



# Buildings & Grounds Committee

## Committee Meeting

60 Central Ave.  
Cortland, NY 13045  
<http://www.cortland-co.org>

### ~ Agenda ~

Tuesday, January 9, 2018

9:00 AM

Room 304

### CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Committee Chair, Thomas P. Hartnett	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Board Member George Wagner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Board Member Linda Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Board Member Ann Homer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Board Member Chad Poli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Board Member Ronald J. VanDee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Board Member Beau Harbin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Board Member Paul R. Heider	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

### MINUTES

- Buildings & Grounds Committee - Committee Meeting - Dec 5, 2017 9:00 AM

### RESOLUTIONS

#### Building & Grounds

#### ON MOTION OF HARTNETT

#### AGENDA ITEM NO. 1

#### Accept Proposal/Authorize Agreement Water Treatment Boilers - Buildings and Grounds Department

WHEREAS, the Buildings and Grounds Committee has received a proposal for treating water for Boilers & Cooling Towers from Integrated Water Management, Inc. 289 Cortland Road, Dryden, N.Y. 13053 to include service and chemical, NOW THEREFORE BE IT

RESOLVED, the Chairman of the Legislature, upon review and approval by the County Attorney or Designee, is hereby authorized to enter into an Agreement with, Integrated Water Management, Inc. for a sum of \$225 per month. In addition Integrated Water Management Inc. will charge \$155 for Legionella testing every 90 days, and provide annual systems certification for \$500 for a Total of \$3,820 to be paid from Account No. A16205.54015, Maintenance Agreements & Repairs.

#### Information Technology

#### Safety Office

## **OLD BUSINESS**

### **DISCUSSION/REPORTS**

Information Technology Monthly Report-January

Departmental Activity Report

Buildings and Grounds Orientation Materials

Committee Update of Pending Projects, Long Range Plans, and Critical Needs