

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

Present: Chairman Matthew Veitch; Committee Members Joe Grasso, John Lant, Scott Ostrander and Mike Smith; Steve Bulger, Matt Rose, Stephanie Hodgson, Christine Rush, County Administrator; Michael Hartnett, Michelle Granger, County Attorney; Chad Cooke, Public Works; Liz Kormos, Village of 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 November 1, 2022 meeting were approved unanimously.**

**A motion was made by Mr. Ostrander, seconded by Mr. Grasso, to declare lead agency status and authorizing issuance of a negative declaration under SEQRA for the County's Airport Terminal project. Unanimous.**

Mr. Cooke presented the item. Mr. Cooke reported that the project meets all the requirements to be listed as a type 2 action however, out of an abundance of caution, they will be listing this an unlisted action. The location of the terminal is in the exempt area for the Karner Blue Butterfly.

Mr. Cooke gave a brief update on the Family Court renovations and modular office space. Mr. Cooke thanked the DPW employees who worked on this project.

Mr. Veitch thanked the Committee for their participation this year.

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

Respectfully submitted,  
Therese M. Connolly  
Clerk of the Board