
Capital Committee Meeting

Wednesday, February 7, 2024

Attendees: Ron Broas, Virgil Capollari, Daren Lolkema, John Lumia, Mike McFarland, John Sharkey (Rhinebeck Architecture) Eddy Slosower and Antonietta St. George

Meeting Begin Time: 9:30 a.m.

Approval of Minutes

Motion to approve the minutes from the meeting held on January 3, 2024.

Motioned by John Lumia, seconded Virgil Capollari

All in favor, unanimous

Final Resolution: Motion Carries

Capital Projects Update from John Sharkey of Rhinebeck Architecture

Capital Projects 2023 – Phase 1

- Fishkill Plains Elementary School – Everybody is on board, Mengler Mechanical is working on the second shift. The chiller pad installation and the trenching to the building is scheduled for the March break depending on the weather.
- John Jay Bleachers are scheduled to arrive on February 19th, then it will be 1 to 1 1/2 weeks to install. (Dan Clayton has requested partial payment for materials.)
- Roofing Work: John Jay's roof will be completed as soon as the weather is warmer. The heating cable at District Office Roof has been installed and is waiting on the manufacturers final sign off for the warrantee.
- Sitework at Wappingers Junior High punch list items include concrete work and an area of asphalt needs to be patched by the entrance. This will be completed when weather gets warmer.
- Roy C. Ketcham and John Jay High Schools Athletic Sound Systems wiring is 99% complete. The only area left is the bleachers at John Jay. After the

bleachers are installed, the contractor will come back to complete the conduit. All the equipment is being fabricated. This project should be completed by the end of April.

Capital Project 2023 – Phase 2

The review time for the Plans and Specs sent to the State Education Department has increased from 12 weeks to 24 weeks. This will move out the approval to late April 2024.

Wappingers Junior High Auditorium Sound System – Hudson Valley Audio/Visual is prepared to install the sound and audio system in the Wappingers Junior High auditorium. They said the equipment is about two months out. They have requested to access the auditorium so they can begin to pull wire. Ron will schedule this for the February 19th-21st school break.

Wappinger Junior High Exterior Painting Project is waiting on warmer weather.

Wappingers Junior High Exterior Masonry Repairs were included in the 2020 Building Condition Survey. Rhinebeck Architecture reviewed the pricing with escalation, including the additional work in the entrance for low masonry walls and pavers.

John Jay Press Box will need a SEQR resolution and source of funds in order to submit to the State Education Department. Rhinebeck Architecture will proceed with the design and SEQR. This project will need public approval.

The Committee discussed 2024 Spring/Summer Projects and the 5-Year Building Condition Survey. The Facilities and Operation Department will be able to accomplish more in-house projects with the recent increase of skilled staff.

Motion to end the Capital Committee Meeting

Motioned by Michael McFarland, seconded by John Lumia.

All in favor, unanimous

Final Resolution: Motion Carries

Meeting End time: 10:30 a.m.

The next meeting is scheduled for Wednesday, March 6, 2024 at 9:30 a.m.