

**Beekmantown Central School District
Operations Committee Meeting
District Office
January 13, 2009
Minutes**

Call to Order Leonard King called the meeting to order at 4:30 p.m.

Members Present

<input checked="" type="checkbox"/> Scott Amo	<input checked="" type="checkbox"/> George Palmer
<input checked="" type="checkbox"/> Leonard King	<input checked="" type="checkbox"/> Steve Trombley
<input checked="" type="checkbox"/> Don Strong	

Guests:
Ed Cook, Athletic Director
Shane Brink, Transportation Supervisor
Jennifer Parliament, District Treasurer

Recorder Jeri Bennett was present as recorder for Operations Committee Meeting.

Discussion Don Strong opened the meeting with an **update on the EXCEL project:**

- Communication with Iris Willis, Tetra Tech, expressed no concern as to the stability of EXCEL funding in regards to the State Budget cuts.
- There were a few last minute questions from SED, Ms. Willis was currently getting those answers and communicating them to SED.
- Proposal received from Ormsby's Well Drilling, recommended and accepted to drill well in accordance to EXCEL project. (Gallons per minute evaluation requested by Mr. King on our existing well.)

Realtor's Report on WCES:

- “Opinion of Value” done by Mark Barie, those were distributed to all Board members via their Board packets, the estimated OV is \$100,000.
- Recommendation to entire Board could include the following options:
 - Close building and convert to cold storage;
 - Keep water flowing to Dodge Library and close building, leave electric on as well;
 - Put the building up for sale;

Preferred recommendation was to maintain the building status quo.

George Palmer requests a letter of thanks sent to Mark Barie for doing the assessment at no cost to the district.

DEC Correspondence

Attached.

Underground Fuel Tank

- Underground fuel tank was removed, no soil contamination.*
- Town of Beekmantown will continue allowing use of their facility, to be evaluated and assessed on a year to year basis.*
- Offer made to split maintenance cost on fuel pumps.*
- Formal Memorandum of Agreement currently at Joe Lavorando's office to be drafted.*

Football Field (Updated Material Attached)

Ed Cook reported:

- New estimate on bleacher replacement, with press box is \$237,008.*
- Total, excluding cement pad for bleachers/press box, is \$383,098.*
- Committee decided to request the entire Board put this to vote at the May Budget Vote, using fund balance to cover the cost.*

Five Year Plan

- Presented to committee, all items from original five year plan (covered by EXCEL or completed by the district) were removed. Additional items need to be examined and placed in year of the plan for expected completion.*
- Revised list, with maintenance items, removed, will be distributed at the February 10th, meeting.*
- Shane Brink expressed that serious discussion needs to be had regarding replacing the Bus Garage vs. repairing. Five year plan totals are self explanatory as to the depth of disrepair the Bus Garage is in.*

Adjournment

Meeting was adjourned at 5:45 p.m.
Next meeting scheduled for Tuesday, February 10, 2009, at 4:30 p.m., in the District Office.

Respectfully Submitted,
Jeri Bennett
Recorder of Minutes