Thursday, March 7, 2019
6:00 p.m.

In Attendance:

Joseph J. Deedy, Chairman
Linda Bathel, Vice-Chairman
Karl Stinehart, C.A.O. Permanent Member
Terry Mish, Finance Committee Member
William Baildon
Chelsea Berry
Robin A. Solek, Secretary

The scheduled meeting of the Capital Expenditures Committee was called to order at 6:00 p.m. at the Selectmen's Conference Room at Town Hall.

Capital Expenditure Committee Recommendations for:
Fiscal Year 2020

($25,000.00 or more w/ life expectancy of 3 years or more)

The following is a list of capital requests for Fiscal Year 2020, and the recommendation of the Capital Expenditures Committee:

Police Department
Request:  Requested Cruisers
Amount:  $67,323.00 & 3rd $101,000.00
Recommendation:  Motion:  1st T. Mish  
2nd M. Krynicki

Note:  Possible 3rd cruiser unmarked for pool car transfer
To Recommend:  Yes: 5  No: 0

Emergency Management at DPW Garage
Request:  Open Building Addition
Amount:  $150,000.00
Recommendation:  Motion:  1st T. Mish
2nd W. Baildon

Note:

To NOT Recommend:  Yes: 5  No: 0
DPW Highway Division
Request: Paving
Amount: $50,000.00
Recommendation: Motion: 1st T. Mish
2nd M. Krynicki

Note:
To Recommend: Yes: 5 No: 0

DPW Highway Division
Request: Construction
Amount: $47,500.00
Recommendation: Motion: 1st T. Mish
2nd M. Krynicki

Note:
To Recommend: Yes: 5 No: 0

DPW Highway Division
Request: Improvements
Amount: $30,800.00
Recommendation: Motion: 1st T. Mish
2nd M. Krynicki

Note:
To Recommend: Yes: 5 No: 0

DPW Highway Division
Request: Cedar Street & Bonnie View Road Drainage
Amount: $140,000.00
Recommendation: Motion: 1st M. Krynicki
2nd T. Mish

Note:
To Recommend: Yes: 5 No: 0

DPW Highway Division
Request: Fred Jackson Road Culvert
Amount: $425,000.00
Recommendation: Motion: 1st M. Krynicki
2nd T. Mish

Note:
To Recommend: Yes: 5 No: 0
DPW Highway Division
Request: Granville Road 25% Tip Design, Phase I
Amount: $250,000.00

Recommendation: Motion: 1st M. Krynicki
2nd W. Baildon

Note:
To Recommend: Yes: 5 No: 0

DPW Highway Division
Request: Nicholson Hill Road Phase II
Paving/Drainage/Wetland Compliance
Amount: $180,000.00

Recommendation: Motion: 1st T. Mish
2nd M. Krynicki

Note:
To Recommend: Yes: 5 No: 0

DPW Highway Division
Request: North Longyard Road Paving/Drainage
Amount: $520,000.00

Recommendation: Motion: 1st M. Krynicki
2nd W. Baildon

Note:
To Recommend: Yes: 5 No: 0

DPW Highway Division
Request: Robin Road Paving/Drainage
Amount: $270,000.00

Recommendation: Motion: 1st T. Mish
2nd M. Krynicki

Note:
To Recommend: Yes: 5 No: 0

DPW Highway Division
Request: South Loomis Street Paving/Drainage
Amount: $630,000.00

Recommendation: Motion: 1st M. Krynicki
2nd K. Stinehart

Note:
To Recommend: Yes: 4 No: 1 T.M.
DPW Highway Division
Request: Tannery Road Paving/Drainage
Amount: $480,000.00

Recommendation: Motion:  
1st M. Krynicki
2nd W. Baildon

Note: To Recommend: Yes: 4 No: 1 T.M.

DPW Highway
Request: Crack Sealing
Amount: $50,000.00

Recommendation: Motion:  
1st T. Mish
2nd M. Krynicki

Note: To Recommend: Yes: 5 No: 0

DPW Highway
Request: Sidewalks
Amount: $50,000.00

Recommendation: Motion:  
1st M. Krynicki
2nd W. Baildon

Note: To Recommend: Yes: 4 No: 1 T. M.

DPW Highway Road Machinery
Request: Mini Excavator
Amount: $53,000.00

Recommendation: Motion:  
1st J. Deedy
2nd W. Baildon

Note: To NOT Recommend: Yes: 5 No: 0

DPW Highway Road Machinery
Request: Skid Steer Loader with Planer
Amount: $57,000.00

Recommendation: Motion:  
1st J. Deedy
2nd M. Krynicki

Note: To NOT Recommend: Yes: 5 No: 0
DPW Highway Road Machinery
Request: Asphalt Recycler
Amount: $84,000.00

Recommendation: Motion:

1st J. Deedy

2nd K. Stinehart

Note:

To Recommend: Yes: 5  No: 0

DPW Highway Road Machinery
Request: Tractor w/Mower Attachments
Amount: $152,000.00

Recommendation: Motion:

1st T. Mish

2nd W. Baildon

Note:

To NOT Recommend: Yes: 5  No: 0

Other Items

Engineering
Request: NPDES Stormwater Permit
Amount: $100,000.00

Recommendation: Motion:

1st T. Mish

2nd W. Baildon

Note:

To Recommend: Yes: 5  No: 0

Sewer Division
Request: Grinder Pump Maintenance Equipment
Amount: $40,000.00

Recommendation: Motion:

1st M. Krynicki

2nd W. Baildon

Note:

To Recommend: Yes: 5  No: 0

Park & Recreation
Request: Rail Trail Root Damage
Amount: $29,325.00

Recommendation: Motion:

1st M. Krynicki

2nd W. Baildon

Note:

To Recommend: Yes: 4  No: 1 T.M.

IT/Computer
Request: Virtual Server Project
Amount: $34,136.00
Recommendation: Motion: 1st M. Krynicki
                           2nd T. Mish

Note: To Recommend: Yes: 5 No: 0

Buildings & Grounds
Request: Recommendation for FY 20 & beyond
Amount: (TBD) 1 Million
Recommendation: Motion: 1st M. Krynicki
                           2nd W. Baildon

Note: To Recommend: Yes: 4 No: 1 T.M.

A MOTION was made by M. Krynicki, seconded by W. Baildon (Vote – Unanimous) to authorize the Chairman and Vice-Chairman to approve the FY20 Capital Expenditures Report.

A MOTION was made by M. Krynicki, seconded by T. Mish (Vote – Unanimous) to adjourn at 6:29 p.m.

Respectfully submitted,

Robin A. Solek
Capital Expenditures Committee Secretary