

**COUNTY FACILITIES COMMITTEE MEETING
BUILDINGS & GROUNDS AGENDA
September 21, 2023**

Committee Members: BRUNO, Magowan, Diamond, Geraci, Strough, Conover and Thomas

I. Committee Meeting Call to Order by Chair

II. Approval of minutes of prior Committee Meeting

III. Privilege of the floor and public comment

IV. Action Agenda/New Business Items:

IV. Discussion Items

1. Work Order Request Program
2. Fleet Car Request Program
3. Countryside Adult Home – Update
4. Regional Morgue – Update
5. Joseph Warren Museum – Update
6. Budget Presentation

V. Referrals/Pending Items

1. Design for updates to the front entrance of the Municipal Center Building - continued to be developed (08.24.23)
2. Referral from the Criminal Justice & Public Safety Committee regarding the matter of installing magnetometers in the Municipal Building - It was noted they were still waiting for the Unit from the Courts, but the entrance had been prepared and was ready for installation. (07.28.23) – Picked up unit on 9/11/2023 from City Courts.

VI. Privilege of the floor and public comment (please allow for 15 second delay on live stream meetings)

VII. Motion to Adjourn

Summary of 2024 Budget

County Facilities – Building and Grounds

A.1610 Fleet Management – Minimal increase due to Auto-repair, gas & oil

A.1620 Buildings – Minimal increase – Repair & Maint- Bldg/prop – Heat Pump Maintenance \$56,000, New HVAC Contract \$30,000

A.1621 Building #11 – Increase – Contracts - \$150,000 – Joseph Warren Bldg

A.1624 HHS – Increase – Salaries, Benefits, Contracts – New Apogee HVAC Contract

County Facilities – Airport

A.5610 Airport – Increase – Tech Equipment -2 RW Lights - \$50,000, Supplies -\$13,000 for Flourine Free Foam

DPW - Solid Waste & Recycling

A.1628 Waste Management – Increase in equipment, 2 – 30 cu yd compactor \$7,907.50/ea; Roll-off Container- \$280,000; Skid Steer -\$80,000; Industrial Site Baler - \$280,000; Local Site Baler - \$8,000

DPW – Parks, Recreation and Railroad

A.7110 Parks and Recreation – minimal increase in equipment for Pumps, Aerators; Supplies for Fish Food increase

A.7111 Up Yonda – Flat; ZBGA Grant (\$60,000) \$15,000 budgeted for 2024 year

A.7111.0198 Up Yonda Bed Tax – Flat

A.7112 Snowmobile Grant – Flat

A .7113 Railroad – Flat, will draw from RR Reserve for RR Line wash out repair. A.899.00 Reserve contains \$256,348.23.

DPW - Public Works

A.1490 DPW Administration –Minimal increase- primarily Salaries & Benefits

A.1626 West Brook Parking Lot – Flat

A.1627 Beach Road Parking Lot – Flat; Village keep 75% of Parking Lot sales plus up to \$75,000 of County's 25%

D.3310 Traffic – Increase in Sign Material and Guiderail Supplies, Striping Contracts for 190 miles increase – to \$1,550/mi; Latex Printer Maintenance coverage - \$2,000.00

D.5010 Highway Admin – Flat,

D.5020 Engineering – Minimal increase due to Salaries & Benefits

D.5110 Maintenance of Roads – Flat; minimal increase Road & Bridge Material, decrease Equipment Rental and decrease in Contracts

D.5112 County Roads – Increase in County Roads, from \$4,000,000 to \$5,345,000

D.5142 County Snow Removal – Reduced – Supplies, Salt cost; Contract - \$50,000 – to Salt Reduction Program. DPW may be able to provide inhouse savings.

D.5148 Services to Other Govt. –Salaries not budgeted, will need to be Transferred from Maintenance as needed

D.9950 – Transfers to Capital Projects – Local match increase of Co Bridge, Culvert and Federal Aid Projects from \$1,257,750 to \$2,237,000

DM.5130 Machinery – Minimal increase due to Salaries, Benefits, Insurance Liability, Automotive Repair, and Oil & Gas Heat; Contracts contain - GPS Tracking - \$15,000

DM.5140 Motor Fuel Farm – Slight increase in Contracts, Dalrymple took over Northeast Petroleum for Inspections and Repairs.

Joint Park O&M

A.1625 Gaslight Village Property – Flat -Increase in both Revenue & Expenditures due to Ice Castles –23/24 - \$60,000 to \$65,000