
Capital Committee Meeting

Wednesday, December 6, 2023

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

Meeting Begin Time: 9:30 a.m.

Approval of Minutes

Motion to approve the minutes from the meeting held on November 1, 2023.

Motioned by John Lumia, seconded by Michael McFarland

All in favor, unanimous

Final Resolution: Motion Carries

Ameresco

Route 52 Project

Dwight Bonk has a concern with hunting on the adjoining property, even though it is for two months out of the year, a running track will no longer be considered.

The committee is talking about alternative plans for the property.

Solar on School Roofs:

Roy C. Ketcham High

- Ameresco is working on the communication issue at Ketcham. After this is resolved, Central Hudson will have to approve the system.

Brinckerhoff Elementary

- Ameresco is working on a quote to set the PV (photovoltaic) transformer in place and connect it to the system.

Fishkill Plains Elementary

- Ameresco received the roof drawing of the proposed new exhaust fans and will review to figure out to rearrange the solar panels.

Capital Projects Update from John Sharkey of Rhinebeck Architecture

Capital Projects 2023 – Phase 1

- Fishkill Plains Elementary School is substantially complete except for the ceilings.
- Facilities and Operations Salt Shed – construction is near completion.
- John Jay and Roy C. Ketcham High School Bleachers are due in the early spring.
- John Jay High School roof is near completion; wall flashing needs replacement.
- District Office Roof final inspection is due on December 18, 2023.
- Wappingers Junior High School Auditorium new seats have been installed. There are some missing parts that will be delivered on December 11th. The drapes under the balcony need to be replaced, Ron will ask the principal what he would like to do. The stage repair quote is waiting on the contractor.
- Roy C. Ketcham and John Jay High Schools athletic field sound systems are scheduled to be delivered in two months.
- Fishkill Plains Elementary School hydronic piping of the HVAC System has begun, this is being installed by contractor.

Capital Project 2023 – Phase 2

The drawings and specifications have been submitted to the New York State Education Department; approval is expected by the end of March 2024.

Wappingers Junior High Auditorium Sound System

The drawing and specifications are ready to be issued for bids. John Sharkey will submit for pricing and will have for the next board meeting.

Wappinger Junior High Exterior Painting Project

The temperature is too cold to paint now, PVS Contracting will begin in the spring as soon as the weather warms up.

John Jay Press Box

Rhinebeck Architecture met with the structural engineer for an inspection of the press box. It needs to be repointed, but it is structurally sound. The engineer recommended removing the third level and expand the second level. The first level would remain the same including the concession stand equipment. The second level would have separate areas and still have storage. The request is to be able

to view both sides including the football and soccer fields. It was agreed that Rhinebeck will move forward with a design.

John Jay Hillside Logo

The area discussed for the John Jay logo is too steep to mow around. Dwight Bonk suggested to wait on the logo until Roy C. Ketcham new logo has been completed.

District Annual Fire Inspections

The fire inspector said the schools look great. He did mention that one of the schools had cooking appliances in the classrooms; they were all removed. Dwight asked Ron to get pricing on new fire alarms for the elementary schools.

Roy C. Ketcham Fire Alarm

Ron got a quote to replace the fire alarm system at Roy C. Ketcham High School, this will be submitted to the board for approval.

Wappingers Junior High Bus Parking Expansion

Rhinebeck Architecture is waiting on pricing from the site contractor for the paving and sub base costs. Dwight Bonk commented, the parking lot should be pavement, not item #4.

Spring/Summer Project List

The committee discussed a list of projects that will be to be done in the spring and summer of 2024. The architect will get pricing and the committee will prioritize.

Residential Project Development – District Impact

The committee discussed the locations of the new housing developments and how they are going to affect the future enrollment of the district.

Motion to end the Capital Committee Meeting

Motioned by Michael McFarland, seconded by Marie Johnson

All in favor, unanimous

Final Resolution: Motion Carries

Meeting End time: 11:00 a.m.

The next meeting is scheduled for Wednesday, January 3, 2024 at 9:30 a.m.