

CAPITAL EXPENDITURES COMMITTEE MINUTES

February 17, 2022

Hybrid Format

MEMBERS PRESENT: Joseph J. Deedy - Present
Terry Mish – Present
Karl J. Stinehart - Present
Mark Krynicki - Present
Karen DeMaio - Present
Patrick Jubb - Absent
Jeffrey Turcotte - Present
Robin Solek, Secretary

OTHERS PRESENT: Police Chief Landis
Fire Chief Anderson
David Sutton – Supervisor Buildings & Grounds

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 March 3, 2022 at 5:30 p.m.

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

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

Roll call vote: JD – Y; KS – Y; TM – Y; MK – Y; KD – Y; JT – Y; PJ - Absent

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

Roll call vote: Roll call vote: JD – Y; KS – Y; TM – Y; MK – Y; KD – Y; JT – Y; PJ-Absent

A MOTION was made by M. Krynicki, seconded by T. Mish (Vote – Yes: 4: Abstain: 2: Absent: 1) to re-affirm the minutes of March 4, 2021 as amended.

Roll call vote: JD:Y;TM:Y;KS:Y;MK:Y;KD:Abstain; JT:Abstain;PJ:Absent.

5:40 p.m.: Police Chief Landis: Patrol Boat ; 2 Cruisers

The Capital Expenditures met with Chief Landis to review his request for a Patrol Boat in the amount of \$130,000.00. This will be to replace the 37 year old boat.

A request for 2 cruisers for the Police fleet rotation in the amount of \$109,500.00. Chief Landis will keep his administrative cruiser this year to postpone 3rd vehicle cycle replacement to offset the cost of the Patrol Boat.

5:55 p.m. Fire Chief Anderson: Support Vehicle Pick Up Truck :

Fire Chief Anderson is requesting a replacement for car 2 (16 years old). He is replacing it with a 4 door pick up and cap. It will be used as a support vehicle for first responders/EMTS in medicals, along with fire support and education.

6:15 p.m. Buildings & Grounds Supervisor David Sutton:

Discussion relating to the Town Hall Roof and HVAC replacement 1.5 million to 2 million still under review with designs. Identified on Tighe & Bond Building Study for needed repairs and replacement for 25 + years of use. D. Sutton did a quick repair to the Town Hall roof.

Fire Association Building will not be re-purposed for the Food Pantry. The building will be torn down with permitting.

The Capital Expenditures Committee will review the requests and vote on them before March 15, 2022.

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

Roll call vote: JD – Y; KS – Y; TM – Y; MK – Y; KD – Y; JT – Y; PJ – Absent

Respectfully submitted,

Robin Solek
Capital Expenditures Committee Secretary

Cc: Town Clerk