SULLIVAN WEST CENTRAL SCHOOL DISTRICT 33 SCHOOLHOUSE HILL ROAD JEFFERSONVILLE, NY 12748 845-482-4610

MEMO

TO: Joan Glase; Lucas Arzilli; Stephen Lewis; Albert DeMarmels; Ricky

Layton; CJ Goodwin; Brian Manning;

Absent: Dr. Hackett; Mary Scheutzow; Rachel Brey; David Franskevicz;

Scott Haberli;

FROM: Lorraine Poston, Asst Supt for Administrative Services

DATE: October 20, 2015

RE: Minutes from October 6, 2015 Facilities Needs Committee Meeting

- 1) HS Fields Matt is in contact with CJ re: the drainage. At this point in time the drainage is not in. Matt's sub-contractor is in the area and ready to do the install. In the meantime, SC Paving has been working on the punch list. There are approximately a dozen items still on the list.
- 2) Fuel Oil Tank the plan is at SED. CJ is hoping for a 6-12 week turnaround time on the approval process. There is concern over the dry fire hydrant line and its current path. The District does not know where the line goes. No one at the village, town or fire district has a record of the existing line.
- 3) Storage Building There was a meeting with the contractors. The prime contractor has subbed out the work to a local contractor, Schumacher Construction. Work will begin in two to three weeks. The building has been ordered.
- 4) '94 Generator CS Arch has submitted a proposal for the 400 kW Generator project. It will go for BOE approval at the 10/15/15 meeting.
- 5) Building Condition Survey CS Arch has completed the field work. They will share a draft with the committee at our next FNC meeting.
- 6) '61 Roof Waiting to see if the next voter referendum is approved so that the work for this project can be packaged with other work so that the District could receive more aid.
- 7) HS Roof There were four leaks that appeared after the storm. Boss Construction came right out and patched the areas. All the work was covered under the warranty.
- 8) Photovoltaic Cells A conference call with Gillian to discuss the options available to the District was postponed until our next meeting.

The next Facility Needs meeting will be on Tuesday, November 3, 2015 at 6:30 pm in the SWE conference room.