

**VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
WORK SESSION 6:00 P.M.
WEDNESDAY, MAY 14, 2014
Tarrytown Village Hall
One Depot Plaza, Tarrytown, New York**

Executive Session

6:00 p.m. – Interviews

Board of Trustees Concerns

Open Session

1. Road Repaving Infrastructure Bond Act
2. Tarrytown TraCS IMA Renewal
3. Train Station Planning Proposal
4. Snow Removal
5. Franchise Renewal – Verizon
6. Amendment to Waterfront General Business District
7. Snow Removal on Sidewalks
8. Rental of Picnic Pavilion
9. Proposal – Dredging
10. Surveillance Cameras RiverWalk Park
11. Seasonal Employees
12. Relocation of Bus Stop
13. Award of Bid – Phase VI – Water Main Replacement

Executive Session

- 1A. TEAC Chair
- 2A. DPW Personnel



TOWN of GREENBURGH

OFFICE OF THE SUPERVISOR

177 Hillside Avenue Greenburgh, New York 10607
(914) 993-1540 Office (914) 993-1541 Fax (914) 478-1219 Home
Web Site - www.greenburghny.com
E-Mail - pfeiner@greenburghny.com

RECEIVED

APR 29 2014

TARRYTOWN VILLAGE
ADMINISTRATOR

PAUL J. FEINER
Supervisor

April 24, 2014

TO: Governor Andrew Cuomo
State Legislators
Larry Schwartz, secretary to governor
New York State Association of Towns
New York State Conference of Mayors
Westchester Municipal Officials
Mayors/Supervisors (Westchester Rockland)

URGING NEW YORK STATE TO CONSIDER PLACING ON THE BALLOT AN INFRASTRUCTURE BOND ACT FOR REPAVING OF ROADS.

In recent weeks I have had the opportunity to meet with other municipal officials from around Westchester County. Every locality in Westchester has a big pothole problem - our roads are in bad shape. And, if we want to comply with the property tax cap we can't spend the funds needed to repave all the roads that need to be repaved.

The NYS Legislature recently approved an increase in CHIPS funding of \$40 million state-wide. The funding increase to localities helps a little but not very much. Although local governments are trying to keep property taxes down - I worry that in a few years our roads will be in worst shape. It's going to be very expensive to get NY roads in the shape they should be. If roads around the state are in bad condition, it will also have an impact on property values.

MY SUGGESTION: I recommend that the NYS Legislature consider placing on the ballot a road repaving infrastructure bond act. The Legislature, consulting with local, county and state governments, should determine how much funds are needed for the infrastructure road repaving projects. Let the people vote on this initiative. If the referendum is approved local governments would be able to repave more roads without increasing property taxes since funds would come from the bond act. I also request that the state review the formula currently being used for CHIPS reimbursement. The Greenburgh Commissioner of Public Works provided me with the following analysis:

A review of the CHIPS funding table from the NYS DOT web page. What I notice is

Looking at the average reimbursement rate for larger towns, such as Brookhaven, Hempstead, Islip, Babylon variations occurs ranging from (\$598 - \$689) with Greenburgh at \$678. Closer to home, our rate is greater than Yorktown \$587, Bedford \$587 and Cortland \$526. I also see some Towns have reimbursement rates as high as \$986, and one Town, Seneca Falls is \$1,506.75 the highest of any Town.

In general, I say we are getting our fair share relative to other Towns, but not relative to Cities, Counties, and Villages. It appears there is a large discrepancy between Towns and the other municipal types.

Sincerely,

Paul J. Feiner
Town Supervisor

Kathy Deufemia

From: Mike Blau
Sent: Wednesday, April 30, 2014 4:39 PM
To: Kathy Deufemia
Subject: FW: FW: Tarrytown TraCS IMA Renewal
Attachments: TraCSUDAParticipatingAgencyTarrytown.pdf

Work Session – both IMA and email

From: TARRYTOWNPD@aol.com [mailto:TARRYTOWNPD@aol.com]
Sent: Wednesday, April 30, 2014 4:36 PM
To: Mike Blau
Subject: Fwd: FW: Tarrytown TraCS IMA Renewal

Michael,

Attached is the existing Use and Dissemination IMA with Westchester County PD and the NYS Police. This renewal will allow us to continue to issue and file moving violations electronically. The agreement appears to require both our signatures.

SWB

From: GLongworth@westchestergov.com
To: tarrytownpd@aol.com
Sent: 4/30/2014 1:54:37 P.M. Eastern Daylight Time
Subj: FW: Tarrytown TraCS IMA Renewal

Dear Chief Brown:

According to our records, the Village of Tarrytown's RICI IMA will expire on July 31, 2014. If you would like to renew for an additional

5-year term, please sign and have notarized the attached IMA. A Certificate of Insurance naming Westchester County as an additional Insured as

well as proof of Worker's Comp coverage is also required. Please forward one original and the insurance documents to us for processing.

A fully executed electronic copy will be forwarded to you for your files.

If you have any questions, concerns or if you need further assistance, please feel free to contact me.

Thank you for your cooperation in this matter.

Sincerely,

George N. Longworth

Commissioner/Sheriff

=

TraCS
USE AND DISSEMINATION AGREEMENT
Between
New York State Police, the County of Westchester Department of Public Safety
hereinafter referred to as the "Lead Agency"
and
Village of Tarrytown Police Department
hereinafter referred to as the "Participating Agency"

WHEREAS:

New York State Police (NYSP), working with the New York State Department of Motor Vehicles (DMV), the Governor's Traffic Safety Committee (GTSC), the Office of Court Administration (OCA) and other state and federal agencies, has developed a system for the electronic capture of ticket and accident report data in a police vehicle environment and the electronic transfer of that data from law enforcement agencies to DMV and courts. The system is called TraCS (Traffic and Criminal Software). Ticket and accident report forms have been developed and other law enforcement forms are planned for the future. DMV and the courts have approved these forms for official use. Data standards for ticket and accident report data have been agreed to between agencies for the electronic transfer of data. NYSP has developed an infrastructure and a limited capacity for local support.

It is the intention of NYSP to provide the TraCS software to any police agency in New York free of charge, based on NYSP support staff availability and the Lead Agency's ability to self-support.

NOW THEREFORE, in consideration of the terms and conditions herein contained, the parties agree as follows:

1. NYSP agrees to provide the current version of TraCS software (includes ticket, accident report and associated forms) to the Lead Agency at no cost to the Lead Agency.
2. This Agreement will become effective upon proper execution and will remain in effect for a period of five (5) years, unless sooner terminated in accordance with the provisions of this Agreement.
3. This Agreement constitutes the entire Agreement between the parties hereto with respect to the subject matter hereof and shall supersede all previous negotiations, comments and writings. It shall not be released, discharged, changed or modified except by an instrument in writing signed by a duly authorized representative of each of the parties.
4. Each agency agrees:

Maintenance

To maintain all parts of the TraCS System under their control. The portion of the system "under agency control" includes:

- The hardware and operating system associated with the in-vehicle equipment
- The hardware and operating system associated with the in-station TraCS computer.
- Backup & restoration of all system and production ticket and/or accident report data.

“Maintenance” generally means support, upkeep, repair and periodic duplication or “back-up” of records in order to safeguard the data. The Lead Agency will take reasonable measures to prevent or correct system trouble with any portion of the system “under their control”. If the Lead Agency determines any system trouble to be under NYSP control, it will notify and work with the proper NYSP representative.

5. The Participating Agency agrees:

1. This agreement is only for the use of TraCS by the Participating Agency. TraCS software will not be distributed beyond the Participating Agency without written approval from NYSP.
2. To abide by the provisions of the TraCS Users Agreement included in Appendix A.
3. To not alter the form(s) and TraCS database in any way without express written approval from NYSP and DMV.
4. To not introduce custom system enhancements during the Participating Agency implementation.
5. To contact the Lead Agency for all assistance with the implementation and use of the TraCS software.
6. To support reports, queries, ticket logs and any other analysis of the ticket data.
7. To coordinate the use of TraCS with local courts. However, the State Police will coordinate the assistance and response of OCA (Office of Court Administration) and DMV personnel to attend these meetings.
8. The TraCS system will be used for data entry and the electronic transfer of ticket data to and/or from DMV and the courts and the printing of ticket forms where courts are not yet online to receive electronic data.
9. Whereas a court is not yet able to accept electronic ticket data, to be responsible for printing and forwarding ticket copies to the appropriate court unless arrangements are made with individual agencies to print their own tickets and forward them to courts not yet ready to receive electronic data.
10. To supply equipment for use with the TraCS system, with the exception of any NYSP participation in the area. NYSP agrees that all NYSP equipment will be purchased, installed and supported by NYSP unless equipment is purchased by an entity for use by all agencies within a county or region.
11. To manage, support and ensure security is properly implemented within TraCS.

6. NYSP agrees:

1. To review, prioritize and schedule change requests for inclusion in future software releases. Change requests for “bug” fixes, system enhancements, form enhancements and routine change requests such as court address changes shall be directed to NYSP. Any enhancement that requires funding will be the responsibility of the Lead Agency to obtain the necessary financing and if the enhancement benefits multiple agencies, then the State Police will attempt to also obtain funding. No matter where funding comes from, NYSP and /or its contractors will make all changes to TraCS. Once TraCS begins statewide rollout, a TraCS steering committee shall be formed to prioritize TraCS enhancements, functionality requests, issues, etc.

2. Whereas each agency will have the opportunity to participate in the electronic transfer of data, via the NYSPIN infrastructure, to a gateway server in Albany (NYSP). This data will then be transferred to DOT, DMV, OCA, etc. for processing.
7. Both parties agree:
 1. To develop a process for forms development by New York State agencies.
 2. Representatives on the TraCS steering committee shall only be from agencies that have signed this agreement.
 3. NYSP is the sole contractor and sole contact agency with Technology Enterprise Group, approved vendor of the TraCS system.
 4. NYSP is the sole contractor with the Center for Transportation Research and Education at Iowa State University, approved vendor of the CTRE Location Tool used in the TraCS system.
 5. The term of this Agreement shall commence upon execution thereof and continue for a period of five (5) years thereafter.
 6. The Lead Agency and/or the Participating Agency may terminate this Agreement at any time by giving the NYSP reasonable advance notice.

IN WITNESS WHEREOF, the Participating Agency, the Lead Agency and the NYSP have executed this Agreement in triplicate:

Participating Agency: Village of Tarrytown Police Department

By: _____ (sign name and title)
Scott W. Brown, Chief of Police

Lead Agency: Westchester County Department of Public Safety

By: _____ (sign name and title)
George N. Longworth, Commissioner-Sheriff

New York State Police

By: _____ (sign name and title)
(Print name and title)

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Tarrytown will hold a public hearing on the day of , 2014, at 8 PM, in the Municipal Building, One Depot Plaza, Tarrytown, New York, to hear, discuss and to act upon an amendment to Chapter 259 entitled “Streets and Sidewalks”. A summary of the legislation is available at Village Hall. The complete text of this legislation follows:

A LOCAL LAW to amend the Code of the Village of Tarrytown, Chapter 259 entitled “Streets and Sidewalks”, by amending Article XIII, “Removal of Snow and Ice”, Section 259-37. “Removal by owner or occupant required”.

SECTION 1. LEGISLATIVE INTENT AND FINDINGS OF FACT.

A. Findings of Fact.

During the 2013-2014 winter snow season, a number of businesses and residents were issued summons for failure to clear their sidewalks of snow and ice within the two hour requirement in the Village Code. Requests have been received for the Board of Trustees to revisit the two hour requirement in the law due to the short window to clear the sidewalks and families with both spouses working who are unable to clear the sidewalks because they are at work. This amendment is designed to provide additional time for businesses and residents to clear the sidewalks of snow and ice, but to also assure that sidewalks in commercial districts are clear of snow and ice so that pedestrians may walk along the sidewalks to access the commercial establishments.

B. Legislative Intent.

The intent of this legislation is to amend the Village Code to provide more time for businesses and residents to clear their sidewalks of snow and ice and to provide safe walking conditions for pedestrians to access commercial establishments.

Material to be deleted appears in parenthesis [], material to be added is in **bold typeface**.

SECTION 2. Amendment to §259-37, “Removal of Snow and Ice”.

§259-37. Removal of Snow and Ice.

A. The owner or occupant of any premises shall cause the contiguous sidewalks and, in the case of multifamily dwellings, all driveways and access and exit roads on the premises to be cleared of snow and ice within **eighteen** [two] hours after such snowfall shall have ceased or ice shall have formed, [the time between 9:00 p.m. and 7:00 a.m. being excluded from the computation of said period of two hours] **except in the case of properties in the Restricted Retail Zoning Districts and the Neighborhood Shopping Zoning Districts in the Village, which shall have the snow and ice removed at all times between the hours of 9:00 a.m. and 9:00 p.m.**

B. Where snow and ice shall be frozen to a degree that it cannot be removed within said period by customary means, the owner or occupant of the abutting premises shall cause **salt**, sand, ashes, sawdust or other suitable material to be strewn upon the sidewalks, driveways and access and exit roads and shall as soon thereafter as weather conditions permit thoroughly clean the same.

SECTION 3. EFFECTIVE DATE

This local law shall take effect immediately, as provided by law.

All interested parties are invited to attend and be heard. Access to the meeting room is available to the elderly and the handicapped. Signing is available for the hearing-impaired; a request must be made to the Village Clerk at least five days in advance of the meeting.

**BY ORDER OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF TARRYTOWN**

DATED:

Contact: Michael Blau, Village Administrator
Tarrytown Village Hall
One Depot Plaza
Tarrytown, New York 10591
[914] 631-1785

Pamela N. Goldstein
Assistant General Counsel
500 Summit Lake Drive, 4th Floor
Valhalla, NY 10595
914-801-9770
pamela.goldstein@verizon.com



By U.S. Postal Service Certified Mail

May 2, 2014

Village Administrator
Village of Tarrytown
Village Hall
One Depot Plaza
Tarrytown, New York 10591

RECEIVED

MAY 5 2014

**TARRYTOWN VILLAGE
ADMINISTRATOR**

***Re: Franchise Renewal Notice Requesting Commencement of Formal
Renewal Proceedings under Section 626 of the Communications Act***

Dear Mr. Blau:

Verizon New York Inc. ("Verizon") appreciates the opportunity to provide competitive cable service in the Village of Tarrytown (the "Village"). Our records indicate that the cable television franchise granted by the Village and held by Verizon expires on December 15, 2016. Section 626 of the Communications Act of 1934, as amended, delineates formal procedures to be followed to renew cable television franchises that must be invoked 30 – 36 months prior to franchise expiration or certain protections may be lost. As we are now in that time frame, by way of this letter Verizon gives notice that it seeks renewal of its cable television franchise and respectfully requests that the Village commence renewal proceedings pursuant to Section 626(a).

While Verizon seeks to preserve its rights under the formal renewal process, the Communications Act also authorizes franchise renewal through good faith, informal negotiations. Section 626(h) contemplates an alternative renewal process that also affords public notice and opportunity for comment but does not require strict adherence to the substantive and procedural requirements outlined in the statute. I have enclosed a copy of Section 626 of the Communications Act for your review. The informal approach may be mutually beneficial. With the understanding that proceeding in this manner will not waive any of the rights of the parties under the formal process, Verizon is agreeable to discussing the terms of a renewal agreement with the Village on an informal basis at a mutually convenient time.

Verizon is proud to serve the residents of Tarrytown. We will contact you shortly to schedule a meeting to determine how best to proceed. We look forward to meeting with you and working with you on the franchise renewal.

Very truly yours,

A handwritten signature in cursive script that reads "Pamela Goldstein".
Pamela N. Goldstein

Enclosure: Communications Act Section 626 (47 U.S.C. § 546)

cc: Jeffrey Shumejda, Esq., Village Attorney

SEC. 626. [47 U.S.C. 546] RENEWAL.

(a)(1) A franchising authority may, on its own initiative during the 6-month period which begins with the 36th month before the franchise expiration, commence a proceeding which affords the public in the franchise area appropriate notice and participation for the purpose of (A) identifying the future cable-related community needs and interests, and (B) reviewing the performance of the cable operator under the franchise during the then current franchise term. If the cable operator submits, during such 6-month period, a written renewal notice requesting the commencement of such a proceeding, the franchising authority shall commence such a proceeding not later than 6 months after the date such notice is submitted.

(2) The cable operator may not invoke the renewal procedures set forth in subsections (b) through (g) unless--

(A) such a proceeding is requested by the cable operator by timely submission of such notice; or

(B) such a proceeding is commenced by the franchising authority on its own initiative.

(b)(1) Upon completion of a proceeding under subsection (a), a cable operator seeking renewal of a franchise may, on its own initiative or at the request of a franchising authority, submit a proposal for renewal.

(2) Subject to section 624, any such proposal shall contain such material as the franchising authority may require, including proposals for an upgrade of the

cable system.

(3) The franchising authority may establish a date by which such proposal shall be submitted.

(c)(1) Upon submittal by a cable operator of a proposal to the franchising authority for the renewal of a franchise pursuant to subsection (b), the franchising authority shall provide prompt public notice of such proposal and, during the 4-month period which begins on the date of the submission of the cable operator's proposal pursuant to subsection (b), renew the franchise or, issue a preliminary assessment that the franchise should not be renewed and, at the request of the operator or on its own initiative, commence an administrative proceeding, after providing prompt public notice of such proceeding, in accordance with paragraph (2) to consider whether--

(A) the cable operator has substantially complied with the material terms of the existing franchise and with applicable law;

(B) the quality of the operator's service, including signal quality, response to consumer complaints, and billing practices, but without regard to the mix or quality of cable services or other services provided over the system, has been reasonable in light of community needs;

(C) the operator has the financial, legal, and technical ability to provide the services, facilities, and equipment as set forth in the operator's proposal; and

(D) the operator's proposal is reasonable to meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

(2) In any proceeding under paragraph (1), the cable operator shall be afforded adequate notice and the cable operator and the franchise authority, or its designee, shall be afforded fair opportunity for full participation, including the right to introduce evidence (including evidence related to issues raised in the proceeding under subsection (a)), to require the production of evidence, and to question witnesses. A transcript shall be made of any such proceeding.

(3) At the completion of a proceeding under this subsection, the franchising authority shall issue a written decision granting or denying the proposal for renewal based upon the record of such proceeding, and transmit a copy of such decision to the cable operator. Such decision shall state the reasons therefor.

(d) Any denial of a proposal for renewal that has been submitted in compliance with subsection (b) shall be based on one or more adverse findings made with respect to the factors described in subparagraphs (A) through (D) of subsection (c)(1), pursuant to the record of the proceeding under subsection (c). A franchising authority may not base a denial of renewal on a failure to substantially comply with the material terms of the franchise under subsection (c)(1)(A) or on events considered under subsection (c)(1)(B) in any case in which a violation of the franchise or the events considered under subsection (c)(1)(B) occur after the

effective date of this title unless the franchising authority has provided the operator with notice and the opportunity to cure, or in any case in which it is documented that the franchising authority has waived its right to object, or the cable operator gives written notice of a failure or inability to cure and the franchising authority fails to object within a reasonable time after receipt of such notice.

(e)(1) Any cable operator whose proposal for renewal has been denied by a final decision of a franchising authority made pursuant to this section, or has been adversely affected by a failure of the franchising authority to act in accordance with the procedural requirements of this section, may appeal such final decision or failure pursuant to the provisions of section 635.

(2) The court shall grant appropriate relief if the court finds that--

(A) any action of the franchising authority, other than harmless error, is not in compliance with the procedural requirements of this section; or

(B) in the event of a final decision of the franchising authority denying the renewal proposal, the operator has demonstrated that the adverse finding of the franchising authority with respect to each of the factors described in subparagraphs (A) through (D) of subsection (c)(1) on which the denial is based is not supported by a preponderance of the evidence, based on the record of the proceeding conducted under subsection (c).

(f) Any decision of a franchising authority on a proposal for renewal shall not be considered final unless all administrative review by the State has occurred or the opportunity therefor has lapsed.

(g) For purposes of this section, the term "franchise expiration" means the date of the expiration of the term of the franchise, as provided under the franchise, as it was in effect on the date of the enactment of this title.

(h) Notwithstanding the provisions of subsections (a) through (g) of this section, a cable operator may submit a proposal for the renewal of a franchise pursuant to this subsection at any time, and a franchising authority may, after affording the public adequate notice and opportunity for comment, grant or deny such proposal at any time (including after proceedings pursuant to this section have commenced). The provisions of subsections (a) through (g) of this section shall not apply to a decision to grant or deny a proposal under this subsection. The denial of a renewal pursuant to this subsection shall not affect action on a renewal proposal that is submitted in accordance with subsections (a) through (g).

(i) Notwithstanding the provisions of subsections (a) through (h), any lawful action to revoke a cable operator's franchise for cause shall not be negated by the subsequent initiation of renewal proceedings by the cable operator under this section.

John and Elizabeth Garro

11 Doris Lane

Tarrytown, NY 10591

914-332-6677

Village Offices

1 Depot Plaza

Tarrytown, NY 10591

Mayor Drew Fixell

Deputy Mayor Thomas Basher

Trustees Butler, Hoyt, McGee, McGovern and Zullo

Village Administrator Michael Blau

To Whom It May Concern:

We have been lifelong residents of Tarrytown. Since March 1999 we have lived at 11 Doris Lane. This past winter was the first time in all these years that we received 2 summonses in regards to snow removal. The first was issued 2/7/14 (000411) and the second was issued 2/7/14 (000417). Our neighbors, the Ianarelli's and Rizzi's also received summonses.

The village code 259-37A was amended 12/11/1961 and 12/17/1979. We believe it is time to amend it again. We have been told that it is being reviewed by the board in regards to the time frame to remove the snow. However, we would ask that you look at the "contiguous" aspect. Perhaps a different wording could be used that would remove our "responsibility" to shovel the sidewalk on Benedict Avenue that borders our property.

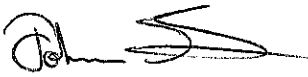
Our address is 11 Doris Lane. We do not have access to Benedict Avenue, just like our neighbors. In order for us to shovel the sidewalk on Benedict Avenue we would have to get in our car and drive up and park on Benedict and get out and shovel. We are a tertiary street for snow plowing so we are not always plowed right away if the snow is substantial.

The side walk once past our neighbors' house that has his entrance on Benedict is a side walk to nowhere. It doesn't even continue on the other side of Detmer to the Bee Line Bus Stop.

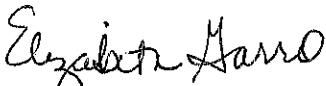
Our survey shows our property line is where our fence is (before the side walk). We are not sure if there are other areas in the Village that have this same situation. We do believe there is a section of Altamont Avenue (that borders the back yards of houses with Grove Street address) that the village cleans the sidewalks.

We would greatly appreciate your time and consideration to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'John Garro', with a stylized flourish at the end.

John Garro

A handwritten signature in black ink, appearing to read 'Elizabeth Garro', with a stylized flourish at the end.

Elizabeth Garro

**VILLAGE OF TARRYTOWN
VILLAGE ADMINISTRATOR'S OFFICE
MEMORANDUM**

TO: Mayor Fixell and the Board of Trustees
FROM: Michael Blau, Village Administrator
RE: Surveillance Cameras, RiverWalk Park
DATE: May 7, 2014

Please be advised that after there was vandalism in RiverWalk Park, I contacted a company that was an exhibitor at the New York State City/County Management Association conference to discuss the installation of security surveillance cameras at the RiverWalk Park. The company I contacted by Integrated Systems and the company is on state contract for the purposes of such purchase and installation. Integrated Systems came to the Village to view the site and only provided a cost of \$4,850 to perform the work included in the scope of work included herewith. That review will establish an actual cost of the project. I noted that I would need an estimate of the cost to present to the Board and that estimate (not a proposal) ranges from a high of \$207,000 to a low of \$175,000, depending upon the number of collector sites (camera sites) and is included herewith. The initial map of collection points is also included herewith and totals 13. I thereafter requested that Chief Brown contact some other companies that perform the same function for comparative costs. The estimates were as follows:

- Convergint (10 cameras) - \$222,735
- A+ Technology and Security (12 cameras) - \$173,566.83

I would like to discuss with the Board whether you are interested in pursuing a surveillance system in RiverWalk Park.



Wireless Engineering Services

Scope of Work

Point to Multi-point RF Solution Engineering / Consulting for Tarrytown Police Video Surveillance Network...

Contract time will be used for Point to Multipoint RF Solution Modeling for a solution to incorporate multiple building data and voice connections and / or mobile data and voice connections. The time to produce the following engineering work that will culminate with a proposed model, documented with the following analysis and support information...

Service will include 1 trip for two engineers to customer site with 2 days on site that includes:

- Interview appropriate personnel to better understand project requirements
- Definition of the scope of the application(s)
- Definition of Bandwidth and Throughput Requirements
- Collected data to support the RF modeling
- Spectrum Analysis where needed
- Inventory of possible project assets
- **Reporting and deliverables will include:**
- Propagation and or Microwave path analysis where needed
 - o Topographic Support Overlays
- Engineered Model with proposed equipment, documented in reproducible format
- Definition of redundancy and support needs
- Documented Budgetary Costs

Cost \$4850.00 with one half reimbursable if the project is awarded to Integrated Systems / Includes all travel expenses

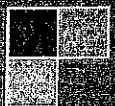
2014

Village of Tarrytown:

Riverwalk Park Video Surveillance



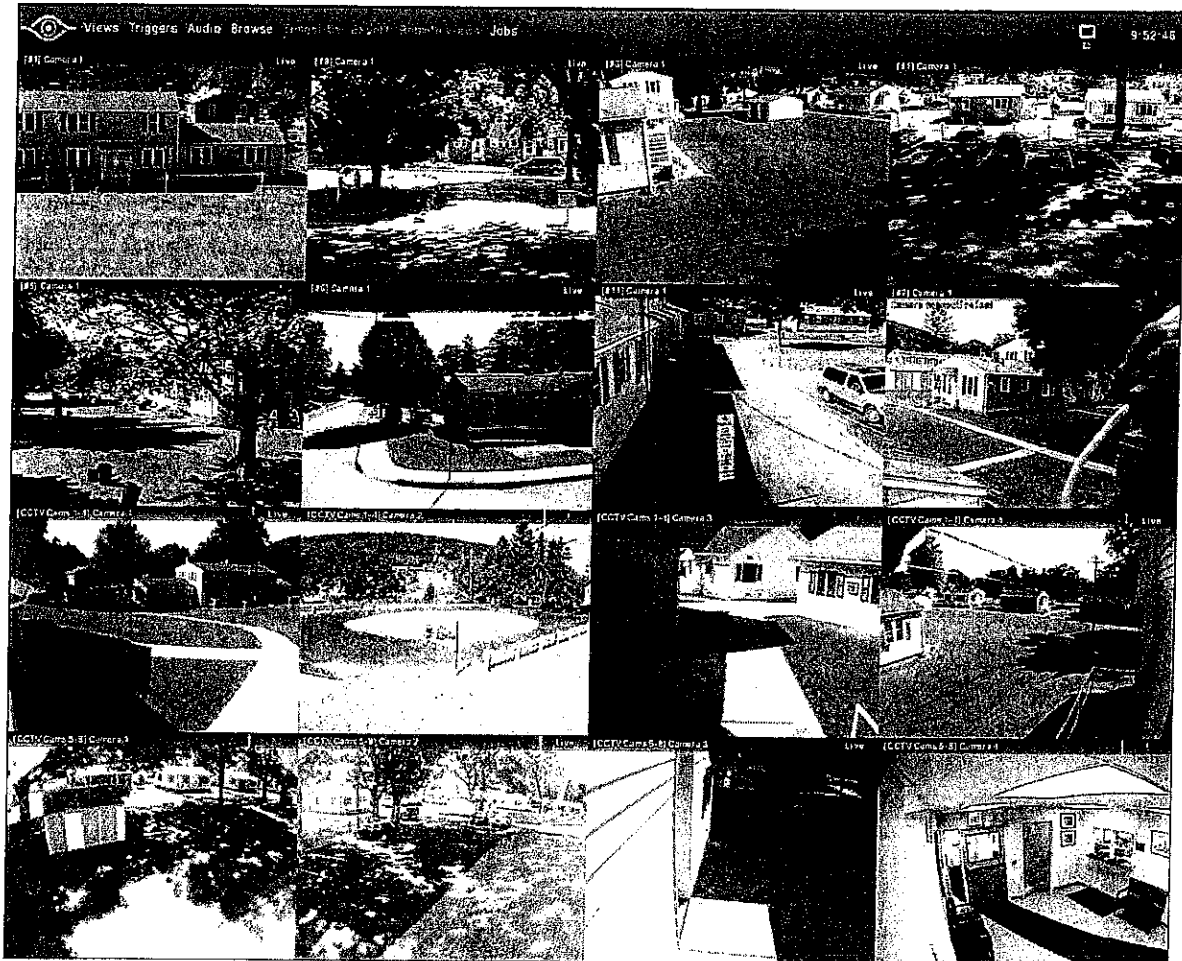
Integrated Systems:
Security Solutions Innovator





Project Definition and Budget for the Village of Tarrytown:

In the following document, Integrated Systems has developed a proposal to design a wireless network to support the Integration of video surveillance at the Riverwalk Park. Through conversations with The Village of Tarrytown and The Village of Tarrytown Police Department, Integrated Systems has proposed to take the first step in the process of implementation and design an engineered video surveillance solution for The Riverwalk Park. The purpose of the design is to give the client a defined list of materials, budgetary costs, and project objectives. All costs in this document pertaining to the implementation of the project are for budgetary and information purposes only. Project costs are based on previous similar projects. On the next page is an outline of the design and the definitive cost for the design of the video surveillance solution.





Wireless Engineering Services

Scope of Work

Point to Multi-point RF Solution Engineering / Consulting for Tarrytown Police Video Surveillance Network...

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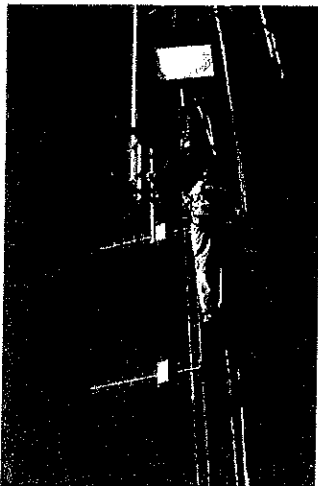
- Interview appropriate personnel to better understand project requirements
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- **Reporting and deliverables will include:**
- Propagation and or Microwave path analysis where needed
 - o Topographic Support Overlays
- Engineered Model with proposed equipment, documented in reproducible format
- Definition of redundancy and support needs
- Documented Budgetary Costs
- Cost \$4,850.00 with one half reimbursable if the project is awarded to Integrated Systems / Includes all travel expenses



Implementation of Video Surveillance Project:

Once our engineering team completes the design of the video surveillance network solution, the Village of Tarrytown will have documentation on bandwidth requirements, radio configuration, recording requirements, viewing angles, camera recommendations, cost of the project, and project timeline. Integrated Systems' solutions are designed to be scalable for clients to ensure that the wireless network can be an asset for future projects for the village.

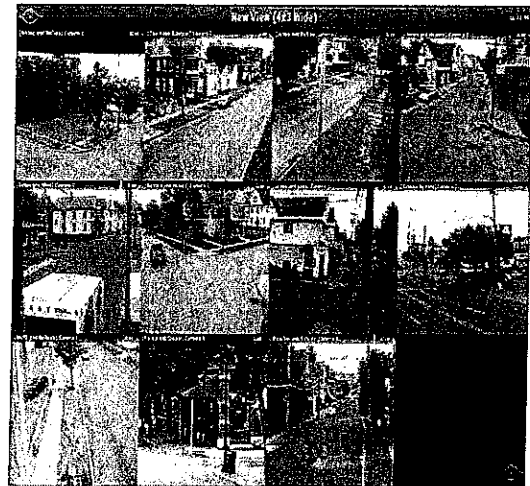
After the completion of the design phase, Integrated Systems has the ability to give a client a definitive cost for their project. However Integrated Systems has supplied an average cost of recent wireless video solution projects for your reference and budgetary purposes. We divide our project costs into three sections: **Wireless Infrastructure**, **Collector Sites**, and **Recording and Viewing Infrastructure**.



(Wireless Infrastructure)



(Collector Site)



(Viewing Infrastructure)

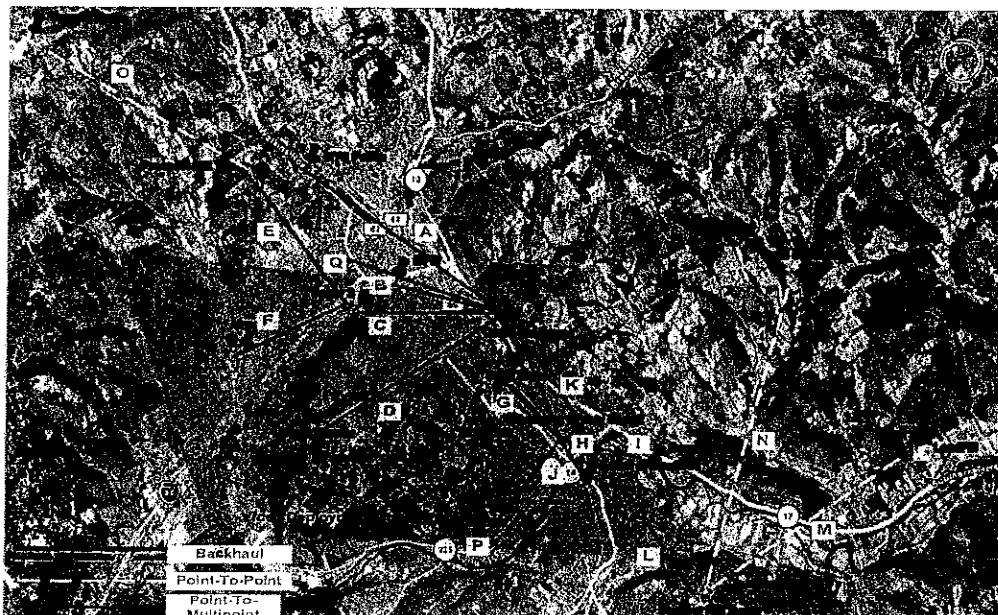


Wireless Infrastructure: \$60,000 (Budget Purposes Only)

- Point to Point 100 Meg Radios (Main Backhaul)
- Infrastructure Allowance
- Mounting and Grounding Costs
- Licenses
- Labor/Configuration/Integration

Wireless Infrastructure Considerations:

- Understand technology needs and how it relates to your current infrastructure
- Choose the wireless technology that will support your bandwidth, stability, scalability, management, SLA and frequency requirements.
- Consider Mounting & Installation Requirements - Scalable
- Consider Maintenance and backup requirements – entire transmitting infrastructure



(Wireless Network Example)



Collector Sites: \$8,000 Per Collector Site (Budget Purposes Only)

- 10-14 Estimated Camera Locations (to be confirmed)
- **Cameras Options:**
 - -Pan-Tilt-Zoom
 - -Lowlight Cameras (Identify individuals at night)
 - -Fixed Dome Cameras
 - -360 Degree Cameras

Collector Sites Include:

- Camera
- Radio
- Camera License/Software
- Labor/Integration/Configuration
- Cabling Allowance
- Mounting Materials
- Configuration



(Street Corner Collector Site)



(Light Pole Collector Site)



Recording and Viewing Infrastructure: \$35,000 (Budget Purposes Only)

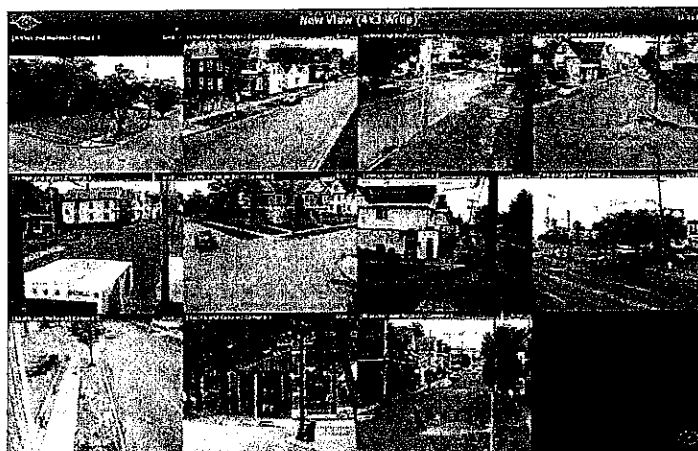
- Recording Server
- Recording software/licenses
- Viewing Stations
- Monitoring Services (Network Health/Connectivity)
- Labor/Integration/Configuration
- Cabling Allowance



(Recording Software for Law Enforcement)

Recording Considerations:

- Centralized or Perimeter Archiving?
- Number of Cameras, at what frame rate / resolution X Days of retention
- # of Viewing Streams
- Permanent / Semi-Permanent
- Archive Creation





Google earth

feet
meters

1000

400



Kathy Deufemia

From: Terence Murphy <tmurphy@tarrytownfd.org>
Sent: Monday, May 05, 2014 3:50 PM
To: Mike Blau
Cc: Bill Logan Jr.; Kathy Deufemia; Kelly Murphy
Subject: Re: TFD Wardens Minutes and Communications - February 2014

Mike -

I just spoke with Billy regarding the bus stop issue. Per discussion at the Board of Fire Wardens Meeting in February the Wardens supported moving the bus stop south towards the parking lot by the junior league.

The Wardens were not in favor for adding any additional parking spots on South Broadway adjacent to 7-11 or citibank for the following reasons:

There are 5 apparatus (76, 79, 80, 37, u61) that pass that intersection responding either east, south, or north on a daily basis, as well as the 3 chiefs on a frequent basis. Currently with the bus stop, illegally parked cars, heavy traffic, and pedestrian crossings, the intersection is inherently dangerous, especially during peak traffic times and when other large commercial vehicles are at the intersection.

The Wardens do not believe the extra parking spots in the aforementioned areas warrant the additional risk of any accidents with vehicles or pedestrians.

Thanks

Terence

Terence Murphy P.E., LEED AP

Tarrytown Volunteer Fire Department
-1st Asst. Chief
-Tower Ladder 78/Engine 78 (retired)
-Fireboat 5/Marine 31
-U61
-FAST

Westchester County Technical Rescue Team
-R77
-U77

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VILLAGE OF TARRYTOWN

INTERNAL MEMORANDUM

To: Domenic Morabito, Fire Chief

From: Michael Blau, Village Administrator

Date: February 24, 2014

Subject: Bus Stop – South Broadway

Attached herewith please find my memorandum to you dated December 9, 2013, and the response received from Terence Murphy in his capacity as Secretary to the Board of Fire Wardens, regarding the creation of new parking spaces on South Broadway. As you may note, my question to the Fire Department was “whether you believe there is any issue with the plan to move the bus stop and create two parking spaces.” The letter from the Fire Department states that the Board of Fire Wardens do not approve the creation of additional parking spaces. First, my question to the Fire Department was not whether you approve or disapprove since that decision ultimately rests with the Board of Trustees. My question was seeking input from the Fire Department regarding the creation of parking spaces. Thus, I must request more specific reasons as to why the Fire Department does not believe two spaces – or even one space – can be created farther south from Main Street. I greatly appreciate a prompt response to this request.

**VILLAGE OF TARRYTOWN
VILLAGE ADMINISTRATOR'S OFFICE
MEMORANDUM**

TO: Domenic Morabito, Fire Chief
FROM: Michael Blau, Village Administrator
RE: Bus Stop, South Broadway
DATE: December 9, 2013

The Board of Trustees is considering moving the bus stop on southbound South Broadway in front of the 7-11 south to an area just before the entrance to the South Broadway parking lot. The intention is to create two parking spaces where the existing bus stop is located. There is room for three parking spaces, but to assure that people can make the turn from eastbound Main Street onto southbound South Broadway, the plan is to only create two parking spaces. The question that the Board of Trustees has requested that I direct to you is whether you believe there is any issue with the plan to move the bus stop and create the two parking spaces, especially in relation to the Conqueror Hook and Ladder and Hope Hose turning onto South Broadway. I would greatly appreciate an answer to this question by December 18.



Tarrytown Fire Department

Chief: DOMENIC J. MORABITO, Jr.

First Assistant: WILLIAM LOGAN, Jr.

Second Assistant: TERENCE M. MURPHY

Secretary

TERENCE M. MURPHY

Treasurer

JAMES KOVACS

www.tarrytownfd.org

Tarrytown Fire Department
PO Box 158
50 Main Street
Tarrytown, NY 10591

February 18, 2014

Mr. Michael Blau
Village Administrator
Village of Tarrytown
1 Depot Plaza
Tarrytown, NY 10591

RE: Parking Space/Bus Stop, 7-11 South Broadway

Dear Mr. Blau,

Per your Memo to Chief Morabito dated December 9, 2013 please find the following information.

The Board of Fire Wardens does not approve of any additional parking spaces on the East or West side of South Broadway adjacent to 7-11 and Citibank.

Respectfully Submitted,

Terence M. Murphy
Department Secretary

Cc. Mr. Michael McGarvey
Mr. Dan Pennella



Octagon 10 Office Center
1719 Route 10, Suite 314
Parsippany, New Jersey 07054

Professional Consulting, Ilc.

Phone: 973.683.0044
Fax: 973.683.0077

May 08, 2014

Michael S. Blau, Village Administrator
Village of Tarrytown
One Depot Plaza
Tarrytown, NY 10591

Re: Recommendation of Award
Phase VI – ~~Phase VI~~ Water Main Replacement
Village of Tarrytown, Westchester County, NY
Contract No. 2013-02
PCI No. 426

Dear Mr. Blau:

Bids for the above referenced project were received on May 6, 2014 at 11:00AM. There were eight (8) bidders. A summary of the bids is as follows:

1. Raines & Nagler Contracting, Inc.	\$ 1,333,810.00
2. Legacy Supply, Inc.	\$ 1,409,130.00
3. Landi Contracting, Inc.	\$ 1,615,700.00
4. Bilotta Construction Corp.	\$ 1,764,411.00
5. Montesano Bros. Inc.	\$ 1,861,510.00
6. Joken Development Corp.	\$ 1,934,275.00
7. ELQ Industries, Inc.	\$ 1,964,085.00
8. Con-Tech Construction Tech*	\$ 2,498,500.00

Engineer's Estimate	\$ 2,300,000.00
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* Late submission (bid received after 11:00AM)

For a summary of the unit prices, and bids for all the contractors, please see the attached summary table.

The bids received were competitive. Raines & Nagler Contracting, Inc. has the lowest bid for the project. We have reviewed the low bidder's bid package and found it complete.

We have evaluated the low bidder's bid package and have discussed Contractor's understanding of the project. We were satisfied with the information received. In addition to the above, we have supervised similar water main replacement projects that were completed by this Contractor.

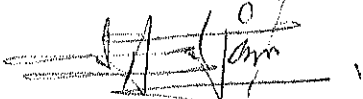
Based on the above, we find the low bid to be reasonable, and as such, we recommend (subject to Counsel's opinion) that the Contract be awarded to Raines & Nagler Contracting, Inc. in the amount of \$1,333,810.00.

We are returning (under separate cover) the eight (8) original bid packages to Village for Counsel's review, and request his comments be sent to the Village and to our office.

In view of the low bidder's cost being less than the average cost and less than the engineer's estimate, strict oversight of the Contractors work is strongly recommended to prevent any potential change orders or claims.

Should you have any questions or require any additional information, please do not hesitate to contact us.

Very truly yours,
PROFESSIONAL CONSULTING, LLC.

A handwritten signature in black ink, appearing to read 'Arshad Jalil', is written over a set of horizontal lines.

Arshad Jalil, P.E., BCEE
Principal

Enclosure

C: Michael J. McGarvey, P.E., Village Engineer
Howard D Wessells, Jr., Superintendent of Public Works
Esq. Jeffrey S. Shumejda, Village Attorney

**VILLAGE OF TARRYTOWN
WESTCHESTER COUNTY, NEW YORK
CONTRACT NO. 2013-02
PHASE VI - WATER MAIN REPLACEMENT**

Item No	Estimated Quantity	Units	Description	Rains & Nagler Contracting, LLC, 32 Eikay Drive, Suite A Chester, NY 10318	Legacy Supply, Inc., 14 Railroad Avenue Vanessa, NY 10895	Landi Contracting, Inc., 13 Badhurst Avenue Hawthorne, NY 10532	Blotta Construction Corp., 296 Purchase Street Rye, NY 10580	Montesano Bros. Inc., 75 Plain Avenue New Rochelle, NY 10801	Joken Development Corp., 8 Delway Place White Plains, NY 10601	ELQ Industries, Inc., 567 Fifth Avenue New Rochelle, NY 10801	**Com-Tech Construction, Tech 28 Lakeview Drive Yorktown Heights, NY 10588
				Unit Price Amount	Unit Price Amount	Unit Price Amount	Unit Price Amount	Unit Price Amount	Unit Price Amount	Unit Price Amount	Unit Price Amount
1	Lumpsum	L.S.	Insurance Bonds Permits & Temporary Construction Facilities	N/A	\$40,000.00	N/A	\$179,764.00	N/A	\$22,560.00	N/A	\$434,160.00
2	3,500	L.F.	Furnishing & Install 8"-inch Cement Lined Ductile Iron Water Mains	\$147.00	\$514,500.00	\$207.00	\$724,500.00	\$206.00	\$717,500.00	\$160.00	\$560,000.00
3	1,000	L.F.	Furnishing & Install 12"-inch Cement Lined Ductile Iron Water Mains	\$164.75	\$225,125.00	\$240.00	\$380,000.00	\$244.00	\$386,000.00	\$205.00	\$307,500.00
4	55	Each	Replacement & Transfer of existing water service connections to new water mains	\$2,050.00	\$112,750.00	\$1,200.00	\$66,000.00	\$2,850.00	\$154,000.00	\$2,425.00	\$133,375.00
5	9	Each	Furnish & Install New 8-inch Buried Gate Valves	\$1,420.00	\$12,780.00	\$3,500.00	\$31,500.00	\$1,061.00	\$9,549.00	\$925.00	\$8,325.00
6	7	Each	Furnish & Install 12-inch Line Buried Gate Valves	\$4,860.00	\$34,020.00	\$6,000.00	\$42,000.00	\$2,650.00	\$18,550.00	\$1,775.00	\$12,425.00
7	2	Each	Furnish & Install 12-inch Line Slope	\$12,500.00	\$25,000.00	\$17,000.00	\$34,000.00	\$18,500.00	\$37,000.00	\$22,175.00	\$44,350.00
8	11	Each	Furnish & Install Fire Hydrant Assemblies	\$4,850.00	\$52,950.00	\$5,000.00	\$55,000.00	\$7,125.00	\$78,375.00	\$7,600.00	\$83,600.00
9	1,000	Cu.Yds.	Rock Excavation	\$175.00	\$175,000.00	\$50.00	\$50,000.00	\$140.00	\$140,000.00	\$150.00	\$150,000.00
10	5,500	Lbs.	Furnish & Install Additional Fillings	\$1.50	\$8,250.00	\$5.00	\$27,500.00	\$5.00	\$27,500.00	\$2.00	\$11,000.00
11	200	Cu.Yds.	Additional Foundation Material and Imported Granular Backfill Material	\$55.50	\$11,100.00	\$50.00	\$10,000.00	\$50.00	\$10,000.00	\$50.00	\$10,000.00
12	120	Tons	Additional Asphalt Restoration	\$150.00	\$18,000.00	\$200.00	\$24,000.00	\$150.00	\$18,000.00	\$125.00	\$15,000.00
13	40	Cu.Yds.	Additional Concrete	\$200.00	\$8,000.00	\$350.00	\$14,000.00	\$250.00	\$10,000.00	\$125.00	\$5,000.00
14	40	Cu.Yds.	Additional K-Crete	\$98.00	\$3,920.00	\$130.00	\$5,200.00	\$134.00	\$5,360.00	\$90.00	\$3,600.00
15	10	Each	Test Pins	\$50.00	\$500.00	\$100.00	\$1,000.00	\$700.00	\$7,000.00	\$800.00	\$8,000.00
16	7,500	L/Inch Dia/VF	Reconstruction of Uncharted and Marked Utilities	\$0.75	\$5,625.00	\$1.00	\$7,500.00	\$4.25	\$31,875.00	\$5.00	\$37,500.00
17	250	Cu.Yds.	Removal and Disposal of Contaminated Soil	\$25.00	\$6,250.00	\$200.00	\$50,000.00	\$155.00	\$38,750.00	\$154.00	\$38,500.00
18	Lump Sum	N/A	Contingencies & Extra Work	N/A	\$75,000.00	N/A	\$75,000.00	N/A	\$75,000.00	N/A	\$75,000.00
			TOTAL		\$1,333,810.00		\$1,164,411.00		\$1,861,510.00		\$1,954,065.00

** Bid Submitted Late