

AGENDA

Department of Public Works  
County Facilities - Buildings and Grounds  
July 25, 2013 – 11:00 am

1.) CALL MEETING TO ORDER.....Ch. Dan Girard  
Approval of minutes July 3, 2013

2.) OLD BUSINESS

3.) NEW BUSINESS

A.) Walking path - crossings  
..... P. Dusek

B.) Deferred Projects (budgeting ) pg.3..... F. Morehouse

C.) Lower Warren Street - options.....J. Tennyson

4.) REFERRALS – (pg. 2 )

5.) PRIVILEGE OF THE FLOOR..... Ch. Dan Girard

6.) ADJOURNMENT .....Ch. Dan Girard

## REFERRALS - JULY/AUGUST 2013

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### **COUNTY FACILITIES:** *(Including Airport and Buildings & Grounds)*

#### **AIRPORT:**

- 1) Request to establish a Task Force to assess the 2002 Master Plan for the Airport and to hold a public hearing to discuss the Airport expansion projects. (07.31.12)
- 2) Committee to review proposal prepared by Mr. Westcott relative to the Airport to be discussed at a later date (01.29.13).
- 3) Mr. Dubarry to contact Mr. Schermerhorn to determine his intentions for the conceptual drawings for the office space and restaurant and if Mr. Schermerhorn intends to move forward, to invite him to the next Committee meeting to present the conceptual drawings. (05.01.13)
- 4) Committee to review and discuss the proposal submitted by Mr. Mason regarding an Airport Advisory Committee at the next Committee meeting. (07.03.13)

#### **BUILDING & GROUNDS:**

- 1) Mr. Tennyson and Supervisor Loeb to meet with Greater Glens Falls Transit to discuss constructing a shelter for people taking the bus and to expand the bus schedule and to add another bus stop in back of the Municipal Center (01.29.13). Update: Mr. Loeb to meet with GGFT and report back to the Committee. (07.03.13)
- 2) Mr. Tennyson to prepare an estimate and recommended restructuring of the entrance to the Municipal Center to be considered for the 2014 budget and to solicit input from supervisors and employees and report back to the Committee (01.29.13). Update: Mr. Morehouse to present 2-3 plans with cost estimates at the next Committee meeting. (07.03.13)
- 3) County Attorney to contact City of Glens Falls regarding video boards at the Civic Center not being visible. (05.01.13) Update: The County Attorney is currently in discussions with the City and will report back to the Committee. (07.03.13)
- 4) Mr. Morehouse to look into sound absorbing panels to be installed in the hallway adjacent to the Committee Meeting Room. (07.03.13)

Deferred Projects – Buildings and Grounds

<u>Project</u>	<u>Cost</u>
HSB Generator and Transfer Switch.....	\$200,000
Old WIC Building options:	
Replace Roof / window and dormer repair .....	55,000
Demolition (DPW Forces ).....	20,000
Rental / Sale .....	
Old Jail Abatement and Demo .....	
Fire Alarm panel – municipal center .....	17,000 *
Sprinkler Systems (compliance with new codes) .....	12,000 *
Linstar ID System Upgrade .....	7,200 *
FOB access for Court doors ( reimbursable in following budget year).....	8,000 *
Best Lock Software Upgrade .....	6,000

\* recommend for 2014 budget

