

**VILLAGE OF HASTINGS-ON-HUDSON, NEW YORK**  
**BOARD OF TRUSTEES**  
**SPECIAL MEETING**  
**AUGUST 2, 2005**

A Special Meeting was held by the Board of Trustees on Tuesday, August 2, 2005 at 8:05 p.m. in the Meeting Room, Municipal Building, 7 Maple Avenue.

**PRESENT:** Acting Mayor Bruce Jennings, Trustee Michael Holdstein, Trustee Marjorie Apel, Trustee Peter Swiderski, Village Manager Francis Frobels, and Village Clerk Susan Maggionto.

**CITIZENS:** Four (4).

**Acting Mayor Jennings:** Mayor Kinnally is on vacation.

**80:05 AWARD OF BID ASBESTOS REMOVAL COMMUNITY CENTER**

**Michael Ankuda, Lothrop Associates:** Eight potential bidders picked up the bid packages. The bids ranged from \$78,800 to \$124,000. Our estimate was \$102,000. The three lowest bidders were obligated to submit a pre-contract package. We and Testwell reviewed that package, and we sent to you a letter of recommendation last Friday. If the Board accepts their bid this evening, we will fax a notification of the resolution to them tomorrow. They require 10 business days of notification to various agencies before they can start the work. They will start the work on or about August 22, and finish about the second week of September, and then there will be about a two-week period for closeout paperwork.

**Trustee Holdstein:** What is the methodology: glove bag, or will they close it off into a negative air machine and totally encapsulate?

**Mr. Ankuda:** Predominantly the latter. There will be some minor glove and bag in the basement area around the boiler because the area is small. But basically the building will be sealed. We will be hiring an independent monitor for air sampling. A person needs to be there every day that they are working. They need to have the building sealed up and cleaned by the end of the week. If they do not, they have to maintain a security watch over the weekend. It appears that they will be able to do that work Monday through Friday. We checked out four of the references, and all came back positive.

**Village Manager Frobels:** I am pleased that this project we are looking forward to is starting. Ray said the move is scheduled for August 18.

**Superintendent Gomes:** That is correct. We will be in operation at St. Matthew's Lutheran church on August 22.. The week prior to that we will be in and out. Raf and Mike did a great job getting our cable for our computers up today.

**Trustee Holdstein:** Are we going to post a sign near the front of the Rec Center directing people to the new location?

**Superintendent Gomes:** Yes, we can do that, and St. Matthew's Lutheran Church has allowed us to put a Hastings Parks and Recreation sign up with our phone number.

On MOTION of Trustee Apel, SECONDED by Trustee Swiderski the following resolution was duly adopted upon roll call vote:

**RESOLVED:** that the Mayor and Board of Trustees award the bid for asbestos removal at the James Harmon Community Center to Jupiter Environmental Services in the amount of \$78,800.00

<b>ROLL CALL VOTE</b>	<b>AYE</b>	<b>NAY</b>
Mayor Wm. Lee Kinnally, Jr.		Absent
Trustee Michael Holdstein	X	
Acting Mayor Jennings	X	
Trustee Marjorie Apel	X	
Trustee Peter Swiderski	X	

### **81:05 AWARD OF BID STREET RESURFACING**

**Trustee Swiderski:** I remember reading that fewer streets than expected would be done because of the cost. Were streets dropped?

**Superintendent Gunther:** No, we actually added a few streets.

**Village Manager Frobel:** That was my comment. These 12 streets will get done. But overall, I suspect, by the time the entire proceeds of the bonds are used you may be somewhat disappointed; it will not go as far as you like, if these prices continue at \$70 a ton. The price per ton is very high, the highest I have ever seen.

**Acting Mayor Jennings:** It seems that Peckham was the low bid by approximately \$20,000. They are all equivalent companies, essentially?

**Superintendent Gunther:** Yes.

**Trustee Holdstein:** We have used Columbus in the past.

**Superintendent Gunther:** Columbus did the paving last year.

**Trustee Holdstein:** Even though they priced the manholes at \$450, the \$273,000 does not include the manholes?

**Superintendent Gunther:** Right. We are milling down two inches and putting back two inches, so we will not have to raise or lower any of the manholes. The price is included in case, as they are milling, they have a collapsed manhole or the manhole has to be replaced. But if there are not a lot of manholes to replace, we might, with our own forces, do that.

**Trustee Holdstein:** What was our original budget going into this bid process?

**Village Manager Frobel:** \$275,000 for this year: \$200,000 from a future bond, and \$70,000 from current operations.

**Acting Mayor Jennings:** What is the time frame? Is it between now and the onset of cold weather?

**Superintendent Gunther:** Yes, exactly. I would say from now and probably until the end of November. It depends on the contractor, who I will notify this week and get his schedule and get back to Fran when I know exactly.

**Village Manager Frobel:** Mike made an excellent catch. It seems that Con Ed is going to be working on two of the streets.

**Superintendent Gunther:** They are working on the entire streets of Calumet and South Calumet. They are putting in gas mains the entire length of the streets; 560 feet on South Calumet, and 680 feet on Calumet. I was already in contact with somebody from Con Ed. He is going to give me a higher-up name I can call and ask them to get their work done sooner, so we do not pave the streets and have them come back and dig them up.

**Trustee Holdstein:** Will their obligation to return the street to a certain help defray some of this cost? Or it will not work out that way?

**Superintendent Gunther:** No, they will only be using narrow trenches, probably three foot wide, the entire length of the street. But when they put back the trench and pavement, you are left with two seams. I am going to contact Con Ed tomorrow after I call the contractor and see if I can get a schedule. Every year we try to get it done before school, but it is always the contractors. The key now is how soon we can get Con Edison in there. They

have a bunch of other streets in Hastings, but I will try to get them to do these two streets first. I will make every effort to push them.

**Trustee Holdstein:** On Farragut there are several spots near Sue Winn's house that have been repaved. The middle one seems to be smoothed out, but the first and the third have not been smoothed. While you are talking to Con Ed, can you get them in there to do a better job?

**Superintendent Gunther:** Yes, I will call them and also mention that.

**Acting Mayor Jennings:** This is the list of the 12 designated streets for this next phase of our resurfacing: Calumet Avenue, Pleasant Avenue, South Calumet Avenue, Chauncey Lane, Valley Place, Hillside Avenue between Rosedale and Valley Place, Hopke Avenue, Branford Road between Ravensdale and Fenwick, Circle Drive, Ferndale Drive, Ferndale Drive dead-end as opposed to Ferndale Drive straight-thru, and Chestnut Drive. At some point will it be possible for us to put on the website the dates for each street?

**Superintendent Gunther:** Yes, Raf did that last year. We usually give a day or two notice to post fliers and send out information.

On MOTION of Trustee Holdstein, SECONDED by Trustee Apel the following Resolution was duly adopted upon roll call vote:

**RESOLVED:** that the Mayor and Board of Trustees award the bid for street resurfacing to Peckham Road Corp., White Plains, New York as follows:

TOP:	\$70.00/Ton
MILLING:	\$3.36/sq. yd.
BINDER:	\$70.00/Ton
MANHOLES:	\$450.00 each

for a cost of \$273,118.16 plus charges for manholes as required to be paid from bond proceeds and/or general fund.

**ROLL CALL VOTE**

**AYE**

**NAY**

Mayor Wm. Lee Kinnally, Jr.		Absent
Trustee Michael Holdstein	X	
Acting Mayor Jennings	X	
Trustee Marjorie Apel	X	
Trustee Peter Swiderski	X	

**Trustee Swiderski:** Once the asbestos is done, do we expect demolition to begin, or is there another bidding process?

**Mr. Ankuda:** The main project was originally to go out to bid on August 5, but we have postponed it until August 12 because we have 57 drawings that we are in the process of coordinating and it is not coming together quickly enough. Bids must be submitted by September 2 at 10:00 a.m.. You will be able to review and act upon the bids at your Board meeting on September 13. It will take two to four weeks to develop a contract for the main body of the work, so the earliest a contractor would be signed on would be September 30. The demolition of the existing building will start in early October, so we are looking at finishing in October, 2006.

**ADJOURNMENT**

On MOTION of Trustee Apel, SECONDED by Trustee Swiderski with a voice vote of all in favor, Acting Mayor Jennings adjourned the Special Meeting at 8:25 p.m.