

## CAPITAL EXPENDITURES COMMITTEE MINUTES

February 11, 2021

### Zoom Participation

MEMBERS PRESENT: Joseph J. Deedy - Remote  
Terry Mish – Remote  
Karl J. Stinehart - Remote  
Mark Krynicki - Remote  
Linda Bathel - Remote  
Chelsea Berry - Absent  
Aleda DeMaria - Remote  
Secretary – Robin Solek - Remote

OTHERS PRESENT: Randy Brown, DPW Director – Remote

The scheduled meeting of the Capital Expenditures Committee was called to order at 5:30 p.m.

The next meeting for the Capital Expenditures Committee will be held on February 25, 2021 at 5:30 p.m.

The Capital Expenditures Committee re-organized the Chairman and Vice-Chairman.

**A MOTION** was made by M. Krynicki, seconded by (Vote: Y: 6 Absent:1) to appoint J. Deedy as Chairman.

Roll call vote: JD:Y;TM:Y;KS:Y;MK:Y;LB:Y;AD:Y;CB:Absent.

**A MOTION** was made by M. Krynicki, seconded by (Vote: Yes: 6; Absent:1) to appoint T. Mish as Vice-Chairman.

Roll call vote: JD:Y;TM:Y;KS:Y;MK:Y;LB:Y;AD:Y;CB:Absent.

**A MOTION** was made by M. Krynicki, seconded by (Vote – Yes: 4: Abstain: 2: Absent: 1) to re-affirm the minutes of March 5, 2020 as amended.

Roll call vote: JD:Y;TM:Y;KS:Y;MK:Y;LB:Abstain;; AD:Abstain;CBBerry:Absent.

The Capital Expenditures met with the following the DPW Director, Randy Brown and heard his requests: (See Attachment for detail description of requests).

- Highway – Pavement Projects, Construction and Improvements
- Paving and Infrastructure Improvements
- Road Machinery - Tractor with Mower Attachments, Hot Box, Dump Truck, Paving Box and Wheel Loader
- Water – Transmission Main Improvements
- Sewer – Grinder Pump Maintenance Equipment
- One Ton Pick-up Truck

The Cemetery Commission withdrew their request, there was no need for an appointment with the Capital Expenditures Committee.

The Capital Expenditures Committee will review the requests and vote on them at their March 4, 2021 meeting.

Being no further business was brought forward before the Committee; **A MOTION** was made by M. Krynicki, seconded by T. Mish (Vote - Unanimous) to adjourn at 6:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Robin Solek".

Robin Solek

Capital Expenditures Committee Secretary

Cc: Town Clerk