

REMSEN CENTRAL SCHOOL DISTRICT  
CAPITAL PROJECT INFORMATIONAL MEETING  
NOVEMBER 29, 2016

MINUTES

MEMBERS PRESENT: James Reilly, Brian Parent, Timothy Skermont, Sonya Murray, Mark Williams

MEMBERS ABSENT: None

OTHERS PRESENT: Dr. William Crankshaw, Lou D'Ambro, Thomas Waldron, Catherine Chandler, Rick Timbs of School Finance Consortium, Tom Nicholson of TRANE, Ann Marie Benedict and Bob Proulx of King + King, Karen Moon of Bernard P. Donegan, Inc., RCS faculty members, Remsen community members

Meeting called to order by Board President, James Reilly, at 7:00 p.m.

Pledge of Allegiance to the flag recited by all present.

Capital Project Slide Presentation shown by Dr. Crankshaw. This project is focused on improving infrastructure, site work, and CTE program.

Discussion of the old storage building located in high school parking lot. Choices are to renovate the CTE use which is more expensive; tear down; or refurbish for storage. Potential contamination if building demolished. All work would be done above the ground.

Plans and specs to be submitted by October of 2017. There is currently a 16 week review time frame which would be approval in early 2018. Construction begins in June of 2018 with completion in September of 2019.

Lou D'Ambro, School Business Administrator, discussed analysis of estimated costs for proposed project. Monies in reserve will offset pieces of project that are not aidable. Current 83.5% aid ratio.

\$1,900,000 in Capital Reserve Fund and \$6,800,000 would be borrowed over a 15 year term to pay for this project with no impact to taxpayers.

Proposition #2 is the EPC Project. If approved by voters, district will receive 83.5% aid on this project.

Vote from 1-8 p.m. on December 13, 2016.

Another informational meeting on December 6, 2016.

Motion by Timothy Skermont, second by Sonya Murray:

“RESOLVED, that the Board of Education appoint Wendy Gaspa of  
Deerfield, NY as Office Specialist I, effective December 6, 2016.”

Unanimous vote

Motion by Timothy Skermont, second by Brian Parent to adjourn the meeting at 8:35 p.m.