

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

Present: Chairman Matthew Veitch; Committee Members Joe Grasso, John Lant and Scott Ostrander; Steve Bulger, Ridge Harris, Matt Rose, Christine Rush, County Administrator; Michael Hartnett, Michelle Granger, Andy Proler, County Attorney; Chad Cooke, Public Works; Frank Rossi, Ballston Spa; Liz Kormos, Ballston Spa.

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

**On a motion made by Mr. Grasso, seconded by Mr. Lant, the minutes of the September 6, 2022 meeting were approved unanimously.**

**A motion was made by Mr. Grasso, seconded by Mr. Lant, to authorize the construction of a hangar and a land lease with Prime Group Holdings. Unanimous.**

The sublease language was removed from the lease since it last came before the committee. This is a twenty year land lease with a 15,600 square foot hangar being constructed.

**A motion was made by Mr. Ostrander, seconded by Mr. Grasso, to authorize the acceptance of an Upstate Airport Revitalization grant from NYSDOT in the amount of \$27 million for the design and construction of an airport terminal at the Saratoga County Airport. Unanimous.**

Mr. Cooke presented renderings of the proposed design for the airport which are attached hereto.

**A motion was made by Mr. Grasso, seconded by Mr. Lant, to authorize an amendment to the agreement with Clark Patterson Lee for professional services associated with the County's Family Court expansion project and amending the budget in relation thereto. Unanimous.**

This is a request for an additional \$30,000 for final design and inspection services.

Mr. Veitch provided an update on the Airport Working Group.

Mr. Cooke provided an update on the facilities study. The recommendations should be ready in October.

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

Respectfully submitted,  
Bridget Rider  
Deputy Clerk of the Board