Facilities Committee Meeting 6-13-2022 @ 5 PM via Zoom
In Attendance: Gene Vidal, Robert Miller, Sarah Holsted, Gillian Murphy

1. LED Lighting
Gillian has requested a new estimate from New Paltz Electric that does not include the T5 lights that were already updated. Gillian noted that she has one more estimate coming and that Paul sent a third company name for another estimate.

2. Parking Lot
Gillian will call for estimate on sealing cracks this summer. Painting and new signage will be part of a possible parking lot update. Gillian reviewed possible plan that showed new signage, etc. Gillian spoke with our insurance to make sure we have coverage if needed. We do, even if we are closed. I have created a parking lot plan (attached). The policy committee came up with a draft of new policy for board to approve.

3. Update Facilities Plan
Gillian reviewed new items added to Facilities Plan, every month she will update this document with any visits that happened, repairs, etc.

4. Security Cameras
Paul noted in an email that there are at least four slots available for additional cameras, we need to make a list of where to put them. We can talk to security company and police for help. We might also consider a more modern system. Policy for security cameras will be needed. Some additional camera coverage should include:
   • The north side of the building where many people sleep and gather
   • We often have one or more people working in the book shed alone. A camera should cover them from outside and put another camera inside.
   • The police have asked to have a camera(s) positioned to cover the intersection around P&G and Starbucks.
   • Ask the police for a review and suggestions. We should also consult our insurance provider for recommendations.

5. Wheelchair Lift
Gillian noted that the downpayment and contract was sent to Syracuse Elevator, we are waiting for a date.

6. Plumber
Need a new plumber as our old one is retiring. Davis Plumbing was suggested as a possible new company.
7. Dumpster
Dumpster issues were briefly discussed. Lots of trash that is in our dumpster is not ours. Gillian will look into the possibility of locking dumpsters in the evening.
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Thank you.