

Olean City School District
Buildings and Grounds Committee Meeting
410 West Sullivan Street
Tuesday, November 19, 2013
12:00 p.m.

Present:	Paul Knieser	Ira Katzenstein
	Dave Fidurko	Colleen Taggerty
	Kathy Elser	Vicki Zaleski-Irizarry

St. Joe's Parking Lot

- Colleen discussed the proposed Lease Agreement received from Ft. Salim; a counter-offer will be submitted to St. Joe's

Sale of IJN – SEQR and Special Meeting of Voters

- Colleen noted the contract has been finalized and has been submitted to the purchaser for their attorney to review
- Colleen and Kathy to check to determine whether or not the District will be the lead agency for the SEQRA
- Special meeting of the voters to be held on February 4, 2014 to authorize sale; resolutions will be on the December 17th BOE agenda

Capital Project Update

- Electricians were on site to review the HS auditorium (stressed the importance of meeting the Christmas break construction deadline)
- HS front entrance/handicap accessibility ramp
- Off-street parking (this topic was discussed at the Mayor's Executive Forum meeting)
- WW Parking Lot – drawings and discussions underway
- HS generator – 2 parking spaces will in the garage area will be needed for the generator
- Capital Outlay Project – cannot do as it was previously approved under another project number
- Security at WW, EV, HS & OIMS
- EV Updates (elevator, exhaust, ceiling, fire doors)

Update on Arion Energy

- Memorandum from school attorney discussed
- Kathy noted that what Arion originally presented would not cost the District any money
- Dave Fidurko noted that certain roofs will need to be replaced in a few years – Why put solar panels on roofs that will be replaced?
- Kathy to look into NYSERDA solar panel projects

Performance Report from Energy Curtailment Specialists

- Kathy reviewed the ECS reports; noted the District is getting small checks for its energy conservation (comparison of baseline, District usage; and ECS expected drop)

Other:

- Homeland Security grant opportunities (more cameras and security for CSE office area)
- Security Risk Assessment to be conducted
- Dave Fidurko will present a 3-5 year maintenance plan at the January meeting
- OIMS track and tennis court – resurfacing is completed; lines will be done next year

Meeting adjourned at approximately 12:35 p.m.

Next Meeting Date: December 17, 2013