
Capital Committee Meeting

Wednesday, February 5, 2025

Attendees: Dwight Bonk, Ron Broas, Virgil Capollari, Francesco DelliCarpini, Samuel Fratto (IBEW Local Union 363), Marie Johnson, Daren Lolkema, Michael McFarland, John Sharkey (Rhinebeck Architecture), Eddy Sloshower and Antonietta St. George.

Meeting Begin Time: 9:35 a.m.

Approval of Minutes

Motion to approve the minutes from the meeting on January 8, 2025.

Motioned by Marie Johnson, and seconded by Michael McFarland.

All in favor, unanimous

Final Resolution: Motion Carries

Samuel Fratto

Business Manager of IBEW Local Union 363 of the Hudson Valley, NY

Samuel Fratto was invited to give a presentation and discuss the benefits of a Project Labor Agreement for the next proposed Capital Project. A PLA is an agreement between the District and The Hudson Valley Building Trades. It guarantees local, highly skilled/trained workers with labor cost savings for the district.

These benefits include:

- Create apprenticeship and career opportunities in various Hudson Valley Trades for students seeking employment paths.
- Standardized rules and rates for all trades to ensure cost savings and a timely completion.
- Work hours flexibility by negotiation and payment for work outside standard hours, shifts in starting times allowed.

Any questions will be sent to Eddy Sloshower who will pass them onto Mr. Fratto.

Capital Projects Update from John Sharkey Architecture

Capital Project 2023 – Phase 2

- The Main Garage renovations are continuing. The floors are in rough shape and will have to be redone to get them level. A new water line needed to be run to the building.
- Wappingers Junior High School Auditorium Sound System
 - Hudson Valley Audio/Visual has completed the installation of the sound system. A new cabinet will be built to house the system. The amplifiers aren't powerful enough, HVAV will be replacing them.
- John Jay High School Press Box
 - Rhinebeck Architecture is still working on the documents and will be meeting with the Athletic Directors to get input.
 - The John Jay Press Box Electric is overloaded, a new electric line has to be run.
 - Daren Lolkema requested that fiber be run at the same time the new electric line is installed.
- Athletic Sound System Equipment
 - John Jay High School
 - The sound system will be completed within two weeks of the installation of the upgraded electric.
 - Roy C. Ketcham High School
 - Installation of speakers is complete.

Myers Corners Elementary School Traffic Survey

- The final report will be completed in three weeks.
- The survey will be ready for the March 10, 2025 BOE Meeting.

Purchase of Property Adjacent to Wappingers Junior High School

- Rhinebeck Architecture reviewed the feasibility study that was performed by Weston and Sampson on the property.
- Due to the environmental factors, it is not recommended to purchase the property.

- Eddy Slosower made a motion to remove the acquisition of the property located at 15 Middlebush Road from the proposed May 2025 Capital Referendum, the agreement was unanimous.
- The Committee was in agreement to allocate the funds from the acquisition towards upgrading school restrooms.
- A SEQA Resolution will no longer be needed.

Facilities Needs Assessment Summary

John Sharkey explained the purpose of a “Facilities Needs Assessment Summary” required by the State Education Department. The summary must include a justification to expand the schools. Daren Lolkema wrote a letter explaining the educational need besides increased enrollment.

Address Temporary Sink Situation at Orchard View

- There was a concern regarding a temporary sink at Orchard View with lack of water and drainage.
- The Facilities and Operations Department will install a water line and a condensate pump for proper function.

Motion to adjourn the Capital Committee Meeting.

Motioned by Michael McFarland, seconded by Marie Johnson.

All in favor, unanimous

Final Resolution: Motion Carries

Meeting End time: 10:59 a.m.

The next meeting is scheduled for Wednesday, March 5, 2025 at 9:30 a.m.