

BOARD OF TRUSTEES FINANCE/CAPITAL COMMITTEE MEETING MINUTES OF JANUARY 8, 2019

[REDACTED]

Finance/Capital Committee Members 2018-2019:

- John DeGrace, Chair
- Linda Green
- Wanda Jackson
- Ed Powers
- John Durso

The Capital Committee segment of the Finance/Capital Committee meeting of the Board of Trustees was called to order by Trustee Weir, appointed Chairman ad hoc, at 5:40 p.m. on Tuesday, January 8, 2019.

[REDACTED]

**AGENDA ITEMS:**

**Item #1 - Review and Approval of November 13, 2018 minutes:**

Minutes could not be approved at the committee meeting but were later approved at the full board meeting. Trustee Figueroa made a motion to approve the minutes. Seconded by Trustee Green. Minutes

[REDACTED]

**Item #3 – Final State Community College Capital Funding:**

VP Muscarella explained that because the County was not able to approve a CIP before the State deadline for submission of documentation, SUNY would not accept any NCC projects for State funding in 2019/20. However, once the County CIP is passed, we will have the documentation needed to make a submittal to SUNY well in advance of the State 2020/21 deadline.

**Item #4 - Capital Expenditures Report:**

VP Muscarella gave the report. The largest expenditure is for repair of a leaking High Temperature Hot

**Item #5 - State Reimbursement Status:**

VP Muscarella reported that there are eight pending reimbursements at this time.

**Item #6 - Project Status:**

WEST PARKING LOT RENOVATION: Stages 1A/B and 2 are substantially complete including

[REDACTED]

Project includes renovation of office and equipment spaces with state of the art, energy efficient cooling systems.

**108 DUNCAN AVENUE RENOVATION:** Design programming stage will be completed by end of January 2019 and will advance to schematic design phase. Majority of funding pending County approval.

**LIBRARY ROOF REPLACEMENT:** Initial design kick-off meeting held October 26, 2018. Follow up meetings, surveys and evaluation of existing conditions took place in November including Infrared

imaging of roof areas and caulking adhesion testing. Writing an evaluation of existing conditions and a proposal for roof replacement. The proposal includes a detailed scope of work, a schedule, and a budget. The proposal is being reviewed by the County and the Library Board. The project is expected to start in early 2019.



Joseph Muscarella  
VP Facilities Management