
The Capital Committee Meeting

Wednesday, May 11, 2022

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

Meeting Begin Time: 9:30 am

Approval of Minutes

The committee approved the minutes from the April 6, 2022 meeting.

HVAC Phase 2 is in the close-out stage.

Additional Projects Update – Phase 4

The project scope was sent the NYSED on February 2, 2022, architectural approval, but is now waiting for final approval.

Myers Corners Playground

The Myers playground has been completed. A special playground, SED approved rubber mulch will be installed.

John Jay Water Damage in Boiler Room

The water damage in the John Jay boiler room has been repaired, the property insurance did cover most of the damage. The heat in the science wing is working more efficiently since the boiler pumps were changed out.

John Jay Sump Pumps Project

John Jay sump pumps for the boiler room were submitted to the NYS Education Department on May 6, 2022.

Fence at Fishkill Plains Transportation Facility

There have been many complaints of loud noise from the neighbors of the bus garage. The architect is working on an estimate for a twelve-foot vinyl fence to help alleviate some of the complaints.

Patriot Way Design Update (Walkway)

Ron and the architect met with the Town of East Fishkill Engineer to review the walkway. The engineer will be providing the district with a set of drawings. The district will run the electric and set the bases in-house and will hire an engineer to do a final inspection. The Town of East Fishkill has begun surveying, we will start the sidewalk from the district property line. The sidewalk and lighting are expected to be completed by September 2022.

Welding Booths

The design of the welding booths is near completion. Work will be done over the summer of 2022

Ameresco Solar Update

The installation of solar panels in the seven buildings have been completed. Brinckerhoff Elementary School is waiting for a new transformer that is not expected to be delivered until December 2022. A new transformer will be installed at Gayhead, Ameresco will schedule a building shut down on a Saturday to do an interconnect. Fishkill Plains and Van Wyck have 99% of the punch list items completed. There is a shutdown scheduled for Roy C. Ketcham this weekend.

The John Jay lighting pole is expected to arrive soon. We received 2 poles that were ordered one year ago; they arrived 2 days ago.

Route 52 Proposed Project- Fishkill

There is a Right of way on the property to access a bordering lot. Ameresco and Ron Broas will be meeting with the Fishkill Town Supervisor.

Fellenzer Engineering

Fishkill Plains Elementary needs a new HVAC system. Fellenzer Engineering will begin the design to submit to the State Education Department upon approval of the proposition on May 17, 2022.

End time: 10:15 am

Next Meeting is scheduled for June 1, 2022 at 9:30 am