



## **Buildings & Grounds Committee**

Tuesday, October 31, 2023 4PM  
40 McMaster Street, Ballston Spa, NY

### **Minutes**

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

Absent: Mike Smith

Steve Bulger, Ridge Harris, Stephanie Hodgson, Matt Rose, Christine Rush, County Administrator; Michelle Granger, Laurie Vroman, 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 September 5, 2023 meeting were approved unanimously.**

**A motion was made by Mr. Connolly, seconded by Mr. Lant, to award the Animal Shelter HVAC Phase 1 construction contracts to John W. Danforth Company, DiGesare Mechanical, Inc., and B&B Premier Contracting, LLC. Unanimous.**

The agreement with John W. Danforth will be for approximately \$1.5 million. The agreement with DiGesare Mechanical will be for \$57,000. The agreement with B&B Premier Contracting will be for \$84,000.

**A motion was made by Mr. Ostrander, seconded by Mr. Connolly, to authorize a lease renewal with Railroad Place Partners, LP for Supreme Court Chambers. Unanimous.**

This is a three year lease for \$4,000 per month with an optional two year extension at \$4,200 per month.

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

Respectfully submitted,  
Bridget Rider  
Deputy Clerk of the Board