

The Capital Committee Meeting

Wednesday, October 13, 2021

Dwight Bonk, Ronald Broas, Kristen Crandall, Michael Gillespie, Marie Johnson, Daren Lolkema, John Lumia, Michael McFarland, Cheryl Migatz, John Sharkey (Rhinebeck Architecture), Eddy Sloshower and Antonietta St. George

Meeting Begin Time: 9:33 am

Approval of Minutes

The committee approved the minutes from the September 15, 2021 meeting.

New Committee Member

The committee welcomed Michael Gillespie as a new Capital Committee member. Mr. Gillespie owns a local business, he has been involved in some of the major residential and commercial developments in the area.

Capital Project Update – Rhinebeck Architecture – John Sharkey

HVAC Renovation Punch List Status

The Roy C. Ketcham HVAC punch list inspections were completed this week. John Jay punch list items are being completed now. Balancing of the systems is on-going.

John Jay Roof

The John Jay Gym Roof is completed; some site repairs are being done on the ground below.

Myers Corners Elementary Playground

The playground equipment delivery has been delayed, delivery is now expected in the beginning of November. The committee has asked for Ron to update the Myers Corners Principal regarding the delay of the playground equipment.

Additional Projects – Phase 4

The additional project site surveys have been completed and the construction documents are underway. The letters of intent have been submitted to the State Education Department, at the moment, there is a 4 to 6-week project review time.

Building Condition Survey Review

John Sharkey reviewed the building condition survey in more depth. There were many questions in reference to the recommendations and priority of projects that need to be done in the district.

Potential Capital Bond Referendum for May 2022 Ballot

Kristen Crandall, Assistant Superintendent of Finance & Business Development, reviewed the districts potential bond referendum with the committee.

Toll Brothers Property

Toll Brothers donated 36.5 acres of property for the district to use. There is an agreement between Toll Brothers, the Town of Fishkill and the Wappingers Central School District. On September 15th, John Sharkey and Ron Broas met with the Fishkill Town Supervisor, Ozzy Albra to discuss and tour the property. Ameresco would like to install a solar farm and in return, Ameresco will help construct a cross country track for the schools and community to use and possibly a “Farm to Table” for students to learn about agriculture. There will be further discussions, but first the district needs to confirm if there is an easement on the property.

Update on Auditorium Drive Project

The Town of East Fishkill will be funding a new entrance to the John Jay High School through Auditorium Drive. The district will construct a sidewalk with lights from Auditorium Drive to a back entrance of John Jay. The plans are still being finalized. Ron Broas will contact the town engineer for an update.

Ameresco – Energy Performance Project

An addendum to the Gayhead Roof agreement is being reviewed by the lawyers for money to be held in escrow for removing and re-installing solar panels when Gayhead Roof needs to be replaced.

Meeting end time 10:52 am

Next meeting is scheduled for Wednesday, November 3, 2021 at 9:30am