

Approved Meeting Minutes 01-11-2018

Town of Orange Ad Hoc Capital Planning Committee

Meeting was called to order by Chairman Ralph Okenquist at 7:00 p.m.

Members in attendance were Ralph Okenquist, Frederick Kendrick, Robert Hiza, Michael Luzzi, Joseph Lembo, and William Powell. Asst. Chief Max Martins and LT. Chris Chiarelli attended for the Police Department.

Members Absent: Donald Wall, and Anthony Nardecchia

Motion was made by Joe Lembo to accept meeting minutes of December, 6, 2017 as amended; a second was made by Mike Luzzi and approved by Ralph Okenquist, Frederick Kendrick, Michael Luzzi, and Joe Lembo, and Bill Powell.

**Bob Hiza presented capital requests for Public works:**

The Transfer Station requires rehabilitation. The storm drainage system is noncompliant requiring total redesign and reconstruction. The scrap metal area requires a concrete pad and block enclosure. The scale attendants shed is abysmal and should be replaced. The truck scale requires rebuilding and recertification. The driveway and ramp should be pulverized, and repaved. The two year old Doosan loader will be permanently kept at the transfer station and should be garaged.

The total cost is estimated as follows and listed in order of priority.

1. Storm Water Drainage System (Rebuilt)	\$ 10,000.00
2. Scrap Metal Concrete Pad	\$ 12,000.00
3. Truck Scales – Rebuild	\$ 3,000.00
4. Garage for Doosan Loader	\$ 50,000.00
5. Septic Containment System	\$ 12,000.00
Under compactor to control liquid garbage residue	
6. Pulverize & Pave Ramp and Driveway	\$ 36,000.00
7. Modular Office	<u>\$ 15,000.00</u>
Total Transfer Station Rehabilitation	\$137,000.00

EQUIPMENT REPLACEMENT SCHEDULE

Request the replacement of the 2001 Model 5402 Tractor	\$150,000.00
Total Public Works Request	\$287,000.00

**Asst. Chief Max Martins and LT. Chris Chiarelli Presented the Police Department Capital Requests.**

1. Replace the current fire alarm system which is in need of frequent repair	\$11,000.00
2. Purchase cameras to be placed at various locations to monitor traffic and other situations and provide a resource for future investigations.	\$12,000.00

3. Modernize the male and female holding cells to prevent suicide attempts. Bars will be replaced with plexiglas and bunks will be updated. HVAC Improvements are included in the estimate to improve air flow in the cells.	<u>175,000.00</u>
Total FY 2018- 2019 Police Department Request	198,000.00

Next meeting will be January 18, 2018 - Board of Education and Park and Rec. - Town Hall Basement C.R.  
January 25, 2018 - Committee will prioritize projects for approval - Town Hall Basement C. R.

Ralph will present the recommendations of the committee to the Board of Finance the first Friday in February. Time (TBD). All committee members are encouraged to attend if possible.

Motion to adjourn was made Joe Lembo at 8:05 p.m., seconded by Bill Powell.

Respectfully submitted,

Frederick A. Kendrick