

Approved: September 17, 2018

**TOWN OF GIBRALTAR
BUILDING COMMITTEE
GIBRALTAR TOWN CENTER
MONDAY, AUGUST 13, 2018
7:00 P.M.**

Call to order: The special 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, Tony Fiorato, Laurie Buske and Jayson Merkel

Proper Notice/Adopt Agenda: Stubenvoll verified the agenda had been properly noticed.

Motion: (Buske, Sohns) to adopt the agenda as posted. Carried.

Approve Minutes of Previous Meetings:

Motion: (Sohns, Fiorato) to approve the minutes of the June 25, 2018, as written. Carried.

Public Comment: None

Equipment Assessment Management Database: Fiorato has updated the database to separate the buildings at the airport. The database includes a total of 20 buildings, along with GPS coordinates and photos. He is currently working on equipment information. He inquired about the upstairs heater at the Noble House. It is electric with AC. The heater isn't used in the winter because the downstairs furnace is sufficient for the whole house. He would like to obtain some of the original records to include in the database.

Recommendation to Town Board on New Town Shop Snow Retention System: Strantz reported two estimates were received. It has been difficult to obtain others as contractors are all very busy. It may make sense to wait another month as the season starts to slow down. Strantz will contact RR Steel to determine if the work can be completed this fall.

Motion: (Stubenvoll, Merkel) to table. Carried.

2019 Budget Recommendations:

Noble House- Buske will look into whether a foundation can be poured with a stone façade or if it has to be completely stone to keep in compliance with the Historical Society.

Airport- The Friends building needs painting and deck repair. The grading needs to be finished between the hangars. The downspout at the back of maintenance building needs to be replaced. The communications building also needs painting. The parking lot needs crack filling.

Motion: (Stubenvoll, Buske) to recommend to the Town Board to budget crack filling of the airport parking lot. Carried.

New Town Shop- Strantz presented quotes for a new water softener. Would like to include paving of the parking lot with other Town projects next year. A double lift was recommended without the bump outs.

Town Center- The committee received an estimate from Sure Dry Basement for a Water Sensor/Alarm System. Would also like to contact Door Guard Security.

Have been unable to obtain a quote for concrete work. Merkel suggested contacting Jason Swain who recently did some work at the Alibi.

Drain bricks were suggested as a possibility for underneath the book drop and trash receptacles.

Replacement of the meeting room lights to LED was suggested.

Other Lighting/Maintenance Issues: Fiorato stated the insulation needs to be repaired on the AC lines at the Noble House.

Set Next Meeting Date: Monday, September 17, 2018 at 7:00 p.m.

Adjourn: *Motion: (Buske, Sohns) to adjourn at 9:04 P.M. Carried.*

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Respectfully Submitted,

Kelly Murre
Deputy Clerk