



NEW CASTLE FIRE DISTRICT No. 1

Est. 1925



Board of Fire Commissioners
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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 9th of June, 2025 commencing at 6:00pm.

Present

Dwight Smith, Chairman
Michael Soldo, Commissioner
Nancy Zezze, Commissioner

Also Present

Christine Dennett, Secretary
Greg Bologna, Treasurer

Absent

Edwin Frank, Commissioner
Charles Rauch, Commissioner

Pledge of Allegiance

Commissioner Soldo 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.

- The precast mezzanine decking work is underway.
- A good amount of blockwork on the southwest portion of the site is done.
- The crane is leaving tomorrow for another site and will return next week.
- The utility pole is still waiting on Verizon to do their part.
- The new excavating contractor is going well.
- The stormwater detention system will be delivered shortly.
- The sprinkler permit was issued.

- The Planning Board meeting for the lighting plan change is scheduled for July 1st.
- A delay order request was received from Southeast due to the revised schedule.
- Sprinklers for the existing building need to be determined. The Board discussed a number of concerns including whether it would be its own bid, potential design documents and flow pressure.
- The potential sale of Senter Street and a timeline needs to be discussed.
 - Talt in the amount of \$1,502.61 for the wiring for the additional cameras. To be discussed after review at the next regular meeting.
 - Key Construction in the amount of \$1,366 for the siren support and mounting. To be discussed after review at the next regular meeting.
 - Key Construction in the amount of \$2,174 for the footing for retaining wall C. To be discussed after review at the next regular meeting.
 - Key Construction in the amount of \$9,085 for doors. To be discussed after review at the next regular meeting.
- Master Budget provided. \$137,000 left in contingency. The amounts left in the contractor allowances were reviewed.

Treasurer's Report:

Upon motion by Commissioner Soldo, seconded by Commissioner Zezze, the Board voted unanimously to approve the check registers as follows with a vote of 3-0:

Capital Account: \$333,102.47

General Account: \$148,135.15

Treasurer Bologna stated he was working on the information request from Fiscal Advisors. Commissioner Soldo will assist with getting the information from the Town.

Adjournment:

Upon motion by Commissioner Soldo, seconded by Commissioner Zezze, the Board voted unanimously to adjourn the special meeting at 6:50 pm with a vote of 3-0.

Respectfully submitted,

Christine Dennett
Fire District Secretary