Altmar Parish-Williamstown Central School

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BOARD LEADERSHIP REPORT

Committee: Long Range Planning

Date & Time: 11/21/19

Member reporting Shawn Clark

Anticipated BOE Date: 12/12/19

Reports:

Discussion:
Fiscal Advisors provided a time line for everything to line up in place to get a capital project vote in place for any
upcoming projects that may need to be done. There is no commitment needed at this time. It consists of 4 teams, 1. Planning Team
- district people & administration, 2. Fiscal Advisors, 3. 2 lawyers - general counsel & bond counsel, 4. Insurance Agency.
Project timeline attached. 5 year plan of district specific items including roofs/warranties is attached. Discussion was held
regarding money left from the security project. Dave Poore is looking into the costs associated with updating the
camera systems with some conversions and new cameras for the buildings. He will provide a report back to the
committee with cost etc. There are three issues with the current system. it is antqiquated, the number of cameras and
the quality of the cameras. If we don't do anything with the money left from the security project it will stay in the

Recommendations:
reserve account and then eventually roll back over into the general fund. Dave and Eric are going to meet with Joe Olsen &
Julie Woolson to see what their thoughts are on areas that may need additional cameras in their buildings etc.
Lighting contols in the 2010 additions are having issues and need to be addressed. Lorrie provided us with information
on the RFQ that went out for architecural engineers. She requested the committee rate what is most
important to them based on the criteria provided to the committee and provide it back to her. We will then
begin the process of interviewing new engineering candidates to present to the board.