

Board of Trustees
Village of Tarrytown
Regular Meeting No. 23
December 4, 2006 8:00 p.m.

PRESENT: Mayor Fixell, presiding; Trustees, Basher, Butler, Hoyt, McGee, Pollack and Zollo; Village Administrator McCabe; Village Treasurer Hart; Village Engineer McGarvey; Village Attorney Shumejda; and Village Clerk Booth

The meeting began with the Pledge to the Flag.

REPORTS

Mayor Fixell reported on the following:

- This past Saturday evening, December 2nd, we welcomed in the Holiday Season by lighting the Holiday Tree in Patriots Park. The event was well attended with over 300 people. Santa did arrive on the "Recreation Sleigh" and photos were taken with all the children and small gifts were given out. Refreshments were also served and all participants, young and old, had a good time. The tree will remain lit for the remainder of the holiday season. He gave special thanks to the members of the Recreation Commission.
- The Tarrytown Seniors will have their Holiday Party on Friday, December 8th at the Tappan Hill Restaurant. The festivities will begin at 12 noon. Good food, musical entertainment and great fun for all.

Trustee McGee thanked the Library staff for the Library Gathering following the Tree Lighting ceremony. Many stopped by and it was a very nice evening.

Trustee Butler stated that the following was approved at the November Planning Board meeting: 1) an indoor sports facility at 29 South Depot Plaza, and 2) a recommendation to the Board of Trustees with respect to a parking modification on North Washington Street.

Trustee Basher stated that he wanted to remind everyone that the Tarrytown Police Department is collecting unwrapped toys for the children of the Hawthorne Foundation and the COC is also collecting new toys for the children of Tarrytown and Sleepy Hollow.

PRESENTATION OF NEW YORK CONFERENCE OF MAYORS (NYCOM) SERVICE AWARDS TO CERTAIN EMPLOYEES

Mayor Fixell stated that NYCOM and Municipal Officials provide service awards at their 25, 30, 35, etc. years of service. The following are the Village of Tarrytown recipients who couldn't make it tonight: Lt. Bill Herguth, 35 years of service; Det. Gene Buonanno, 35 years of service; Lt. Don McGee, 30 years of service; Scott Toth, 30 years of service; Det. Frank Papp, 25 years of service; and Anthony Ruggiero, 25 years of service. Mayor Fixell presented the awards to Kathy D'Eufemia, 35 years of service and Sue Nagle, 25 years of service and read the certificate. "New York State Conference of Mayors and Municipal Officials presents this Quarter-Century Certificate of Public Service to Kathy D'Eufemia and Sue Nagle in recognition of thirty-five years and twenty-five years, respectively, of distinguished public service to your community, the New York State Conference of Mayors is pleased and honored to publicly acknowledge your dedication and commitment".

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD: SPEAKERS HAVE 5 MINUTES BEFORE YIELDING TO THE NEXT PERSON: THEN 3 MINUTES FOR ADDITIONAL COMMENTS

Mayor Fixell asked if anyone wanted to address the Board, no one appeared.

CONSIDERATION OF THE AWARD OF A CONTRACT FOR THE FIRE ALARM
SYSTEM REPLACEMENT AT THE WARNER LIBRARY

Fire Alarm System Replacement at Warner Library
CONTRACT NO. RFP 06-13

Bid Date: Friday, November 17, 2006 @ 11:00 p.m.

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>	<u>BOND AMOUNT</u>
PRM Electric, Inc. 29 Penfield Avenue Croton-on-Hudson, NY 10520	\$ <u>84,499.00</u>	<u>5%</u>
Filingeri Electrical Contracting Corp. 3510 Lexington Avenue Mohegan Lake, NY 10547	\$ <u>85,500.00</u>	<u>5%</u>
Talt Electric 410 Fifth Avenue New Rochelle, NY 10801	\$ <u>87,440.00</u>	<u>5%</u>
All Bright Electric 100 Snake Hill Road West Nyack, NY 10994	\$ <u>109,000.00</u>	<u>5%</u>
Switch Inc. Electrical Contracting 25 North Riverside Avenue Croton-on-Hudson, NY 10520	\$ <u>118,420.00</u>	<u>5%</u>
Foremost Electric Corporation 37 Old Albany Post Road Ossining, NY 10562	\$ <u>134,900.00</u>	<u>5%</u>
Mard Electrical Contracting Corp. 41 Columbus Avenue Mt. Kisco, NY 10549	\$ <u>174,600.00</u>	<u>5%</u>
D&M Electrical Contracting, Inc. 90 South Central Avenue Elmsford, NY 10523	\$ <u>187,979.00</u>	<u>5%</u>
F.A. Burchetta Co., Inc. One Senasqua Road, POB 687 Croton-on-Hudson, NY 10520	\$ <u>191,113.00</u>	<u>5%</u>

Trustee Basher moved, seconded by Trustee Butler, and unanimously carried that the following be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the award of a contract for the Fire Alarm System Replacement at the Warner Library to PRM Electric, Inc. of Croton-on-Hudson, New York for the lowest bid of \$84,400.00, as recommended by the Consulting Engineers O'Dea, Lynch, and Abattista condition on approval by the Village of Sleepy Hollow.

CONSIDERATION OF THE AWARD OF A CONTRACT FOR THE
REPLACEMENT OF THE HEATING, VENTILATION, AND AIR CONDITIONING
(HVAC) SYSTEM AT THE WARNER LIBRARY

HVAC SYSTEM REPLACEMENT AT THE WARNER LIBRARY
CONTRACT NO. 06-14

Bid Date: Friday, December 1, 2006 @ 11:00 a.m.

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>	<u>BOND AMOUNT</u>
Carey & Walsh, Inc. 529 North State Road Briarcliff Manor, NY 10510	\$ <u>586,000</u>	<u>5%</u>
Add/Alt.	\$ <u>64,650</u>	
Mengler Mechanical, Inc. 1689 Rt. 22, Putnam Business Park Brewster, NY 10509	\$ <u>647,000</u>	<u>5%</u>
Add/Alt.	\$ <u>24,000</u>	
D.P. Wolff, Inc. 50 Broadway Hawthorne, NY 10532	\$ <u>661,511</u>	<u>5%</u>
Add/Alt.	\$ <u>17,035</u>	
J & M Heating & Air Conditioning, Inc. 48 Grand Avenue New Rochelle, NY 10801	\$ <u>862,000</u>	<u>5%</u>
Add/Alt.	\$ <u>64,000</u>	

Trustee McGee moved, seconded by Trustee Pollack, and unanimously carried that the following be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the award of a contract for the Replacement of the Heating, Ventilation, and Air Conditioning (HVAC) system at the Warner Library to Carey and Walsh, Inc., of Briarcliff Manor, New York for the low bid of \$650,650.00, as recommended by the Consulting Engineers O'Dea, Lynch, and Abattista condition on approval by the Village of Sleepy Hollow.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD
OF TRUSTEES HELD ON NOVEMBER 20, 2006

Trustee Basher moved, seconded by Trustee Butler, that the following be approved. Motion carried, all voting "aye" with exception of Trustee Pollack who abstained. Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the minutes of the regular board meeting held on November 20, 2006 as submitted by the Village Clerk.

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON NOVEMBER 15, 2006

Trustee Basher moved, seconded by Trustee Zollo, and unanimously carried that the following be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the minutes of the special meeting held on November 15, 2006 as submitted by the Village Clerk.

BOARD OF TRUSTEES REGULAR JANUARY MEETING DATE CHANGES

Trustee Zollo moved, seconded by Trustee Hoyt, and unanimously carried that the following be approved: Approved: 7-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby approves the Regular Board of Trustees meeting dates for Monday, January 1, 2007 will be held on Tuesday, January 2, 2007 and the following Regular Board meeting scheduled for Monday, January 15th will be rescheduled for Tuesday, January 16th.

APPROVAL OF AUDITED VOUCHERS #10

Trustee Basher moved, seconded by Trustee Pollack that the following resolution be approved:

RESOLVED: The following Abstract bearing No. 10, dated December 4, 2006 containing Vouchers No. 002205 through No. 002342 is hereby ordered paid in the following amounts as presented:

General	\$ 117,623.22
Water	17,805.40
Capital	508,183.67
Library	10,933.63
Trust & Agency	<u>59,694.20</u>
Total	\$ 714,240.12

The Board was polled all voting "aye" with the exception of Trustee McGee who abstained from Voucher Numbers 002282, 002283, and 002337 and Trustee Hoyt who abstained from Voucher Number 002217. Motion carried 7-0.

ADJOURNMENT

Trustee Basher moved, seconded by Trustee Hoyt, and unanimously carried, that the meeting be adjourned at 8:10 p.m.

Carol A. Booth
Village Clerk