisors Bill Peck; Steve Bulger, Ridge Harris, Stephanie Hodgson, Christine Rush, County Administrator; Michael Hartnett, Andy Proler, County Attorney; Chad Cooke, Public Works; Anthony Kouardaoughli, Gerard Moser, Prime Group Holdings; John Hall, Clark Patterson Lee; Liz Kormos, Ballston Spa.

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

On a motion made by Mr. Smith, seconded by Mr. Grasso, the minutes of the July 5, 2022 meeting were approved unanimously.

A motion was made by Mr. Ostrander, seconded by Mr. Lant, to authorize the procurement of materials and services necessary for expansion of Family Court, and amending the 2022 County Budget in relation thereto. Unanimous.

The amount for this project is \$500,000 and will include a modular unit and a retrofit of the current courtroom space to accommodate a third Family Court Judge. Discussion took place regarding the facility study and the long term space needs of the courts.

Discussion: Prime Hangar at County Airport

Discussions took place regarding the proposed lease terms, including subleasing, a host benefit sidewalk, and the lease price. Discussions also took place regarding the long term vision for the airport, including the pending grant application for a terminal.

Facilities Study Update

The study is almost complete, and CPL should be ready to report their findings by the end of the month. Discussion took place regarding the upcoming budget and what types of facilities projects will be included in the budget.

On a motion made by Mr. Grasso, seconded by Mr. Smith, the meeting was adjourned unanimously.

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board