



NEW CASTLE FIRE DISTRICT No. 1

Est. 1925



Board of Fire Commissioners
Post Office Box 64 • Chappaqua, New York 10514
Website: www.ncfd1.org • Phone: 914-238-6287

BOARD OF FIRE COMMISSIONERS NEW CASTLE FIRE DISTRICT NO. 1

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A Special Project Meeting of the Board of Fire Commissioners of New Castle Fire District No. 1 was held at 491 King Street, Chappaqua, New York on the 5th of May, 2025 commencing at 6:00pm.

Present

Dwight Smith, Chairman
Edwin Frank, Commissioner
Charles Rauch, Commissioner via zoom
Michael Soldo, Commissioner
Nancy Zezze, Commissioner via zoom

Also Present

Christine Dennett, Secretary via zoom

Absent

Katy White, Treasurer

Pledge of Allegiance

Commissioner Frank led the *Pledge of Allegiance* and the Board held a moment of silence for all the deceased members.

OACM Update

Redi Gjecka of Triton Construction gave an update of the project.

Joe Modafferi of JMC stated the District needed to go to the Planning Board to make changes to the lighting. He stated he'd meet with the Town for guidance on how to get through the process efficiently.

The Board had general discussion regarding the lighting choices and location. Commissioner Rauch would reach out to the contractor for cut sheets for the existing lighting at the rear of the building.

Chief Eiden suggested seeking a variance for the lighting and the Board agreed.

The Board had general discussion regarding the project phasing, the possibility of a Temporary Certificate of Occupancy (TCO) and site access concerns raised by the Chief.

A meeting would be scheduled with Key Construction, the Chief, JMC and Triton to discuss the phasing options.

Sprinkler Discussion for 491 King Street

- A letter from the Architect regarding technical support.
- A cost analysis was needed.
- SRI would provide a budget proposal.
- Drawings of the building needed to be sent to Key and SRI.
- Counsel needed to opine on whether it could be done as part of the current bid or if a new bid needed to be done.

Sidewalk Discussion

The Board discussed the Town's request to piggyback on the contract with Key Construction to extend the sidewalk. Joe and Lynn would reach out.

Camera Discussion

- A selection needed to be made soon.
- The budget needed to be reviewed to see if they were included.

Adjournment:

Upon motion by Commissioner Soldo, seconded by Commissioner Frank, the Board voted unanimously to adjourn the special meeting at 7:41 pm with a vote of 5-0.

Respectfully submitted,

Christine Dennett
Fire District Secretary