



## **East Greenbush Fire Company Executive Board Meeting Minutes March 30, 2022**

### **The Meeting was called to order at 7:00 PM by President Cullum.**

The following Executive Board Members were in attendance:

Joseph Liuzzi Vice President , President Tracy Cullum, Directors-Jeff Wasileski, Rick Williams, Chris Linck, Mike Benson Jr.

Joe Lacavita, Membership Secretary, Paul Benson Treasurer, Mike Benson Sr. Recording Secretary.

President Cullum addressed the board in regards to the Pavillion Project.

She stated that the Fire Company is looking for a May 1st opening date for the Pavillion. The Pavilion needs some major improvements before this can happen. Since December Tracy has been working hard to obtain estimates for the project with the work looking to be completed by May 1st.

The following four contractors were contacted for estimates Doug Mastin, Crissafulli Brothers, Outerback Builders. They told Tracy they were unavailable for our time window. They did not submit any estimates.

Tracy obtained two estimates, one from Unlimited Construction, Inc. of Schenectady for \$48,750.

The second one from High Peaks Construction, LLC., of Rexford for \$43 750.

### **The scope of the work to Include:**

**BBQ Area-** Replace roof over pit, prepare trusses for paint and paint the underside Of the roof and all trusses.

**Kitchen Bar Area-** Gut the kitchen, Remove and dispose of walls ceiling to studs. Replace ceiling & studs, remove old kitchen cabinets, save granite countertop and reinstall. Install 9 feet of base cabinets. Remove old water heater and install a new tankless water heater allowing for more room. Prep all areas for painting then paint the kitchen.

**Pavilion:** Clean and prepare trusses and underside metal roofing for paint. Then paint those areas.

**Kitchen Exterior-** Dispose and remove old siding and replace with new vinyl siding.

***After a brief discussion, Paul Benson makes a motion with a second by Rick Williams to approve High Peaks Construction LLC. to do the work at \$43,950. Motion Passed.***

High Peaks is setting aside other work in order to get our project completed. President Cullum also reported that the references were checked on High Peaks Construction and all appears in order.

President Cullum also reports that estimates have been received for the drainage at the Pavillion area from, Acute Builders, Chip Kronan, Tom Jenkins Excavating.

A briefing was then given by President Cullum on the improvements under consideration for the North Station. They are listed below:

*Paint outside of the building and inside sealing all areas.*

*Bathrooms - take out the ladies room and install a commercial shower for Dcon.*

*Mens Room- new toilet & vanity.*

*Truck Room floor paint and repair.*

**The Meeting was adjourned at 8:00 PM.**

**Minutes recorded and submitted by Mike Benson Sr.**

