

Ellenville FD Meeting Minutes
(07-16-2026 Review)

Administrative items:

1. **Confirmed bid notice & dates:**
 - Schedule for notice to bidders publication **determined to be 07/30/2026.**
 - Bid location **determined to be at the Greenfield Park location – 7:00pm on 09/08/2026.**
 - Delivery location for formal bids **determined to be:**
742 Irish Cape Rd
Ellenville, NY 12428
(Attn: Angela Burburan – District Secretary)
 - Pre-bid location **determined to be at the Scoresby location – 1:00pm on 08/20/2026**
 - **Due date for all bidder RFIs determined to be 08/24/2026.**
 - **Addendum for bidders determined to be issued by 08/26/2026.**
2. **Next Village Board meeting determined to be 09/03/2026, as required to review comments of previous site plan application & additional public presentation.**
3. **Post bid meeting date (including resolution and requirements for bond vote with Bill Jackson) determined to be on 09/14/2026.**
4. **Public informational meeting schedule - anticipated to be held on 09/15/2026.**
5. **Posting for notice of bond vote determined to be 09/17/2026.**
6. **Formal bond vote date determined to be 10/20/2026 (6:00pm – 9:00pm).**
7. **Confirmed supplemental instructions of the bid:**
 - **Construction duration - 18 months + 2 months punch-list & close-out.**
 - **Liquidated damages – determined to be \$500/day, per contract.**
 - **Job meetings – Tuesday mornings @ 8:00am.**
8. **General requirements of the bid reviewed at this meeting, including allowance values to be included per contract.**
9. **Temporary facilities/staging reviewed & confirmed at this meeting.**

Plan review verifications:

1. **Built-in casework reviewed & confirmed at this meeting.**
2. **Finishes reviewed & confirmed at this meeting:**
 - **Mezzanine & attic floors noted to have roll-on epoxy paint.**
 - **Attic walls & ceilings noted to have tape/spackle & prime coat only.**
 - **Stair 2 noted to have exposed painted finish for block & steel.**
 - **Glass railing at lobby stairs confirmed.**
 - **Stainless corner guards confirmed at all outside wall returns within corridor areas.**
 - **Signage (at front lawn) to remain in contract and receive deduct alternate bid.**
 - **Interior building/room signage confirmed to be in contract as part of GC bid.**

3. **MEP reviewed items:**

- **Second floor zone 2 will now multiple units due to operation efficiency & occupancy.**
- **HWH/boiler unit to be utilized for all hot water supply, as required for efficiency.**
- **Fire pump for water service remains as TBD pending Village flow test. Water service upgrade at main road previously confirmed as 6" and will be extended by Village water to future apron area.**