

Olean City School District
Buildings and Grounds Committee Meeting
410 West Sullivan Street
Tuesday, January 15, 2013
12:00 p.m.

Present:	District	Guest
	Paul Knieser	Joe Magliocca - HUNT
	Colleen Taggerty	Greg Barr - HUNT
	David Fidurko	Kyle Lyons - BOCES
	Dan Harris	Dale Anderson - BOCES
	Jim Padlo (via phone)	Cso Woodworth
	Kathy Elser	
	Vicki Zaleski-Irizarry	

1. The first topics discussed were the IJN bid results. The committee agreed to accept the bid of Community Bank and recommends the full board accept the bid.
2. After a brief presentation from Mr. Dennis Pezzimenti about seeking a hardship use variance for the possible new owners. The committee agreed to pursue this.
3. The issue of repairs for the needed dust collector and Middle School boilers was agreed upon and Hunt is already putting out the bids.
4. The VoIP eRate Project was discussed with the committee conclusion that it is extremely important and necessary for the district to update its thoroughly antique computer support system. It was unanimously agreed by the committee to report this to the full board this evening for a follow up. With the rapid changes in technology, the district's decade+ old system can no longer cope with the needs of the new wireless age. A new system will not cost significantly more to maintain but will guarantee that we never again fall into such an outdated technology position. The initial costs will be reported back to committee from Erie 1 in the near future. The installation time would be minimal.
5. Hunt presented the committee with a Capital Outlay Project program which would allow the district to develop new projects or update needed repair issues with a minimum of cash outflow. Furthermore, it would set up a rotating system so that, from year to year, the district would be reimbursed from the state for the old project which would then mostly fund a new project. Only the initial year would see a significant outlay. It was agreed to follow up on this suggestion.
6. Hunt then proceeded to give a presentation on Energy Performance contracts for energy savings. Besides giving notice of future code requirements of the foreseeable future that will require the district to put in new energy saving equipment, the program proposal suggested that the district could immediately begin saving a significant amount of money by determining what electricity is being used and when it could be shut off, resulting in a significant part of the day or night. The committee agreed to a free analysis of our situation and a recommendation of what type of specific energy avoidance program we might be able to adopt. One such system could most probably be done at no cost, but significant savings.
7. The Superintendent reported on her meeting with the Mazza company about a possible sale of school land. The committee agreed to authorize the Superintendent to negotiate on behalf of the district so that there will be a benefit to the expanding Mazza business, but with a guarantee that there will be a benefit to the district with no expenses incurred.

Minutes submitted by Paul Knieser - Committee Chair
The meeting adjourned at 1:15pm.