

BUILDINGS /FACILITIES COMMITTEE
January 26, 2009

PRESENT:

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

ABSENT:

Lawrence Andrews, notified

ALSO PRESENT:

Gail DiCosmo, Clerk
Brent Stack
Robert Pinto
Tal Rappleyea
David Robinson
Dean Knox
Jolene Race
David Ames
Steve Hook
Philip Williams
Susan Winchell-Sweeney
Roland Vosburgh
PRESS: 1

Chairman Brown called the meeting to order at 5:01 PM.

Planning Dept.: R. Vosburgh/Brent Stack

Resolution Request: Authorizing the County to enter into contracts with NYSERDA and Wendel Duchscherer to fund and carry out a Flex Tech Assistance Energy Study for Columbia County Government Buildings in the amount of \$28,136.00, motion by J. Keegan, seconded by L. Pulcher, carried. Refer to Finance.

Facilities Agenda: R. Pinto

The Work Schedule was reviewed along with personnel updates.

.2 Request: New Boiler for the Pine Haven Home in the amount of \$21,500, motion by D. McGivney, seconded by L. Pulcher, carried.

Assistant County Attorney: T. Rappleyea

Resolution Request: Authorizing the conveyance of one (1) landlocked parcel of vacant land in the Town of New Lebanon, amending Resolution No. 391-2008, an offer to purchase the parcel for the sum of \$250.00, motion by J. Keegan, seconded by B. Delaney, Jr., carried. Refer to Finance

Buildings: D. Robinson

Columbia County Courthouse:

This office is working 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.

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. It is hopeful that a plan for the space utilization for all County buildings and departments will be complete by the end of February 2009.

Columbia County Communications / EOC Center:

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

A contract to upgrade the fire alarm system at the Public Safety Building is being prepared.

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 5:25 PM by R. Staats, seconded by L. Pulcher, carried.