

COMMITTEE OF THE WHOLE MEETING AGENDA

Date: Tuesday, December 10, 2019 @ 1:00 PM

Present: Berwanger, Kehl, Grant, Granger, Davis, Hastings, Tallman, Vasile, Brunner, Leuer, May, Brick, King, Becker, Ryan, Copeland

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:00 PM Buildings & Grounds w/M. Adamczak, J. Ferris & K. Wiedemann:			
1. <i>Discussion:</i> • <u>Retaining wall at Ag Center</u> ○ Follow up ▪ As long as the wall is replaced in the exact same spot it would be considered a repair by DEC. ▪ Will follow up with J. Rutowski, building owner, Army Corp. of Engineers and the DEC for permitting. ▪ Will prepare an estimated cost for the repair.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Discussion:</i> • Highway Roof - ○ Received report from Barton & Loguidice on Highway roof findings and solutions. ▪ \$150K set aside in 2020 for capital improvements ○ <u>Attached report</u> along with budget numbers ○ There was some discussion over the potential to borrow for the completion of the highway roof project and Fire Training Center renovations.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Buildings & Grounds w/K. Wiedemann, J. Cook and B. Hastings			
1. <i>Discussion:</i> ▪ Solar Credit Opportunity		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/A. D. Berwanger (_____).

Next meeting scheduled for **Tuesday, January 14, 2020 @ TBD**