
The Capital Committee Meeting

Wednesday, March 2, 2022

Attendees: Dwight Bonk, Ronald Broas, John Fellenzer (Fellenzer Engineering), Michael Gillespie, Marie Johnson, John Lumia, Michael McFarland, Cheryl Migatz, John Sharkey (Rhinebeck Architecture), Eddy Slosower and Antonietta St. George

Meeting Begin Time: 11:05 am

Approval of Minutes

The committee approved the minutes from the February 2, 2022 meeting.

Rhinebeck Architecture – John Sharkey

Phase 4 Project Revisions & Update

Phase 4 was submitted to SED on February 2nd and is expecting an approval in mid-April. The bidding process will take approximately 3 weeks; the project should be submitted for Board approval at the end of May.

HVAC Renovations - Phase II

Ron Broas and a member of his staff went to TBS (Technical Building Services) in Ballston Spa, NY to evaluate the newly designed energy management system. They discovered issues with the John Jay roof top unit controls. TBS is currently working on the problem and has agreed to extend our warranty until next winter.

Myers Corners Playground

The Myers Corners Playground climbing structure delivery date changed again, it should be in this week; installation will be the following week of delivery.

Dr. Cardwell was able to include the Myers Corners Playground in her COVID Relief fund budget which freed up \$90,000.

Ameresco

Solar Project

Vassar is live, Evans is going live in 5 days. Central Hudson will install the new transformers at Brinckerhoff as long as we dig and saw cut; this is planned for Spring break. The committee requested an update for the next meeting.

Ameresco is waiting delivery of the light pole that was requested to be installed in the back of John Jay.

Auditorium Drive Update

The architect, John Sharkey, handed out a copy of a preliminary drawing plan for Auditorium Drive that he obtained from the Town of East Fishkill. The committee would like to see an awning over the walkway with lights. The Amazon Facility will also be used for extra parking during large events at John Jay. The committee requested an update for the next meeting.

John Jay Sump Pumps

The district has received a check for the water damage at John Jay from Hurricane Ida. The district is waiting for a payment from FEMA. The new sump pump design is in process.

Fellenzer Engineering – Cooling System Upgrades

The engineer, architect, Ron Broas and Senior Maintenance Mechanic Supervisor, Chris Eckhard, visited White Plains School District to review the installation of the VRF System. They found that this system will not provide an adequate HVAC system for Wappingers; however, it may work for some cooling solutions.

Route 52 Proposed Project- Fishkill

Ron obtained a copy of the deed to check if another property owner has a right away, but it is not clear of the legal rights, he is waiting for a response from the district lawyer. The property is deeded to the Town of Fishkill; Ameresco is still willing install the solar on the property and has requested a meeting with the Fishkill Town Supervisor and the district. The committee has requested an update for the next meeting.

End time: 12:20 pm

Next Meeting is scheduled for April 6, 2022 at 9:30 am