



## Board of Education Facilities Advisory Committee

April 9, 2026

Time 6 - 7 PM

Board of Education Room

### Present:

*Board: B. Bass, M. Walker,*

*Administration: L. Raymond, D. Brazil, A. Klaich, K. Slentz*

*Community: K. Power, Joe Lucasey, F. Farrington, J. Doherty*

*The committee convened at 6:05 p.m.*

### 1. Framing the work

*K Slentz*

- a. Overview of the committee project plan

*K. Slentz reviewed the committee project plan, Tasks 2 and 3, and the anticipated progression of the work.*

### 2. Facilities Background - Building Conditions Survey

*Administration*

*D. Brazil provided an overview of the state-required Building Condition Survey (BCS) and how this serves as the basis for the 5-Year Facilities Plan that prioritizes and drives the majority of the facilities work that the district plans. The district is currently seeking proposals from architectural firms to complete the BCS within the coming months.*

### 3. Current Facilities Projects

*Administration*

*D. Brazil provided highlights of the renovation work that the district is currently engaged in. This includes our Phase 2, Capital Outlay, Energy Performance Contract, and the anticipated 2033 projects. Administrators discussed the role that the NYS Education Department plays in approving all such projects, and how the BCS and 5-Year Plan serve as the basis for the approval of state building aid to the district.*

### 4. Capital Reserve Project overview

*Administration*

*K. Slentz provided an overview of the evolving plan to improve the athletic facilities at Springhurst using the reserve funds. The plan tentatively includes the possible addition of field lights, bathrooms, a concession stand, potable water stations, and storage options.*

*K. Slentz provided an update on the status of the drainage work at Gould Park that will coincide with the possible project at Springhurst.*

*A. Klaich updated the committee on the current use of the facilities at Springhurst, and that except for a portion of the summer months, there is high use of the fields during the school year.*

*D. Brazil discussed the current repairs that the district has done to the turf and how additional work, including replacing the turf, will need to be done in the 2033 project.*

*L. Raymond discussed how the capital reserve works and how the district is restricted in the use of the funds for facilities improvements only. The community must vote to establish the reserve, the duration of the reserve (e.g., 10 years), the amount of the reserve, and to withdraw funds from the reserve. The current reserve expires in 2028, and so the district is planning to develop and complete the project within that time frame.*

*L. Raymond and K. Slentz explained that the project must be approved by the State Education Department, but no state aid is available.*

*K. Slentz explained how the board is preparing to ask the community to approve the sale of the Wickers Creek property, and that the proceeds from the sale would be used to supplement the capital reserve funds noted above.*

*The committee will discuss the proposed capital reserve project in greater detail at the next meeting.*

**5. Next Meeting**

*The committee will meet on April 20 at 6 PM.*