1. NYSED/New York Power Authority Update
   - Colleen and Kathy met with Donald Trumbley and discuss the NYPA and NYSERDA solar project; a meeting will be held with another organization to explore options
2. Use of EV Soccer field/ Concession Stand/ Benches
   - EV field is now being used for District soccer games; the committee discussed installing portable bleachers for spectators
   - Portable concession stand – with so many District soccer games and community soccer games being held at the field, the EV PTO has discussed the possibility of a concession stand
3. Building Condition Survey/ Which Agency?
   - Colleen noted the BCS was awarded to HUNT and will be started in January
   - Colleen reported on her meeting with Young & Wright at the NYSSBA convention (BCS/building audit – all items are itemized on an iPad, including estimates, which is then turned over to the client. A district can then update as renovations/upgrades are made)
4. Security Condition Survey/ All Campuses-Direction? (See PDF’s)
   - Shooting Drill’s comparable to Fire Drills (per JP)
   - Jim briefed the committee on sessions that he attended at the NYSSBA convention and material he picked up
5. Nabisco- Possible Sale-Survey for Feb.-March
   - Colleen noted that this item will be discussed in executive session at the BOE meeting
6. St. Joe’s Parking update
Colleen reported that she St. Joe’s is getting cost estimates to tear down the old school - if the District were to purchase the property, would it want the torn down school area to be filled and seeded or would it like it paved?

7. High School Elevator/ Feasibility/Cost
The committee reviewed ramp and lift renderings from HUNT Consensus – ramp leading to the lift; stairs leading to ramp/lift to create a single point of entry during hours that school is in session; main door will be used for events that are held after school is out of session
The District will need approval from the City of Olean Common Council for curb cut on 3rd Street side – Colleen expects a decision to be made by the end of the year
Dave/Colleen will speak to the architect to ask that the railings of the ramp leading to the lift have the same/similar architectural details that the high school currently has

8. Washington West Parking Lot – is done; hydro seeded; joints caulked

Meeting adjourned at 5:45 pm.

Next meeting December 16 at 5 pm at EV.