Planning Committee 12/6/23 7:15pm - 7:30pm OIC - Mike Ilardi Chair - Mike Stocknoff

In Attendance: Mike Stocknoff, Mike Ilardi, Scot Desort, Roger Crook, Joanne Machalaba, Steve Koenigsberg, Beverly Nemiroff, Pat Degnan, Mike Freedman

- 1. The Preschool still has a few items left to be installed from the final "punch list." Some items still remain on back order.
- 2. Discussed a class action lawsuit regarding pressure treated lumber.

Submitted by: Mike Stocknoff-Chair

Approved by: Mike Ilardi-OIC

Planning Committee 11/2/23 7:30pm - 8:25pm OIC - Mike Ilardi Chair - Mike Stocknoff

In Attendance: Mike Stocknoff, Steve Koenigsberg, Kristen Neu, Charlie Bogusat, Scot Desort, Barry Mendelsohn, Mike Freedman, Beverly Nemiroff, Roger Crook

- 1. Site Manager will go back to paving companies for a final price/contracts.
- 2. Agreed to use Markovski Landscaping for the walkway from the driveway circle to the beginning of the damn walkway.
- 3. Site Manager will check with the town regarding the need for an architect to remodel and design the Pre School backyard. He will begin to solicit bids from contractors.

Submitted by: Mike Stocknoff-Chair

Approved by: Mike Ilardi-OIC

Planning Committee 10/4/23 7:15pm - 7:30pm OIC - Mike Ilardi Chair - Mike Stocknoff

In attendance: Mike Stocknoff, Mike Ilardi, Steve Koenigsberg, Charlie Bogusat, Kristen Neu, Pat Degnan, Beverly Nemiroff, Mike Freedman, Barry Mendelsohn, Joanne Machalaba.

1. Pre - School bathroom renovation has been completed. A small "punch list" remains to be completed.

Planning Committee Minutes 9/6/23 7:10pm - 7:25pm OIC - Mike Ilardi Chair - Mike Stocknoff

In attendance: Mike Ilardi, Mike Stocknoff, Charlie Bogusat, Steve Koenigsberg, Roger Crook, Pat Degnan, Kristen Neu, Bev Nemiroff

1.Preschool Construction update: Completion is anticipated to be before the end of September.

Planning Committee Minutes August 2, 2023 7:20pm - 7:30pm OIC - Mike Ilardi Chair - Mike Stocknoff

In attendance: Mike Ilardi, Mike Stocknoff, Steve Konigsberg, Scot Desort, Kristen Neu, Pat Degnan, Bev Nemiroff, Roger Crook, Mike Freedman

1. Preschool update: Jimmy Concrete and his subs are filling out our required documents. Documents to be submitted to the town ASA. Myself, Mike I and Charlie met with Jimmy C and the architect to discuss some minor changes to the plans. Jimmy C and the architect are in agreement with the changes. Work to begin approximately the week of August 7, and finish the first week of September.

Planning Committee
July 5th, 2023
OIC - Mike Ilardi
Chair - Mike Stocknoff
7:15pm - 7:30pm

In attendance: Mike Stocknoff, Mike Ilardi, Roger Crook, Steve Koenigsberg, Pat Degnan, Barry Mendelsohn, Kristen Neu, Mike Freedman

- 1. As of this meeting we have received only 1 bid from contractors regarding the WML Pre-School. Hilberg Contracting LLC is the only contractor to submit a bid.
- 2. Agreed to put 10K into the Planning line for 2024 budget, to be used for Pre-School Backyard architectural drawings.

Planning Committee 5/3/23 7:15pm - 7:30pm

OIC - Mike Ilardi Chair - Mike Stocknoff

In attendance: Mike Stocknoff, Mike Ilardi, Scot Desort, Roger Crook, Kristen Neu, Barry Mendelsohn, Bev Nemiroff, Charlie Bogusat, Pat Degnan, Joanne Machalaba, Mike Freedman

- 1. Preschool plans are completed and we will send them out for bid to contractors.
- 2. Tim from Spartan (exterior building renovation) was here to visually inspect a few misc items that needed attention. He will send someone from his staff next week to address the issues.

Planning 4/4/23 7:15pm - 7:25pm OIC - Mike Ilardi Chair - Mike Stocknoff

In attendance: Mike Stocknoff, Mike Ilardi, Roger Crook, Charlie Bogusat, Mike Freedman

- 1. Interior windows for the landing inside the clubhouse have been restored and re-installed (4/4/23).
- 2. Pre School update: Planning drawings have been returned. Construction drawings to follow.

Planning Committee
March 1, 2023
7:20pm - 7:40pm
OIC - Mike Ilardi
Chair - Mike Stocknoff

In Attendance: Mike Ilardi, Mike Stocknoff, Roger Crook, Scot Desort, Charlie Bogusat, Barry Meldelsohn, Steve Koenigsberg, Pat Degnan, Kristen Neu

- 1. Window update, windows have been stripped, sanded, stained and we anticipate them to be finished mid to late March. They are on schedule.
- 2. Fox Architects have been out to do their measuring and discuss options for the Pre School bathroom area renovations.
- 3. Continued preliminary discussions regarding the Tiffany Bar renovations.

Planning Committee 2/1/23 7:15 - 7:26pm OIC - Mike Ilardi Chair - Mike Stocknoff

In attendance: Mike Stocknoff, Mike Ilardi, Charlie Bogusat, Pat Degnan, Barry Mendelsohn, Mike Freedman, Scot Desort, Steve Koenigsberg, Kristen Neu

- 1. North East Stained Glass has removed the staircase windows. They have been disassembled, glass removed, paint stripped etc ...
- 2. Fox Architects, after some back and forth regarding the contract, details have been worked out and agreed to by both sides .
- 3. Tiffany bar renovations, two vendors have been out to offer proposals for bar frame /structure and equipment.

Planning Minutes
Jan 4, 2023
7:20pm - 7:45pm
OIC - Mike Ilardi (Roger Crook sitting in)
Chair - Mike Stocknoff

In attendance: Mike Stocknoff, Roger Crook, Steve Koenigsberg, Charlie Bogusat, Mike Freedman, Kristen Neu, Pat Degnan.

- 1. The contract has been signed and a retainer sent to Fox Architectural for the Pre School renovation.
- 2. Waiting for contract from Northeast Stained Glass.
- 3. Tiffany bar renovation discussion. Committee members to start gathering potential vendor info.

Submitted by: Roger Crook Approved by: Mike Ilardi-OIC