

**Pine Haven Sub Committee
April 14, 2009**

Present:

**Lawrence Andrews, Chairman
Thomas Dias
James Keegan
Arthur Baer
Lynda Scheer
Philip Williams**

Absent:

Also Present:

**Alberta Cox, Deputy Clerk
Arthur Proper
Robins Andrews
David Robinson
Terry Robinson
Rick Tracey/Philmont Rescue Squad
Sean Jennings/Philmont Rescue Squad**

Press: 0

Chairman Andrews called the meeting to order at 10:12 AM.

Chairman Andrews handed out an outline to review and use as a guide for questions. He also handed out a study that was done in 2004. Thoughts on that 2004 study were on Code reviews for renovation on the Main Floor, Basement, and a 3rd floor addition. Total renovation costs in 2004 was \$2 million.

Discussion with D. Robertson on the possible uses of the Old Building, using 1st and 2nd floors. If they go with demolition what would be the demolition cost. He had estimation costs of about \$215,000. He also is to check out the value of the bricks, slate roof etc..

Discussion on Option #5 (Parcel C) new construction with entrance on Martindale Road. D. Robertson is waiting for numbers from R. DeVito, so they can compare figure costs.

Chairman Andrews said that at tonight's Pine Haven Home Committee they will discuss Resolution #138-2009 regarding going into contract to get an appraised value if Pine Haven Option # 6 were to be sold. Cost of Valuation is \$3500 - \$4500. They will also discuss .2 purchases of new lighting for the dining room and a new boiler.

Question was asked why a proposal of sale valuation is needed. Chairman Andrews explained that we must do everything possible to acquire all information possible on all options presented to this Sub-Committee.

L. Scheer suggested that that an Environmental Study should be done on the Old Pine Haven building.

T. Robinson spoke on the Strategic Option Analysis she did on Options # 1 thru #5.

Other issues discussed were: DiVeto's Plans, concerns of the waste water plan with the Village of Valatie, or the alternated site in the Town of Kinderhook. Also waiting for DeVito's cost for rent and service contract for out - patient services of Dialysis, Bariatric, Rehab.

The next Pine Haven subcommittee meetings will be held on Tuesday May 5th, at 9:00 AM.

With no further business, a motion to adjourn at 11:27AM by T. Dias, seconded by J. Keegan, motion carried.