

MINUTES
CAPITAL EXPENDITURE COMMITTEE
September 1, 2016

PRESENT: Chairman Miner Vincent, Members: Lynn Pinder, John Giannotti, Ona NejdI, Jack Scherban, And Dennis Donovan

Absent: Aman Singh and Steve Bugg

Guests: Chief DeMaio, Board of Police Commissioners Chairman Peter Niles, Fire Chief Brian Manware, Deputy Fire Chief Mike Neff, IT Director Chuck Venter, WPCC Members Hal Dolan and Matthew Kennedy

The meeting was called to order at 6:30 p.m.

A motion was made by L. Pinder, seconded by J. Giannotti to seat D. Donovan for S. Bugg. The motion carried unanimously.

M. Vincent discussed some budgetary issues that may impact the Capital Expenditure budget, those to include: negotiating four (4) union contracts and the number of large capital projects over the next three years.

Police Department presentation: Chief DeMaio and P. Niles

The 2017-2018 capital budget was presented as follows:

\$35,000	Fuel Vault CPD
\$44,143	Vehicle #1
\$44,143	Vehicle #2
\$34,436	Vehicle #3
<u>\$25,000</u>	<u>Generator Replacement (170)</u>
\$182,722	Total

The vehicle replacement schedule was presented with the following comments:

- It is an emergency response vehicle and needs to be able to respond quickly and a moment's notice
- Vehicles should be replaced every three years: maximizes the trade in value and reduces the maintenance costs
- Recommends utilizing a single source vendor to install and maintain all the vehicle equipment
 - Presently the vehicles are being retrofitted and the equipment can no longer be used
 - Though it was noted the computers and radios will be used and installed into the new vehicles
- Currently have 11 marked vehicles, Chief vehicle, Deputy Chief vehicle and 2 detective vehicles
- Utilize the state contract price for the purchase of the vehicles
- Recommends leasing the vehicles and waiting on final figures from Finance Director J. Murphy (straight figures were provided and Chief DeMaio will provide the final figures at a later date)
 - The state contract price for a vehicle is \$26,723 the remaining amount is for the equipment
 - The figures do not include the trade in value of the vehicle
- The current mileage and repair costs for a 5 year old vehicle is averaging about \$39,000/ annually
 - Though the maintenance costs do not include warranty work performed
- The fleet will be changed from the Dodge Charger to the Ford platform – these vehicles have all wheel drive and are a bigger vehicle
- The Proposed Replacement Schedule for the vehicles should remain the same as noted in the 10 year plan
- The budgeted price of the vehicle includes the cost of the equipment
- The Madison Police Department's lease purchase data will be provided to the committee
- Ford will ferry the vehicles back and forth
- The department's vehicles will be first in the bay for repairs

The fuel vault can be removed from the request per Chief DeMaio as it is not necessary; just a request that he carried over from previous requests.

Body cameras:

- There is a zero request for this year
- The department received \$67,000 last year for cameras
- Discussed the grant and it's restrictions for body cameras
- Discussed another resource to obtain body cameras

Generator replacement:

- Chief DeMaio will review this request with P. Neff

With the removal of the fuel vault the total request for the Police Department is \$147,722

Communications (ECC): presented by Chief DeMaio and P. Niles
\$5,000 Monitor Mounting Systems:

The \$5,000 was increased to \$7,500 as these adjustable monitor mounts need to be installed at all 3 dispatch stations

Fire Marshal: No request submitted

Fire Department: presented by Fire Chief Manware and Deputy Chief Neff

\$12,000	Replace Zodiac Boat (92z)
\$75,000	Water Supply Upgrade
\$26,000	Personal Protection Gear
\$10,000	Thermal Imaging Camera
\$20,000	Rescue Tool Upgrade
<u>\$25,000</u>	<u>HVAC Fire Headquarters</u>
\$168,000	Total

Last year the department purchased a new apparatus and a used apparatus

Zodiac:

- The present zodiac is 16 years old and is beginning to fail
- It is trailered to ponds, rivers and shallow parts of the sound
- The requested price includes the motor and boat

Water supply upgrade:

- This is a place holder
- Last year the requested amount was reduced
- This project includes repairs to existing sites and installation of new or replacement at existing sites
- Some grant money has been obtained
- The committee wants to see a final figure for the entire project

PPE: no questions about this request

Thermal imaging camera:

- The camera has a 10 year life cycle
- It is now a different version

Rescue tool:

- These are high pressure airbags, used to lift or shift heavy objects off something else

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- Current airbags are 12-13 years old and the average age of airbags is 10 years
- Considering a joint purchase of airbags with Killingworth

HVAC Fire Headquarters:

- Leave this in the plan; however this 1996 hot air system will be evaluated

EDC: no request presented

Shellfish Commission: no request presented

WPCC: presented by H. Dolan and M. Kennedy

A firm number was not presented as this will be a bonded amount. However the commission wanted to bring the project to the attention of the Capital Expenditure Committee. The plan is currently being reviewed by DEEP, and then it goes before Public Health, CRARD, town boards and a referendum.

Minutes: A motion was made by O. Nejd, seconded by D. Donovan to approve the minutes of June 2, 2016 as submitted. The motion carried with a vote of 4 in favor and 3 abstentions (J. Giannotti, L. Pinder and J. Scherban)

The meeting was adjourned at 7:58 p.m.

Respectfully submitted,

Wendy McDermott

Clerk