



Buildings & Grounds Committee

Tuesday, August 1, 2023 4PM
40 McMaster Street, Ballston Spa, NY

Minutes

Present: Chairman Matthew Veitch; Committee Members Philip Barrett, Eric Connolly, John Lant, Mike Smith.

Absent: Diana Edwards, Scott Ostrander

Steve Bulger, Ridge Harris, Stephanie Hodgson, Matt Rose, Ann VanVorst, County Administrator; Michelle Granger, County Attorney; Chad Cooke, Public Works; Frank McClement, Veterans Service Agency.

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

On a motion made by Mr. Barrett, seconded by Mr. Smith, the minutes of the June 6, 2023 meeting were approved unanimously.

A motion was made by Mr. Smith, seconded by Mr. Barrett, to authorize a 3-year lease agreement with 2144 Doubleday Avenue, LLC for the County's Veteran's Service Agency. Unanimous.

The lease rate will be \$26,278.80 for 2024 with a two percent increase for years two and three. The lease will be able to be terminated on sixty days' notice.

A motion was made by Mr. Lant, seconded by Mr. Connolly, to authorize a 5-year lease agreement with a 5-year renewal option with Saratoga Prime Properties, LLC for the County's Mental Health Center located at 135 South Broadway in Saratoga Springs. Unanimous.

The lease rate will be \$391,682.66 for the first two years with a three percent increase for each subsequent two year term.

A motion was made by Mr. Barrett, seconded by Mr. Lant, to enter into Executive Session for the purpose of discussing the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof. Unanimous.

A motion was made by Mr. Connolly, seconded by Mr. Smith, to exit Executive Session. Unanimous.

No action was taken in Executive Session

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

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board