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## *The Capital Committee Meeting*

*Wednesday, June 1, 2022*

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Attendees: Dwight Bonk, Ronald Broas, John Fellenzer (Fellenzer Engineering), Kris Gumina (Neighbor) Marie Johnson, Daren Lolkema, John Lumia, Cheryl Migatz, James Pagano (Neighbor), John Sharkey (Rhinebeck Architecture), Eddy Sloshower and Antonietta St. George

Meeting Begin Time: 9:34 am

### *Approval of Minutes*

The committee approved the minutes from the May 11, 2022 meeting.

### *Fishkill Plains Bus Garage*

The meeting began with the attendance of Kris Gumina and James Pagano who are neighbors at the Fishkill Plain Bus Garage. Kris Gumina is concerned with the privacy for her two young daughters and the high level of noise that she and her family have to deal with on a daily basis. James Pagano expressed his frustration of the ongoing noise and disrespect to his property. The architect has been working on pricing for a 12-foot fence, this is the only resolution that can be made in the Capital Committee. It was recommended by the committee that the rest of the issues be addressed with The Wappingers Central School District Administration.

*HVAC Phase 2 is in the close-out stage.* The contractors are putting together close-out manuals.

### *Additional Projects Update – Phase 4*

The State Education Department approved this project on May 23, 2022. The project is now out for bid, a pre-bid walk through will be today at 4:00 pm; bid opening date is scheduled for June 14, 2022. The architect will submit for approval to the school board for the June 21, 2022 meeting.

### *Myers Corners Playground*

The rubber mulch has been installed; a few more bags will be added for extra safety.

### *John Jay Sump Pumps Project*

The bids have been opened, the architect will be meeting with the contractors. The low bidders are RLJ Electric and Let's Go Enterprises.

### *Fence at Fishkill Plains Transportation Facility*

The architect is still waiting on estimates for a twelve-foot vinyl fence from the installer; the prices are continually changing.

### *Patriot Way Design Update (Walkway)*

Ron met with the engineer, architect and contractors onsite, he received a set of plans for the project; he will share with Rhinebeck Architecture. The survey for the district was completed last week. The architect should have a layout for the next meeting.

### *Flagpole at John Jay High School*

The John Jay parking lot drainage by the flag pole will be repaired during summer break.

### *Welding Booths*

The mechanical design is due this week.

### *Roy C. Ketcham Locker Rooms*

Coach Hogan requested new, more efficient lockers and a bench for the boys' locker room at Roy C. Ketcham High School. The committee requested for the architect to look at the locker room; Ron has requested quotes from the installer.

### *Fellenzer Engineering*

John Fellenzer of Fellenzer Engineering will complete the HVAC Design for the Fishkill Elementary School and present it to the Capital Committee before submitting to the State Education Department. This work is being scheduled for the summer of 2023.

Request: Install netting for the softball fields at John Jay High School.

End time: 10:40 am

The next meeting is scheduled for Wednesday, July 13, 2022 at 9:30 am