

**BUILDINGS /FACILITIES COMMITTEE**

**FEBRUARY 23, 2009**

**PRESENT:**

**Roy Brown, Chairman  
Lawrence Andrews  
Bart Delaney, Jr.  
George Jahn  
Richard Keaveney  
Douglas McGivney  
Leo Pulcher  
Margaret Robertson  
John Rutkey  
Raymond Staats  
Joseph Finn**

**ABSENT:**

**James Keegan, notified**

**ALSO PRESENT:**

**Gail DiCosmo, Clerk  
Robert Pinto  
David Robinson  
Dean Knox  
Chairman Baer  
Lynda Scheer  
Philip Williams  
William Hughes, Jr.  
Daniel Tuczinski**

**PRESS: 1**

**Chairman Brown called the meeting to order at 5:05 PM.**

**Facilities: R. Pinto**

**WORK SCHEDULE was reviewed.**

- 1. Routine maintenance continues at Solid waste Stations and the Airport**
- 2. Renovations continue at the Courthouse**
- 3. A pressure washer was repaired for Highway Dept.**
- 4. Judge Czajka and staff offices were moved from 1st floor to second floor**
- 5. A Security door has been repaired for the Probation Dept. at 610 State St.**
- 6. Multiple lights were fixed or changed for various buildings/departments.**
- 7. Multiple work orders have been completed for Pine Haven including:  
Hoyer lift repaired, residents have been moved, Cable TV hooked up,  
various sinks and toilets have been repaired, furniture moved, dietary carts  
repaired, various blinds, items of furniture, wheel chairs, etc. have been  
repaired, water leaks have been repaired, heaters fixed, etc.**
- 8. A leaking pipe has been repaired at Pine Haven**
- 9. Ovens at Philmont Nutrition have been moved and a new oven installed**
- 10. Gates at 23B have been adjusted**
- 11. A typewriter was taken to Hudson Valley Office Equipment for Board of  
Elections**
- 12. Wall and doorstop repaired at 325 Columbia St. after being pushed through the  
wall**
- 13. A thermostat was replaced for Livingston Outpost**
- 14. A closet door was adjusted for Board of Elections**
- 15. Extension cords for a plasma cutter have been made for Highway**
- 16. A gate at Greenport Transfer has been repaired**
- 17. A new electrical outlet has been installed in the Youth Dept.**
- 18. A drain in the kitchen at 401 State St. has been repaired**
- 19. Showers at PSB have been repaired**
- 20. Cat 5 cable has been run for Public Defenders office**
- 21. Rooms and furniture has been set-up for multiple meetings at 610 & 401 State St.**
- 22. Snow & ice have been handled**

**PERSONNEL:**

One employee remains out of work at half-pay due to non-work related illness  
Two employees remain out of work on workers compensation.

**BUILDINGS: D. Robinson**

Chairman Brown presented from the County Workspace Committee as to where some departments may be going.

Discussion ensued, Supervisors Hughes expressed keeping all of DSS in the City of Hudson.

**Resolution Request:** Adopting the recommendation of the Building and Facilities subcommittee for the utilization of County owned facilities and the relocation of County departments as attached hereto as Exhibit "A". Whereas directing the County Attorney to draft a formal resolution setting forth the analysis, recommendation and ultimate determination in relation to the utilization of County owned facilities inclusive of the relocation of County departments as set forth on the attached Exhibit "A", motion by L. Pulcher, seconded by L. Andrews, motion carried, with two (2) Supervisors who opposed.

Chairman Baer also expressed his thanks to this County Workspace Committee for their work and efforts of all in this decision making.

**Columbia County Courthouse**

A meeting was held on 2/6/09 with Lothrop Associates to prepare a professional services agreement for the programming, design and bidding services associated with an addition to the Columbia County Courthouse. A draft agreement should be submitted within the next two weeks.

**County Space Utilization Subcommittee**

Several meetings have been held with the Space Utilization Subcommittee and County Department Heads to understand office space and storage needs of various departments. The Space Utilization Subcommittee will make a presentation this evening.

**Columbia County Communications / EOC Center:**

The EOC Center is complete with the exception of a few punch list items.

Continuing problems remain with the integrity of the roof which are being handled with the Contractor.

A preconstruction meeting for the upgrade of the fire alarm system at the Public Safety Building was held on Tuesday February 17, 2009. The construction work will commence next month.

**Personnel:**

While two laborer positions were approved by the Full Board of Supervisors to be filled, one in October 2008 and one in November 2008, these positions will not be filled until the hiring freeze is lifted.

With no further discussion a motion to adjourn at 5:45 PM by L. Andrews, seconded by L, Pulcher, motion carried.