



Long Range Capital Plan Committee

Wednesday, September 27, 2023 2:30PM
40 McMaster Street, Ballston Spa, NY

Minutes

Present: Chairman Theodore Kusnierz; Committee Members Phil Barrett, John Lant, Matt Veitch, Steve Bulger, Andrew Jarosh

Absent: Jonathan Schopf

Supervisor Joe Grasso; Ridge Harris, Stephanie Hodgson, Matt Rose, Audra Hedden, County Administrator; Craig Hayner, André Delvaux, Ed Tremblay, Richard Emery, Jeff Brown, Chad Cooke.

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

On a motion made by Mr. Lant, seconded by Mr. Veitch, the minutes of the March 15, 2021 meeting were approved unanimously.

A motion was made by Mr. Lant, seconded by Mr. Barrett, to approve the 2024 – 2028 Five Year Capital Improvement Plan. Unanimous.

Mr. Kusnierz provided a brief overview of the 2024 Capital Plan that was included with the agenda. Discussions took place regarding the Highway Reconstruction projects, Highway Equipment, the Building #5 Roof Replacement project, and Emergency Services projects. The total project costs will be \$15,768,828 with the County share totaling \$7,694,865.

On a motion made by Mr. Veitch, seconded by Mr. Jarosh, the meeting was adjourned unanimously.

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board