

Approved: January 9, 2016

**TOWN OF GIBRALTAR
BUILDING COMMITTEE
GIBRALTAR TOWN CENTER
MONDAY, SEPTEMBER 26, 2016
7:00 P.M.**

Call to order: The regular meeting of the Town of Gibraltar Building Committee was called to order at 7:00 P.M. by Karl Stubenvoll, chairman.

Roll Call/Quorum: A quorum of the Committee was present.
Members present: Karl Stubenvoll, Steve Sohns, and Tony Fiorato
Absent: Patrick Strantz

Proper Notice/Adopt Agenda: *Motion: (Fiorato/Sohns) to adopt the agenda as posted. Carried.*

Approve minutes from previous meetings:

Motion: (Sohns/Stubenvoll) to approve minutes from August 29, 2016 as presented. Carried

Motion: (Sohns/Fiorato) to approve minutes from September 22, 2016 as presented. Carried

Public Comment: None

Fire Station Siding Estimates/Recommendation: Two estimates were received for insulated vinyl siding.
Motion: (Sohns/Stubenvoll) to recommend to the Town Board to accept the Home Siding estimate of \$20,960. Carried.

Review and Make Recommendations from Building Inspections:

Chamber's Island Lighthouse – Patrick has met with Joe Biwer and Mike Kahr regarding the tower top.

Waiting on estimates for the next budget meeting.

The outhouse requires roof work - \$1000

Maintenance is going out to the Island on Wednesday, October 19th

Noble House – Annex: Clean Carpet, repaint green louvers, clean mildew under eaves, mulch needs to be brought down, paint bathroom doors, and replace soap dispensers.

House – Paint siding, and porch rails, threshold gap at bottom of staircase, paint cellar door, condenser unit, Water heater needs replacing (not a priority), repair zinc on kitchen roof (contact Chewy)

Community Center – caulking around strike boards. North furnace ductwork is corroded. See Patrick's notes...

Masonry for flag pole garden

New Town Shop Owner Responsibilities: Patrick presented a spreadsheet with budget estimates. Generator will be portable.

Other Lighting/ Maintenance Issues: Flagpole and sign are heaving at fire station. It was suggested to relocate sign and bolting to side of fire station. The flag pole plate needs to be replaced.

2017 Budget Recommendations: Patrick has prepared budget recommendations for the new Town Shop.

Set the Next Meeting Date: Monday, October 17, 2016 at 7 P.M.

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Adjourn: *Motion: (Fiorato/Sohns) to adjourn at 8:23 P.M. Carried.*

Respectfully Submitted,

Kelly Murre,
Deputy Clerk