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Special Meeting
Chatfield School Building Committee
Wednesday, June 25, 2008
Board of Education's Central Office
7:00 p.m.

Present: Donald Smith, Ray Catlin, Paul Roy, Frank Conroy, Gene Coppola, Trisha Danka, Sandra Gesek, Phyllis Jachimowski, Mark Thompson (7:45 p.m.)

Absent: Peter Kubik, Jay Hatfield, Fred Stanek, Bruce Baker, Kurt Miller, Judy Legeza, Yashu Putorti

Antinozzi Associates' Representatives: Paul Antinozzi
Michael Ayles

Haber Associates, Inc. Representative: Ross Haber

Board of Education Representatives: Principal Jay Brennan
Superintendent MaryAnn Mascolo

Mr. Smith called the special meeting to order at 7:13 p.m. and led those present in the pledge to the flag.

Review of Demographic Report

Ross Haber of Haber Associates presented his rough draft report on the preliminary demographic report he had prepared. By way of introduction, he informed the Committee membership that he has been in this business for the past fifteen years and has done extensive demographic studies in the New York and New Jersey areas.

He presented his rough draft findings to the Committee members which was followed by discussion and input on the part of the Committee membership. Based on new information brought out by the discussion, Mr. Haber will review the new data and make a more definitive report at a future meeting date.

Discussion with Architect

Mr. Antinozzi updated the Committee membership on the project design plan to date and informed the Committee members that the plan is flexible enough to make necessary changes and amendments pending any findings with the finalized demographic report. He also stated that he and his staff members have reviewed the projected timeline and are ready to meet the deadlines leading to a referendum vote in October of 2008.

He mentioned that he or his company's representatives will be attending a meeting of the Planning and Zoning Commission on July 10, 2008.

Approval of Invoices

Mr. Smith stated that one invoice had been received from Antinozzi Associates in the amount of \$5,000. He asked for Committee action on this invoice.

MOTION: (Mr. Catlin, sec., Mrs. Danka) to accept Invoice #9516549 from Antinozzi Associates in the amount of \$5,000.

So moved.

Affirmative: Mr. Catlin, Mrs. Danka, Ms. Gesek, Mrs. Jachimowski, Mr. Roy, Mr. Conroy, Mr. Coppola, Mr. Thompson, Mr. Smith

Opposed: None.

Hearing nothing further:

MOTION: (Mrs. Danka, sec., Mr. Thompson) to adjourn the meeting.

So moved.

Affirmative: Mrs. Danka, Mr. Thompson, Mr. Roy, Mr. Conroy, Mr. Coppola, Ms. Gesek, Mr. Smith, Mrs. Jachimowski, Mr. Catlin

Opposed: None.

The meeting was adjourned at 9:28 p.m.

The next meeting will be a special meeting on Wednesday evening, July 9, 2008, at 7:00 p.m., at the Chatfield School.

Submitted by:

Gene Coppola