

**BUILDINGS/FACILITIES COMMITTEE**

**April 21, 2008**

**PRESENT:**

**Roy Brown, Chairman  
Lawrence Andrews  
Bartholomew Delaney, Jr.  
James Keegan  
Richard Keaveney  
Leo Pulcher  
John Rutkey  
Raymond Staats  
Joseph Finn**

**ABSENT:**

**Douglas McGivney, notified  
Margaret Robertson, notified  
George Jahn, notified**

**ALSO PRESENT:**

**Gail DiCosmo, Clerk  
Robert Pinto  
David Robinson  
Ted Guterman  
Rob Fitzsimmons  
Ed Fournier  
Dr. Anon  
William Hughes, Jr.  
Philip Williams  
Dean Knox  
Ellen Thurston  
Elizabeth Young**

**PRESS: 0**

**Chairman Brown called the meeting to order at 5:02 PM.**

**CEDC: T. Guterman**

**A proposal and contract from Twin County Medical Group requesting for County to consent to extinguish reversionary interest to commerce park lands intended by requestor to be a new medial arts facility at a cost of \$55,500. A motion was made to move forward by L. Andrews, seconded by L. Pulcher. R. Fitzsimmons is to prepare the resolution request and will be moved to Finance on May 1, 2008.**

**Facilities: R. Pinto**

**The Work Schedule was distributed for review.**

**Resolution Request: Authorization to fill One (1) Laborer position vacant due to a promotion of a Laborer to a Cleaner, motion by J. Finn, seconded by R. Staats, carried.**

**Buildings: D. Robinson**

**Court house/DA Project**

**An RFP is being developed to solicit professional design services to design the addition to the courthouse. Judge Ceressia's office emailed last week that the Judge may want to make some changes to the program drawings that were approved by the Unified Court System last month. The Judge's office was advised that he could make changes but that the overall floor space needs to remain constant. The Unified Court System will transmit back to the county within 3-weeks any changes they wish to see, then the RFP can be sent to perspective firms.**

**DA Project:**

**Preliminary work is being done to evaluate opportunities to locate the DA's office either at the Ockawamick property in Claverack or the 325 Bldg.**

**EOC Center:**

**The General Contractor is substantially complete.**

**The \$13,000 credit for the brick work will be executed this week. The 911 Vendors are installing and starting-up their equipment. Occupancy will be May 2008. The 911 Dispatch services are located in the basement of 610 State St. the back-up 911 center.**

**Conference: NY Rural Water Annual Technical Conference & Exhibition on May 19<sup>th</sup>, 2008 thru May 22<sup>nd</sup>, 2008, in Kerhonkson, NY with One (1) attending at a total cost of \$100.00, motion by J. Keegan, seconded by L. Pulcher, motion carried.**

**County Attorney's Office: R. Fitzsimmons**

**A Resolution Request is also needed on a discussion in reference to an easement being granted for driveway access over the county owned B&A railbed in the Town of Claverack. Motion by L. Pulcher, seconded by J. Keegan, motion carried. R. Fitzsimmons will prepare resolution request.**

**A Resolution Request is again needed to move forward with the Village of Chatham and CSX, for consent to sell land to the Village of Chatham, CSX must obtain consent from all municipalities where land is located prior to sale, motion by J. Keegan, seconded by R. Keaveney, motion carried. R. Fitzsimmons to prepare this resolution request also.**

**With no further business a motion to adjourn at 5:33 PM by J. Keegan, seconded by L. Pulcher, motion carried.**