

RECEIVED

By Ellen Agro at 9:04 am, Jul 09, 2020

**Police Station Building Committee
Meeting Agenda**

Wednesday July 15, 2020

6:30 p.m.

[Join Microsoft Teams Meeting](#)

[+1 347-467-1434](#) United States, New York City (Toll)

Conference ID: 990 034 841#

6:30 p.m. Call to Order Online – Roll Call for Attendance

6:35 p.m. Approval of Meeting Minutes – June 24, 2020

6:37 p.m. Open Action Items on Decisions and Actions Log

- Regional Dispatch and Need for Leased Generator – Chief Kurczy
- Town Well Pressure Switch & Pump Replacement – Don
- COVID-19 Expense Reimbursement – Don
- Placement of Mantoni Memorial – Chief Kurczy
- Furniture Options – Mary/Chief Kurczy

Pending:

- Plans for Rings / Story Board from Historical Commission – Committee

Post Project:

- Salvage LED lighting from Existing Police Station

6:40 p.m. OPM Update

- Project Update
 - Public water supply test results to share with the Town
 - Fire alarm communications service with Custom Alarm
 - Response to FOIA request for certified payrolls
- Project Schedule / Three Week Look-ahead / Substantial Completion Date
- E911 Update

6:55 p.m. Architect Update

- Open RFI's or Change Orders
- Punch List
- Affidavits

7:10 p.m. Budget Update, Invoice Approvals, Chair/OPM Spending Approvals

7:20 p.m. Items Not Reasonably Anticipated 48 Hours Prior to Meeting

7:30 p.m. Next Meeting Date, Time, and Agenda

Adjournment

The listing of matters above are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Also, the timeframe for each topic is a general guideline and may not be strictly adhered to.