



# Buildings & Grounds Committee

Tuesday, August 6, 2024 4PM

40 McMaster Street, Ballston Spa, NY

## Minutes

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

Absent: Kevin Veitch

Supervisors Joe Grasso, Michele Madigan, Cynthia Young; Chairman of the Board Philip Barrett; Steve Bulger, Ridge Harris, Stephanie Hodgson, Christine Rush, County Administrator; George Conway, County Attorney; Chad Cooke, Public Works; Patrick Maxwell, Marisa Alber, DSS; Duane Vaughn, Stephanie Romeo, Shelters of Saratoga.

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

**On a motion made by Mrs. Thompson, seconded by Mr. Ball, the minutes of the June 4, 2024 meeting were approved unanimously.**

**A motion was made by Mr. Matthew Veitch, seconded by Mr. Ball, to authorize easements with National Grid for utility installations related to Capital Projects on County property. Unanimous.**

These are no cost easements. This will authorize the Chairman to sign any future easements with National Grid for Capital projects on County properties.

**A motion was made by Mr. Matthew Veitch, seconded by Mrs. Thompson, to authorize a sublease with the New York State Unified Court System, Fourth Judicial District, for shared space for Judge's Chambers at 60 Railroad Place, Suite 100, in the City of Saratoga Springs. Unanimous.**

The total rent is \$4K per month. The rental and utility costs will be split with the NYS Unified Court System. Cleaning costs are covered by the Court system.

**A motion was made by Mr. Ball, seconded by Mr. Matthew Veitch, to enter into Executive Session for the purpose of . Unanimous.**

**A motion was made by Mr. Ball, seconded by Mr. Matthew Veitch, to exit the Executive Session. Unanimous.**

**No action was taken in Executive Session.**

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

Respectfully submitted,  
Therese M. Connolly, Clerk of the Board