



SERVICES COMMITTEE

December 13, 2006

PRESENT: Brian Hartson, Lou Anne Lundgren, Erin Apostol, Robert Jaquay, Lois Prenovost
UHLS STAFF: Philip Ritter, Heidi Fuge

I. CONSTRUCTION GRANT APPLICATIONS

P. Ritter reviewed the grant applications and his recommendations. He noted that he gave Stephentown and Brunswick top priority in the \$14 million grant because when their projects are completed they should be in compliance with the State Minimum Standards and would no longer have to submit Variance Requests. He reviewed the grant evaluation criteria and pointed out that "routine maintenance" is not fundable.

In the \$14 million grant category, consensus to recommend to the Board the following funding (\$441,390 available to UHLS):

1.	Stephentown	\$ 23,869	9.	Valley Falls	\$ 1,453
2.	Brunswick	\$ 38,650	10.	Rensselaer	\$ 47,763
3.	Petersburgh	\$ 6,977	11.	Altamont	\$ 47,762
4.	Grafton	\$ 4,064	12.	Berne	\$ 47,762
5.	Troy - Lans.	\$ 10,750	13.	Albany - Main	\$143,286
6.	Troy - Main	\$ 5,100	14.	Guilderland	\$ 47,762
7.	Rensselaerville	\$ 7,250	15.	Albany - Howe	\$ - 0 -
8.	Hoosick Falls	\$ 8,942	16.	Albany - Pine Hills	\$ - 0 -

In the \$800,000 grant category, consensus to recommend to the Board the following funding (\$25,222 available to UHLS):

1.	Nassau	\$ 3,400
2.	Hoosick Falls	\$ 3,727
3.	Voorheesville	\$ 4,524
4.	Albany - Main	\$ 4,524
5.	Sand Lake	\$ 4,524
6.	Altamont	\$ 4,523
7.	Rensselaer	\$ - 0 -

P. Ritter noted that the Legislature seems to be responding favorably to the large allocation of construction funds and so, hopefully, there will be a similar allocation in 2007; obviously there is a need for it. He suggested that the libraries should begin now to think about larger projects and to get their information ready so that as soon as the funds are announced they can begin the grant preparation.

NEXT MEETING: Wednesday, January 10th at 3:00 PM (note earlier start time)

Heidi A. Fuge
12/14/06