



Buildings & Grounds Committee

Tuesday, April 2, 2024 4PM

40 McMaster Street, Ballston Spa, NY

Minutes

Present: Chairman Scott Ostrander; Committee Members, Dave Ball, Angela Thompson, Matt Veitch.

Absent: JD Arnold, Kevin Tollisen

Chairman of the Board Philip Barrett; Supervisor Eric Connolly; Steve Bulger, Ridge Harris, Stephanie Hodgson, Christine Rush, County Administrator; George Conway, Samantha Kupferman, Jenny Marcotte, County Attorney; Chad Cooke, Public Works.

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

On a motion made by Mr. Matthew Veitch, seconded by Mrs. Thompson, the minutes of the March 5, 2024 meeting were approved unanimously.

A motion was made by Mr. Kevin Veitch, seconded by Mr. Ball, to authorize an agreement with MJ Engineering and Land Surveying, P.C. for professional services associated with repairs to the Transfer Station in the Town of Clifton Park. Unanimous.

This agreement is in the amount of \$41,100 for structural repairs to the Transfer Station built by the County in the 1980s. The Department of Public Works is partnering with the Town of Clifton Park on this project.

On a motion made by Mr. Ball, seconded by Mrs. Thompson, the meeting was adjourned unanimously.

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board