

Facilities Committee

April 7, 2025 | 1:30pm

1. Attendance

- | | |
|--|--|
| ✓ Carla Taylor, Chair (P) | ✓ Barry Ramage (D) (ex officio) |
| <input type="checkbox"/> Leslie Gerber (U) | ✓ Rebekkah Smith Aldrich (Staff Liaison) |
| ✓ Jenny Post (C) | ✓ Chris Herron (Staff Liaison) |
| ✓ Mark Williams (D) | |

2. Chair's Comments:

3. Review of the Committee's Charge:

- a. *Committee Charge:* Provides oversight for the maintenance and management of MHLS facilities and grounds, including facility infrastructure, such as communication and I.T. systems. Meets at least twice a year, including an annual physical inspection and review of the MHLS facilities.

4. Capital Plan Priorities for 2025:

- a. For your reference: [Approved facilities Plan](#)
 - i. Current projects:
 1. 3rd floor HVAC replacement
 2. boiler replacement project
 - ii. We are pursuing a Community Resiliency, Economic Sustainability, and Technology Program (CREST) grant with help from Assemblyman Jacobson's office to cover the costs of both of these projects.

5. Updates:

- a. Solar Project:
 - i. Applied for federal tax credit
 - ii. Snow guards are working as designed
- b. Central Hudson: Switching energy supplier to reduce costs
- c. Interviewing engineering firms for 3rd floor HVAC system replacement
- d. Americans with Disability Act (ADA) Checklist Completed
- e. 10 staff renewed their CPR/AED training
- f. Annual inspection of fire systems and fire extinguishers performed, we passed
- g. Backcheck valve inspection completed, we passed
- h. Water Testing:
 - i. Letter from the City of Poughkeepsie regarding lead pipes led to us testing the water in both buildings. Both sources came back at or below 4ppb (par per billion) which places us at a level that does not require any action.
 - ii. For your reference: Staff does not drink the water in the office building, we have water delivered.

- i. New 2-year preventative maintenance contract for the HVAC system signed

6. Other

7. Adjourn