



Buildings & Grounds Committee

Tuesday, September 5, 2023 4PM

40 McMaster Street, Ballston Spa, NY

Minutes

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

Absent: Scott Ostrander, Mike Smith

Steve Bulger, Ridge Harris, Audra Hedden, Stephanie Hodgson, Anne VanVosrt, County Administrator; Michelle Granger, County Attorney; Chad Cooke, Public Works.

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

On a motion made by Mr. Barrett, seconded by Mrs. Edwards, the minutes of the August 1, 2023 meeting were approved unanimously.

A motion was made by Mr. Lant, seconded by Mr. Barrett, to authorize an agreement with W.M. Schultz Construction, Inc. for work related to the replacement of the Saratoga County Department of Public Works fuel islands and amending the 2023 County budget in relation thereto. Unanimous.

The fuel islands at the County Farm Road complex and the north garage in the Town of Hadley supply fuel for all county vehicles. This project was initially budgeted for in 2021 but has increased in cost due to the addition of the Hadley site, adding additional safety measures and increased costs associated with the fuel farm components. This total cost of the project will be \$1,594,000.

A motion was made by Mr. Barrett, seconded by Mrs. Edwards, to authorize an agreement with the New York State Unified Court System for the cleaning, maintenance and improvement of Court facilities. Unanimous.

This five year agreement will reimburse the County for costs associated with cleaning and maintaining the court facilities. The first year payment is approximately \$421,000 plus the cost of any additional work.

A motion was made by Mrs. Edwards, seconded by Mr. Barrett, to enter into Executive Session for discussion regarding 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 Mrs. Edwards, seconded by Mr. Lant, to exit Executive Session. Unanimous.

No action was taken in Executive Session.

On a motion made by Mrs. Edwards, seconded by Mr. Connolly, the meeting was adjourned unanimously.

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board