

College-Wide Facilities Planning Committee Meeting Minutes

February 8, 2016
Seymour Union B116

Committee Members Present: Leah Barrett, Chris Bazzie, Lynda Cochran, Lee Cohen, Kim Haines, Scott Haines, Erick Hart, Mark Kittleson, John Osowski, Karen Riotto, Craig Ross, Brad Schreiber, Rick Smith, David Strassenburgh (for Jeff Smith), Susan Stites-Doe, Wanda Wakefield (Chair) , Beau Willis

Committee Members Absent: Peter Dowe, Johnna Frosini, Stefan Friedrich, Kim Heyward, Steve Jurek, Mary Jo Orzech, Jeff Smith, Paul Tankel, Dana Weiss

1. The minutes of January 25, 2016 were accepted and approved.
2. Stormwater Pollution Prevention (Mr. Bazzie)
A presentation on stormwater pollution prevention was given by Chris Bazzie. Highlights included:
 - In the fall of 2014, the EPA conducted a thorough inspection at the College. At this time, we are waiting for the EPA to sign off on our updated compliance plan and anticipate getting their approval soon. Mr. Bazzie will make the plan available for the Committee to review.
 - It was noted that the College falls in the MS4 category.
 - EPA requirements include:
 - evidence of coverage – we need to show that we have applied to the State and told them that we have discharges, obtain their approval and have everything mapped out
 - provide EPA with general information on the College
 - inform EPA of any third party contract compliance work
 - compile an assessment program and keep records of the assessments
 - submit annual reporting to EPA
 - conduct public outreach which we do with the Monroe County Coalition
 - elicit discharge detection and elimination (make sure cross connects do not happen)
 - eliminate oil discharges, boiler discharges, etc.
 - control construction site run off and post construction stormwater management
 - have a pollution prevention plan in place along with training
 - map where our outfalls are (we have three of them) and map land usage types (includes hazard rankings) so that we can have best management practices (enforcement)
 - conduct inspections
 - The College has support through a consortium agreement with the Monroe County Stormwater Association.
 - It was noted that the EPA has reviewed the North Campus Utilities Project.
3. New York Power Authority Projects Funding (Dr. Willis)
 - As part of the President's Budget Task Force, the College is looking at one potential way to improve the financial status by reducing loans/performance contracts with the New York State Power Authority by applying State University Construction Fund capital funds. The

College currently has seven different NYPA projects under performance contracts (loans). We have an approximate balance on the loans of \$14,053,192 and are making approximately \$186,200 in payments per month.

- Dr. Willis presented an overview of our current capital plan. He stated that we want to get the Committee's decision on the comfort level of committing capital dollars to pay down these loans.
- Dr. Willis reviewed the information presented at the February 3 SUBOA meeting he attended in Albany which outlined the SUNY component and SUNY's desire to spend capital dollars.
- It was noted that we had projects on deck but they are not ready to roll out due to the spending constraints on funding for projects that we experienced in January 2013. A lot of momentum was lost when so many projects were put on hold. We are just starting to get back to where we were prior to that point.
- Dr. Willis reviewed the checkbook as well as the potential NYPA repayment models. The Committee approved model two for recommendation to the President's cabinet. It was noted that this would not affect going forward with the Academic Success Center project.

4. Other

- REOC (Dr. Willis)
A discussion took place regarding the MetroCenter moving out of their current space to the 5th floor of the REOC. It was noted that there is \$5.7 million of external work needed for the current MetroCenter space. It was cost approximately \$4 million to move them to the REOC building and the MetroCenter space could be sold.

Next CFPC Meeting – March 7, 2016, Union, B116, 2 pm to 3:30 pm.