

Meeting Minutes – Chenango Valley Buildings and Grounds Committee

Location: Chenango Valley High School Warrior Room A

Date: February 18, 2020

Time: 6:00pm

Attendance: David Gill, Beth Donahue, Mark Farren, Christine Lomonaco, Gene Hulbert Jr., Brittany White, Cindy Transue, Stuart Elliott, Jim Penwell, Steve Thesier, Andrew Burlingame.

Absent: Joel Luchun

Meeting called to order 6:02pm motion made by Stuart Elliott, seconded by Christine Lomonaco
Agenda

Depot Property

- District would like to acquire property but it is a large liability for the district without a solid plan.
- Any cost needs to be expected to be non-aided costs.
- Broome county has approached CVCS D to see if the district would be interested in obtaining the property.
- District had a conference call with the county to discuss the process. CVCS D must develop a proposal for property and relay to Jason Garner, upon review the process may move forward.
- Will the county / GSA subdivide the property?
- If not included in the capital project the district can continue to save in the capital reserve fund to pay for the depot without a capital project but this will take a long time as there is not as much fund balance at the end of each fiscal year as there has been historically.
- Possible ideas for Depot property
 - Demo all buildings and create solar farm
 - \$695,000 to demo 3 buildings and leave slabs
 - Additional \$785.000 to remove slabs and grade property
- Admin/ Facilities/ Athletics use
- District should consider feasibility study before perusing the depot to see what we are getting into. (approx. \$30 – \$50k)
- In order to get property for free it must be developed into an educational space within 36months
- Concerns about possible environmental cleanups if the district gets property.

2021 Capital project

- Steve reviewed potential scope documents.
- Will we be conducting another capital project? Consensus is to move forward with another project.
 - Debt ageing off from the last capital project at MS/HS. By replacing this debt with a new project debt, it keeps the taxes level
 - Currently have A \$2 million capital reserve.
 - Size of the project is estimated at \$16.2 million without the depot included.
 - Project would be \$10.4 Million if \$1.5 million is unaidable for depot property work.
 - Focus of this next project would be primarily at the MS/HS building as the last project is not 20 years old.
 - STEAM Spaces, Science rooms, Art, and Music it was recommended to look at areas where we are growing.
 - It is important to include large cost maintenance items i.e. roof replacement, paving work, Lighting upgrades.
 - December 2020 initial vote.
 - Need scope of project by June
 - Start meeting in March with scope resolved.
 - IBI adding costs to the list for the March meeting.
 - Heat/ humidity in the pool area.

Wishlist Items:

- Signage for outdoor classroom
- 70' flag pole lights and boulder with plaque at football stadium.
- Depot solar farm
- Depot into athletic fields
- Few missed items at Elementary schools.

MS/HS Walkthrough: Date not set but will be prior to next meeting.

Next Meeting: March 30, 2020 6pm in the same location.

Meeting Adjourned: 7:27pm motion made by Christine Lomonaco, seconded by Stuart Elliott.