

**TOWN OF EAST HAMPTON  
CAPITAL COMMITTEE MEETING  
TUESDAY, MARCH 6, 2012  
6:30 P.M.**

**EAST HAMPTON MIDDLE SCHOOL LIBRARY**

**Members Present:** Matthew Walton, Chairman of the Board of Finance, Susan Weintraub, Town Council Chairperson and Mark Laraia, Board of Education Chairman

**Member(s) Absent:** None

**Other Attendees:** Interim Town Manager John Weichsel, Finance Director, Jeff Jylkka, Assistant Superintendent, Kevin Reich, Board of Education Member, Joanne Barmasse and Board of Finance Member Patience Anderson also attended.

**AGENDA**

**1. Call to Order**

Sue Weintraub called this meeting to order at 6:30 PM.

**2. Discuss and deliberate on the 2012 – 2013 proposed capital improvement plan**

The committee members reviewed, discussed and asked questions with respect to the capital items presented (See attached).

There was discussion on the Center School turn-around project and it was concluded that the project could be done in-house by the Public Works Department thereby eliminating the need for inclusion in the capital plan.

A motion was made by Mark Laraia and seconded by Matthew Walton to adopt the 2012-2013 Capital Improvement plan with the elimination of the funding for Center School turn-around (\$15,000).

**3. Adjournment.**

Motion was made by Mark Laraia and seconded by Matthew Walton to adjourn the meeting at 7:02 PM.

Submitted by Jeff Jylkka, Finance Director

**TOWN OF EAST HAMPTON  
CAPITAL IMPROVEMENT PLAN  
FISCAL YEAR 2012-2013**

**Cash Financing**

Project Name	Function	2012-2013		
		Department Request	Manager Recommend	Committee Recommended
Shelving / Furniture	Culture & Recreation	20,000	20,000	20,000
Window Replacement	Culture & Recreation	15,000	15,000	15,000
Fire Alarm Replacement	Culture & Recreation	45,000	-	-
Sears Park Bathhouse Repairs	Culture & Recreation	10,400	10,400	10,400
Storm water run off remediation	Culture & Recreation	120,000	120,000	120,000
61" Scag Mower	Culture & Recreation	13,000	-	-
Room divider in new addition	Culture & Recreation	13,000	13,000	13,000
Furniture	Culture & Recreation	10,000	10,000	10,000
Repair to school parking lots	Education	20,000	-	-
Delivery Van (Replaces 1995 Van)	Education	20,000	20,000	20,000
Board of Education Computer Lease (Phase I)	Education	50,222	50,222	50,222
Board of Education Computer Lease (Phase II)	Education	25,950	25,950	25,950
Classroom Technology	Education	50,000	-	-
Emergency Generator - Board of Ed. Offices	Education	15,000	-	-
Playground equipment	Education	20,000	20,000	20,000
Track resurface sinking fund	Education	15,000	15,000	15,000
Tennis court repairs	Education	10,000	10,000	10,000
Language Lab	Education	75,000	-	-
Emergency Generator - Computer Server room	Education	15,000	15,000	15,000
Refinish gym floor	Education	25,000	-	-
Playground	Education	30,000	-	-
Bathroom Partitions	Education	25,000	12,500	12,500
Baseball Field Drainage / Infield Replacement	Education	20,000	-	-
Refinish gym floor	Education	25,000	25,000	25,000
Center School - Parking/Turn Around	Education	15,000	15,000	-
Upgrade servers / printers	General Government	10,000	10,000	10,000
Revaluation	General Government	25,000	25,000	25,000
Town Hall repairs	General Government	13,000	13,000	13,000
Sinking fund for debt service	General Government	125,000	100,000	100,000
G.I.S. Mapping	General Government	28,000	28,000	28,000
Company #1 & 3 Vehicle Exhaust system	Public Safety	25,000	12,500	12,500
Kitchen renovations Company #1	Public Safety	47,000	-	-
Sinking fund for Fire vehicle repairs	Public Safety	30,000	30,000	30,000
Turnout gear	Public Safety	18,000	18,000	18,000
Air Bags - Extrinsication	Public Safety	11,000	11,000	11,000
Replace infared cameras	Public Safety	32,175	21,500	21,500
Air Bottles	Public Safety	14,000	14,000	14,000
Rescue Boat Replacement	Public Safety	10,000	10,000	10,000
Police Standard Operating Procedures	Public Safety	8,000	8,000	8,000
Cruisers and Conversion Equip.	Public Safety	\$ 59,000	\$ 39,000	\$ 39,000
Upgrade unimproved roads	Public Works	40,000	-	-
Sidewalk repair and replacement	Public Works	50,000	50,000	50,000
Road Repair / Maintenance	Public Works	200,000	150,000	150,000
Ford F-150 4x4 pick-up truck	Public Works	20,400	20,400	20,400
Ford F-550 Dump Truck with slide in sander & plow	Public Works	84,000	84,000	84,000
Mini Loader	Public Works	35,000	35,000	35,000
		<b>\$ 1,587,147</b>	<b>\$ 1,076,472</b>	<b>\$ 1,061,472</b>

**Funding**

General Fund Contribution	\$	1,014,972	\$	999,972
Public Works sinking fund for vehicles		61,500		61,500
<b>Total Funding</b>	<b>\$</b>	<b>1,076,472</b>	<b>\$</b>	<b>1,061,472</b>