

## LLCS Minutes

**Team Name: Maintenance Committee**

**DATE: March 28, 2019**

**FACILITATOR: Noelle Short**

**RECORDER: Vickie Snide**

### **DISCUSSION HIGHLIGHTS:**

#### Capital Project

-We are not moving forward with the EPC Proposal from Day Automation. The proposal was too close to the edge – the maximum number of years was needed for the financing to be equitable and there were certain conditions that were not definitive (such as rebates/grants). We also learned from Bernard Donegan Municipal Advisors that you cannot finance an EPC through bonds as Day & Mosaic proposed.

-The Board approved the capital project to go to the voters in May 2019 at the March Board of Education Meeting.

-N. Short shared the capital project information with the faculty and wants to speak to the rest of the staff. Monday, April 1, 2019 at 1:30 pm is the agreed upon date to meet with them. V. Snide to share with staff, etc.

-Other public outreach options were discussed such as the LL Volunteer Fire Department, LL Diner Coffee Club, LL Library, Northern Needles. N. Short has already spoken to the LL Alliance and has a meeting scheduled to speak with Clark Seaman, Town Supervisor on April 1. N. Short will go to the 5/6/19 LL Fire Dept. Meeting (E. Hample will be there but not T. Clark).

#### Other Business

-T. Clark and E. Hample to work on new hallway lights for the 2<sup>nd</sup> and 3<sup>rd</sup> floor on Friday and/or Saturday, March 29-30.

-April break repair items will include: stage painting, outside gym electrical issues, science room faucet repairs, room numbers on outside non-classroom windows, possible BOCES bus runs.

-A new 8x12 garden shed is being built by the Technology classes. N. Short to reach out to Mosaic to see if SED needs to approve this. The old shed will be torn down and old and new garden areas need to be cleaned up.

-The Fitness Center AED is behind the Fitness Center door – can it be moved? Decided to move that AED to the hallway by kitchen. Athletic AED will be used for the Fitness Center.

-T. Clark is waiting on a quote from Jeff-Lewis BOCES for the Triennial Asbestos Plan which is due to SED 9/1/19.

-Who's gray bookshelf is in the third floor hallway? May have come from the server room. T. Clark to move into storage.

-The Home Run Office, Room 306, will also have Mental Health Services in there one day a week starting next school year. Need to take out the desk (there's a table in there), take out big bookshelf, and bring in some chairs. Home Run employee and Mental Health employee will both need a two-drawer locked file cabinet in there.

-A/V Storage Room is filled with lots of carts. For now remove the old motor in there to gain some room.

### **MEMBERS PRESENT:**

Vickie Snide  
Hayden LaMere  
Tony Clark  
Eric Hample  
Noelle Short

Absent:  
Frederick Short

### **NEXT MEETING:**

Date: April 17, 2019  
Time: 1:15 p.m.  
Location: Conference Room 310

### **NEXT AGENDA:**

\_\_\_\_\_

### **ITEMS COMPLETED:**