
Capital Committee Meeting

Wednesday, October 4, 2023

Attendees: Dwight Bonk, Ron Broas, Virgil Capollari, Marie Johnson, John Lumia, Mike McFarland, John Sharkey (Rhinebeck Architecture), Eddy Slosower and Antonietta St. George

Meeting Begin Time: 9:30 a.m.

John Lumia had questions on the Board Room renovations at the Wappingers Junior High. Ron Broas updated the committee that the room is being renovated, the panels and old ceiling tiles were removed and the walls were patched. This room is used as a community and faculty room.

Approval of Minutes

Motion to approve the minutes from the meeting held on September 13, 2023

Motioned by John Lumia, second by Marie Johnson

All in favor, unanimous

Final Resolution: Motion Carries

The committee welcomed new member Virgil Capollari for his interest and expertise.

Route 52 Project

Rhinebeck Architecture, and Weston and Sampson Engineering provided the committee with a preliminary sketch that gives an idea of what could be done.

- The draft showed a possibility of 1.5 miles of running trail.
- The overall distance will also be dependent of the existing terrain, slopes throughout the property as well as the amount of tree clearing that would be required.
- A topographic survey would be required for the property.
- There are two paths on the sketch that vary from 1.2 to 1.5 miles in distance.
- There is a possibility of 3 busses and parking., they need to take a closer look.

- A second access point may be needed

A site visit is scheduled with the architect, civil engineer, the athletic directors and Ron Broas on Friday, October 6th. The committee agreed that this general information is enough to send to the Town of Fishkill for review. The architect will update Dwight's Office with any changes.

Capital Projects Update from John Sharkey of Rhinebeck Architecture

Capital Projects 2023 – Phase 1

- Fishkill Plains Elementary School is in the punch list phase except for the ceiling replacements, HVAC and electrical upgrades
- John Jay High School installation of roof edge metal should be complete this week.
- District Office Roof has been completed, the manufacturer has to do an inspection to make sure it is under warranty.
- Oak Grove Elementary sitework is complete; the punch list is going to be prepared this week.
- Wappingers Junior High School site work is complete; the punch list to be prepared this week.
- Facilities and Operation Salt Shed is waiting on a delivery date for the foundation block; it is on order and we have the layout. The district will start digging next week and laying the item down. A Heavy block is needed to hold the structure down, the inside and around the front will get blacktop.
- John Jay Bleachers are due for delivery in the early spring. The bleacher pads have been installed at John Jay and are ready to go once the equipment is on site.
- Wappingers Junior High School
Auditorium
 - The seats are still scheduled to be delivered at the end of October.
 - The floor has been painted.
 - Digital Display Sound System - a new projector and lens is estimated to be \$60,000 to \$65,000 plus. There is an additional charge for mounting and upgrades to the existing system. This price does not include a screen to project onto. The projector is delicate equipment that needs to be handled carefully.

Grounds

- There has been major flooding on grounds around Wappingers Junior High to James Evans Elementary.
- The committee suggested to reach out to the local Congressman regarding the flooding in the Village of Wappingers. The district will need to tie into the storm water system to alleviate the flooding on the school grounds. The committee would like the project completed correctly, the first time.

Field Lighting

- Central Hudson is concerned with the set-up of the lights that are attached to the telephone poles at Wappingers Junior High.
- Rhinebeck Architect will put together a layout with Musco Lighting to install lights at both Junior High Schools for the next meeting.
- Roy C. Ketcham and John Jay High Schools: The athletic field sound system is waiting on availability of equipment. The wiring and cabling have been installed; the equipment delivery is expected by the end of the year.

Capital Project 2023 – Phase 2

- Phase 2 drawings are ready to be reviewed with the District. They will be submitted to the State Education Department by end of month; there is a 10-week review time.
- Discussion on John Jay Art Room renovations that are needed. After two meetings, the teacher would like minor renovations, not a redesign. The committee agreed that the art room will need to do a complete renovation.

Phase 1 Rebid

- The drawings are out; the bids are due October 12th.

Requested Projects

Myers Corners Cooling

- The architect and engineer evaluated installing HVAC in Myers Corners Elementary School.

Van Wyck Junior High Auditorium

- The Van Wyck Auditorium aisle flooring will need to be renovated, this is a safety issue. The tiles will need to be abated before a carpet can get installed.

Roy C. Ketcham Cell Tower

- Ron updated the committee that the district lawyer sent comments to the Verizon representative. Verizon will talk directly to the district lawyer. It will only consist of an antenna on the smoke stack.

Playgrounds

The elementary school playgrounds are in the process of getting new mulch as requested.

Repair Roof at James Evans Elementary

James Evans Elementary School roof is leaking; Ron will contact the warranty company for repair.

John Jay Emblem

Rhinebeck Architecture will get a price for a turf emblem of John Jay High School to be installed.

The committee requested that Kristen Dainty attend the November 1st Capital Meeting to review the financial status of the capital projects.

Motion to end the Capital Committee Meeting

Motioned by Mike McFarland, seconded by Marie Johnson

All in favor, unanimous

Final Resolution: Motion Carries

Meeting End time: 10:29 a.m.

The next meeting is scheduled for Wednesday, November 1, 2023 at 9:30 a.m.