

Board of Trustees  
Village of Tarrytown  
Regular Meeting No. 28  
February 5, 2007 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; Police Chief Brown; Recreation Supervisor Arduino; Village Attorney Shumejda; and Village Clerk Booth

The meeting began with the Pledge to the Flag.

## REPORTS

Mayor Fixell made the following announcements:

- The Architectural Review Board is permanently changing the date of their meetings from the 2<sup>nd</sup> Wednesday of each month to the 3<sup>rd</sup> Wednesday of each month starting their next meeting on February 21<sup>st</sup>.
- The Board of Trustees next regular meeting will be held on Tuesday, February 20<sup>th</sup> instead of the 19<sup>th</sup> due to the President's Day Holiday.
- Happy Birthday wishes to the oldest person in Tarrytown, Ruth Beckett, who will turn 104 on February 12<sup>th</sup>.

Trustee Hoyt stated that ice skating will be starting up soon at the Tarrytown Lakes. For more information, contact the Recreation Department at 631-8347.

Trustee Butler reported on the residential water meter "change-outs". The Village of Tarrytown has contracted with In Line Services, Inc. of Flemington, NJ to upgrade our residential water meter system. All existing meters will be replaced with ones fitted with integral radio transmitters. The transmitters will allow the meters to be read by a passing vehicle. This will provide cost savings for the Village, and we will no longer be required to access your property to read the meter. The water meter "change-outs" will be performed at no cost to homeowners. All homeowners should have already received a postcard from In Line Services. We urge you to call In Line Services to setup an appointment at your convenience to have your water meter "changed-out". If you have any questions, please call the Village Water Department at 914-631-7875 or call In Line Services at 1-800-557-3088

Trustee Pollack stated the following:

- Reminded the Tarrytown Seniors that at their meeting tomorrow there's going to be a discussion regarding the expansion for the Tarrytown Senior Center at 1:30 p.m.
- She would like to acknowledge and thank the Emergency Services in Tarrytown. She had to use their services and experienced a wonderful group of people who come out during all hours of the day and night and cold weather and were wonderful, caring and giving people.

## ANNOUNCEMENT OF A PUBLIC HEARING TO BE HELD ON FEBRUARY 20, 2007, REGARDING THE TARRYTOWN COMPREHENSIVE (MASTER) PLAN

ANNOUNCEMENT OF THE BOARD OF TRUSTEES (BOT) INTENTION TO: A) DECLARE ITSELF LEAD AGENCY FOR THE PURPOSE OF THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) REVIEW OF THE PROPOSED TARRYTOWN COMPREHENSIVE (MASTER) PLAN, AND B) MAKE A DETERMINATION OF SIGNIFICANCE WITH RESPECT TO THE ENVIRONMENTAL IMPACTS OF THE ADOPTION OF THE COMPREHENSIVE PLAN AT THE BOT MEETING ON FEBRUARY 20, 2007

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

Angela Schneider, 16 Fairview Avenue, stated that in December, 2006, she wrote a letter to all the members of the Planning Board and copies to all the members of the Board of Trustees. This letter pertains to wildlife in the vicinity of the Tarrytown Lakes. Regretfully, she has not received a response from either Board. She read her letter which is attached to the minutes. Mayor Fixell stated that the Planning Board is the lead agency on this project, although the Board has been very involved and working on a plan that is going to permanently preserve at least 64% of this property for open space. Your letter and comments are part of the record and the Planning Board will respond. Ms. Schneider stated that she appreciates all the work to preserve the property; however, her main gripe is that there hasn't been an independent adequate wildlife study done. The wildlife study that the developer hired was inaccurate and much was missing. Trustee Pollack asked if the Board of Trustees can recommend to the Planning Board to have an independent study done. Attorney Shumejda stated that it is the Planning Board's jurisdiction as the lead agency on this application and they have been studying this for approximately two years. There is a wildlife analysis. The Planning Board received Ms. Schneider's letter and they have incorporated her comments into the FEIS. The Board of Trustees can recommend a study, but the Planning Board is authorized by statute to review this application. He recommends that the Board not ask for a separate wildlife survey. If the Board wishes, they can send a memorandum to the Planning Board to have a further review of Ms. Schneider's comments and to respond to her letter. Trustee Butler stated that the Planning Board is a very capable Board and we have also setup several committees, the Environmental Council and the Tarrytown Lakes Committee. Trustee Butler invited Ms. Schneider to sit down with these two committee chairs; Dr. Carol Griffiths and Kathy Knight. Trustee Pollack stated that in the future, she thinks that when a resident submits a letter to either the Planning Board or the Board of Trustees, a courtesy response should be made to the resident. Attorney Shumejda stated that during the SEQRA process that is going on for Wilson Park, the applicant and the Planning Board are required to respond to every comment. Ms. Schneider's letter will be responded to initially by the applicant and then reviewed by the Planning Board. Ultimately it will be incorporated into the findings where the Planning Board can direct certain actions to be taken, for example, to preserve wildlife if that's what they feel after reviewing your letter. Your letter will be responded to by the Planning Board.

Linda Viertel, Gracemere, stated the following:

- She would suggest to have Carol Griffiths, Chair of the Environmental Council assess the wildlife study and if she feels it's lacking, she recommends that the Planning Board should consider a follow-up study.
- She also thinks that a response to the citizen from the Planning Board is very important.
- She feels that this Village has done a remarkable job working with the developers to obtain as much land as possible for the public.

John Lynch, 10 Crest Drive, stated the following:

- He feels that the main remediation of work at the Ferry Landings site is not complete. He feels a bulk of the work still needs to be done.
- Our Zoning laws do not permit to build on wetlands or steep slopes which were adopted in 2005.

Christina Losapio, resident of Valhalla, stated that the bike path and the Tarrytown Lakes has been a huge part of her life.

AWARD OF A CONTRACT FOR THE GENERAL CONSTRUCTION OF THE  
NEW VILLAGE HALL/POLICE HEADQUARTERS/COURT AT DEPOT PLAZA

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 awards a contract for general construction work on the new Village Hall/Police

Headquarters/Court to be built at Depot Plaza to the low bidder, Nikko Construction Corporation of Valley Cottage, New York, in the amount of Four Million, Three Hundred Ninety Thousand, Six Hundred Eighty dollars (\$4,390,680). Additionally, it is agreed that Nikko Construction will hold their prices quoted for alternate items 1a, 1b, 3 & 4, as defined in the January 30, 2007 letter to Village Administrator Stephen McCabe, from Robert J. Firneis of Savin Engineers, P.C., the project construction manager, for six months from this date to allow time for the Village to consider inclusion of these alternate items in the contract, depending on budget status as recommended by the construction manager.

New Village Hall/Police Headquarters/Court  
CONTRACT NO. 06-06B

(2) General Contracting

Bid Date: Tuesday, January 9, 2007 @ 10:00 a.m.

BOND

CONTRACTOR  
AMOUNT

BID AMOUNT

Nikko Construction Corp.  
173 Route 303  
Valley Cottage, NY 10989  
5%

\$ 4,390,680.00

Deduct Alternates: 1a) \$ 48,720  
4) \$ 27,300

2) \$ 3,650

3) \$ 17,000

1b) \$ 30,000

5) \$ N/A

6) \$ 7,275

7) \$ 3,475

8) \$ 47,623

Marquise Construction  
10 St. Charles Street  
Thornwood, NY 10594  
5%

\$ 4,408,888.00

Deduct Alternates: 1a) \$ 7,000  
4) \$ 25,000

2) \$ 3,600

3) \$ 12,000

1b) \$ 20,000

5) \$ N/A

6) \$ 7,275

7) \$ 3,475

8) \$ 40,000

Eastland Construction, Inc.  
110 East End Avenue  
New York, NY 10028  
5%

\$ 4,582,000.00

Deduct Alternates: 1a) \$ 40,000  
4) \$ 15,000

2) \$ 2,800

3) \$ 13,000

1b) \$ 25,000

8) \$ 42,000      5) \$ N/A      6) \$ no change      7) \$ no change

BOND  
CONTRACTOR  
AMOUNT

BID AMOUNT

Subolo Contracting Corporation  
433 Manville Road  
Pleasantville, NY 10570  
5%

\$ 4,440,000.00

Deduct Alternates: 1a) \$ 24,000  
4) \$ 20,000

2) \$ 700

3) \$ 17,000

1b) \$ 24,000

8) \$ 40,000      5) \$ N/A

6) \$ no change

7) \$ no change

Construction Services LLC  
332 Rt. 100 N.  
Somers,, NY 10589  
5%

\$ 4,483,000.00

Deduct Alternates: 1a) \$ 36,000  
4) \$ 22,750

2) \$ 3,000

3) \$ 15,000

1b) \$ 20,000

8) \$ 43,000      5) \$ N/A

6) \$ no change

7) \$ no change

Rockmore Contracting Corporation  
26 Loft Road  
Smithtown, NY 11787  
5%

\$ 4,868,000.00

Deduct Alternates: 1a) \$ 8,000  
4) \$ 25,000

2) \$ 3,500

3) \$ 16,000

1b) \$ 11,000

8) \$ 22,000      5) \$ N/A

6) \$ 5,000

7) \$ 500

BOND  
CONTRACTOR  
AMOUNT

BID AMOUNT

William Manfredi Construction Corp.  
1427 Rt. 44, Ste. F  
Pleasant Valley, NY 12569  
5%

\$ 4,943,000.00

Deduct Alternates: 1a) \$ 52,000  
4) \$ 14,000

2) \$ 14,000

3) \$ 14,000

1b) \$ 37,0008) \$ 59,0005) \$ N/A6) \$ 0.007) \$ 0.00

Piazza Brothers, Inc.  
 One Senasqua Road, POB 687  
 Croton-On-Hudson, NY 10520  
5%

\$ 4,497,000.00

Deduct Alternates: 1a) \$ 45,000  
 4) \$ 20,000

2) \$ 3,5003) \$ 15,0001b) \$ 6,9008) \$ 59,0165) \$ N/A6) \$ none7) \$ none

Fourmen Construction, Inc.  
 1134 Main Street  
 Peekskill, NY 10566  
5%

\$ 5,050,000.00

Deduct Alternates: 1a) \$ 16,000  
 4) \$ 27,000

2) \$ 5,0003) \$ 23,0001b) \$ 29,0008) \$ 43,0005) \$ N/A6) \$ 3,0007) \$ 7,500

BOND  
CONTRACTOR  
AMOUNT

BID AMOUNT

Summitt Construction Services Group, Inc.  
 230 Ferris Avenue  
 White Plains, NY 10603  
5%

\$ 5,297,000.00

Deduct Alternates: 1a) \$ 9,800  
 4) \$ 23,000

2) \$ 3,6003) \$ 15,0001b) \$ 7,9008) \$ 30,0005) \$ N/A6) \$ 0.007) \$ 0.00

AWARD OF A CONTRACT FOR HEATING, VENTILATING AND AIR  
CONDITIONING (HVAC) INSTALLATION AT THE NEW TARRYTOWN  
VILLAGE HALL/POLICE HEADQUARTERS/COURT AT DEPOT PLAZA

Trustee Butler 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

awards a contract for the installation of heating, ventilating and air conditioning systems as part of the construction of the new Tarrytown Village Hall/Police Headquarters/Court at Depot Plaza to the low bidder, D.J. Heating and Air Conditional Corporation of Marlboro, New York, in the amount of Seven Hundred Nineteen Thousand, Seven Hundred dollars (\$719,700).

New Village Hall/Police Headquarters/Court  
CONTRACT NO. RFP 06-06B

(3) Mechanical (HVAC)

Bid Date: Tuesday, January 9, 2007 @ 10:00 a.m.

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>	<u>BOND AMOUNT</u>
D. J. Heating & Air Conditioning POB 700, 1409 Route 9W Marlboro, NY 12542 _____	\$ <u>719,700.00</u>	<u>5%</u>
Duncan Industries Corporation 121 Lafayette Avenue North White Plains, NY 10603 _____	\$ <u>746,300.00</u>	<u>5%</u>
Clean Air Quality Services Inc. 161 Brady Avenue Hawthorne, NY 10532 _____	\$ <u>777,609.00</u>	<u>5%</u>
L.J. Coppola, Inc., Inc. POB 211, 8 Gramercy Place Thornwood, NY 10594 _____	\$ <u>843,000.00</u>	<u>5%</u>
Unity Mechanical Corporation 532 North State Road Briarcliff Manor, NY 10510 _____	\$ <u>850,000.00</u>	<u>5%</u>
J & M Heating & A/C, Inc. 48 Grand Street New Rochelle, NY 10801 _____	\$ <u>926,000.00</u>	<u>5%</u>
ACS Systems Associates, Inc. 329 Miller Place Mt. Vernon, NY 10550 _____	\$ <u>987,000.00</u>	<u>5%</u>
Pearl River Plumbing, Heating & Electric 60-70 Dexter Plaza Pearl River, NY 10965 _____	\$ <u>989,989.00</u>	<u>5%</u>

AWARD OF A CONTRACT FOR INSTALLATION OF PLUMBING WORK AT  
THE NEW TARRYTOWN VILLAGE HALL/POLICE HEADQUARTERS/COURT  
AT DEPOT PLAZA

Trustee McGee 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 awards a contract for the installation of plumbing work as part of the construction of the new Tarrytown Village Hall/Police Headquarters/Court at Depot Plaza to the low bidder, L. J. Coppola, Inc. of Thornwood, New York, in the amount of Two Hundred Fifty-Nine Thousand dollars (\$259,000).

New Village Hall/Police Headquarters/Court  
CONTRACT NO. RFP 06-06B

(5) Plumbing

Bid Date: Tuesday, January 9, 2007 @ 10:00 a.m.

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>	<u>BOND AMOUNT</u>
L. J. Coppola Inc. POB 211, 8 Gramercy Place Thornwood, NY 10594 _____	\$ <u>259,000.00</u>	<u>5%</u>
Frank & Lindy Plumbing & Heating 2 John Walsh Boulevard Peekskill, NY 10566 _____	\$ <u>327,671.00</u>	<u>5%</u>
Pearl River Plumbing, Heating & Electric 60-70 Dexter Plaza Pearl River, NY 10965 _____	\$ <u>449,000.00</u>	<u>5%</u>
C & B Plumbing & Heating, Inc. 629 Fifth Avenue Pelham, NY 10803 _____	\$ <u>620,000.00</u>	<u>5%</u>

AWARD OF A CONTRACT FOR ELECTRICAL WORK AT THE NEW  
TARRYTOWN VILLAGE HALL/POLICE HEADQUARTERS/COURT AT DEPOT  
PLAZA

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 Awards a contract for electrical work as part of the construction of the new Tarrytown Village Hall/Police Headquarters/Court at Depot Plaza to the low bidder, Talt Electric of New Rochelle, New York, in the amount of One Million, One Hundred Thirty-Four Thousand dollars (\$1,134,000). Additionally, Talt Electric will hold its price for alternate 1a, as identified in the letter to Village Administrator Stephen McCabe from Robert Firneis of Savin Engineers, project construction manager dated January 30, 2007 for a period of three months in order to allow the Village time to consider including the work in the project, depending on the budget status as recommended by the construction manager.

New Village Hall/Police Headquarters/Court  
CONTRACT NO. 06-06B

(4) Electric

Bid Date: Tuesday, January 9, 2007 @ 10:00 a.m.

## BOND

CONTRACTORBID AMOUNTAMOUNT

Talt Electric  
410 Fifth Avenue  
New Rochelle, NY 10801  
5%

\$ 1,134,000.00Deduct Alternates: 1) \$ 28,765.00 8) \$ ---

Filingeri Electric Contracting Corporation  
3510 Lexington Avenue  
Mohegan Lake, NY 10547  
5%

\$ 1,225,000.00Deduct Alternates: 1) \$ 20,000.00 8) \$ 2,500.00

All Bright Electric  
100 Snake Hill Road  
West Nyack, NY 10994  
5%

\$ 1,239,000.00Deduct Alternates: 1) \$ 29,000 8) \$ 0.00

Anderson Electric, Inc.  
62 Pemberwich Road  
Greenwich, CT 06831  
5%

\$ 1,345,000.00Deduct Alternates: 1) \$ 31,000.00 8) \$ 2,000.00

## BOND

CONTRACTORBID AMOUNTAMOUNT

RLJ Electric Corporation  
860 Washington Street  
Peekskill, NY 10566  
5%

\$ 1,364,000.00Deduct Alternates: 1) \$ 20,000.00 8) \$ 2,000.00

Hammond Electric  
41 Columbus Avenue  
Mt. Kisco, NY 10549  
5%

\$ 1,495,000.00Deduct Alternates: 1) \$ 23,000.00 8) \$ 500.00

F. A. Burchetta Company, Inc.  
One Senasqua Road, POB 687  
Croton-On-Hudson, NY 10520  
5%

\$ 1,535,000.00



Deduct Alternates: 1) \$ 20,600.00 8) \$ 4,000.00

Solar Electric Systems, Inc.

2 Tibbits Avenue

White Plains, NY 10606

\$ 1,790,000.00

5%

Deduct Alternates: 1) \$ 28,000.00 8) \$ 6,000.00

AWARD OF A CONTRACT FOR FIRE SPRINKLER SYSTEM INSTALLATION  
AT THE NEW TARRYTOWN VILLAGE HALL/POLICE  
HEADQUARTERS/COURT AT DEPOT PLAZA

Trustee Hoyt 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 awards a contract for fire sprinkler installation as part of the construction of the new Tarrytown Village Hall/Police Headquarters/Court at Depot Plaza to the low bidder, D & S Fire Protection Corporation of New Windsor, New York, in the amount of One Hundred One Thousand, Two Hundred dollars (\$101,200).

New Village Hall/Police Headquarters/Court  
CONTRACT NO. RFP 06-06B

(6) Sprinkler

Bid Date: Tuesday, January 9, 2007 @ 10:00 a.m.

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>	<u>BOND AMOUNT</u>
D & S Fire Protection 25 Palamino Place New Windsor, NY 12553 _____	\$ <u>101,200.00</u>	<u>5%</u>
SRI Fire Sprinkler 1060 Central Avenue Albany, NY 12205 _____	\$ <u>101,350.00</u>	<u>5%</u>
Pearl River Plumbing, Heating, Electric 60-70 Dexter Plaza Pearl River, NY 10965 _____	\$ <u>317,000.00</u>	<u>5%</u>

AWARD OF A CONTRACT FOR MECHANICAL WORK AT THE  
CONSTRUCTION OF TWO NEW FIRE STATIONS: WASHINGTON ENGINE  
COMPANY AT ROUTE 119/WHITE PLAINS ROAD AND CONSOLIDATED  
ENGINE COMPANY AT SHELDON AVENUE AND MEADOW STREET

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby awards a contract for mechanical work as part of the construction of both the new Washington Engine Company fire station at Route 119/White Plains Road and at the new Consolidated Engine fire station at the intersection of Sheldon Avenue and

Meadow Street to the low bidder, Carey & Walsh, Inc. of Briarcliff Manor, New York, in the amount of Three Hundred Sixty-One Thousand, Nine Hundred dollars (\$361,900) for the combined contract – both buildings. Additionally, the Board of Trustees directs the project construction manager, Abbott & Price, Inc., to attempt to negotiate with Carey & Walsh for the inclusion of add alternate #1, as identified on the document entitled, “Consolidated Engine Firehouse (Contract # 06-10) and Washington Engine Firehouse (Contract # 06-11) rebid results of January 19, 2007 mechanical package – combined,” depending on budget status as recommended by the construction manager.

Consolidated Engine and Washington Engine Firehouses  
CONTRACT NO. 06-10 & 06-11

Bid Date: Friday, January 19, 2007@ 11:00 a.m.

**MECHANICAL BID**

	COMBINED	SEPARATE
BOND		
CONTRACTOR	BID AMOUNT	BID AMOUNT
AMOUNT		

**Carey & Walsh, Inc.**  
**529 North State Road, POB 2529**  
**Briarcliff Manor, NY 10510**

Consolidated # 06-10:	\$	
5%		
		Add/Alt. M-1:
\$11,050.00		
Washington # 06-11:	\$	
		Add/Alt. M-1:
\$11,050.00		
Total Amount:	\$361,900.00	
\$22,500.00		

**Base Bid + Add Alternate:      \$384,000.00**

**DJ Heating and Air Conditioning**  
**1409 Route 9W**  
**Marlboro, NY 12542**

Consolidated # 06-10:	\$	\$ 234,676.00
5%		
		Add/Alt. M-1:
\$24,500.00		
Washington # 06-11:	\$	\$229,750.00
5%		
		Add/Alt. M-1:
\$24,500.00		

Total Amount:

\$464,426.00

\$49,000.00

Base Bid + Add Alternate:

\$513,426.00

	COMBINED	SEPARATE
BOND		
CONTRACTOR	BID AMOUNT	BID AMOUNT
AMOUNT		

ACS System Associates, Inc.  
329 Miller Place  
Mt. Vernon, NY 10550

Consolidated # 06-10:

\$

\$ 247,000.00

5%

\$27,000.00

Add/Alt. M-1:

Washington # 06-11:

\$

\$ 257,000.00

5%

\$27,000.00

Add/Alt. M-1:

Total Amount:

\$54,000.00

\$504,000.00

Base Bid + Add Alternate:

\$558,000.00

AWARD OF A CONTRACT FOR ELECTRICAL WORK AS PART OF THE NEW CONSTRUCTION OF BOTH THE NEW CONSOLIDATED ENGINE FIRE STATION AND THE NEW WASHINGTON ENGINE FIRE STATION

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby Awards a contract for electrical work as part of the construction of both the new Washington Engine Company fire station at Route 119/White Plains Road and at the new Consolidated Engine fire station at the intersection of Sheldon Avenue and Meadow Street to the low bidder, RLJ Electric Corporation of Peekskill, New York, in the amount of Three Hundred Forty-Seven Thousand, Five Hundred dollars (\$347,500) for the combined contract.

Consolidated Engine and Washington Engine Firehouses  
CONTRACT NO. 06-10 & 06-11 (Rebid)  
Bid Date: Friday, January 19, 2007@ 11:00 a.m.

ELECTRIC BID

	COMBINED	SEPARATE
BOND		
CONTRACTOR	BID AMOUNT	BID AMOUNT
AMOUNT		

RLJ Electric Corporation  
860 Washington Street  
Peekskill, NY 10566

Consolidated # 06-10: 5%	\$		\$	<u>175,000.00</u>
		Add/Alt.:	E-1:	<u>\$55,000.00</u>
			E-2:	
<u>\$800.00</u>				
Washington # 06-11: 5%	\$		\$	<u>172,500.00</u>
		Add/Alt.:	E-1:	<u>\$49,800.00</u>
			E-2:	
<u>\$ 800.00</u>				
Total Amount:	Base Bid:	<u>\$347,500.00</u>	E-1:	<u>\$104,800.00</u>
<u>\$1,600.00</u>			E-2:	
Base Bid + Add Alternates:		<u><b>\$453,900.00</b></u>		

**Naber Electric Corporation**  
**5 Schuman Road**  
**Millwood, NY 10546**

Consolidated # 06-10: 5%	\$		\$	<u>211,000.00</u>
		Add/Alt.:	E-1:	<u>\$47,500.00</u>
			E-2:	
<u>\$ 875.00</u>				
Washington # 06-11: 5%	\$		\$	<u>217,000.00</u>
		Add/Alt.:	E-1:	<u>\$40,000.00</u>
			E-2:	
<u>\$ 875.00</u>				
Total Amount:	Combined Base Bid:	<u>\$420,000.00</u>	E-1:	<u>\$87,500.00</u>
<u>\$1,750.00</u>			E-2:	
Total of Separate Base Bids:		<u>\$428,000.00</u>		
Combined Base Bid + Add Alternates:		<u><b>\$509,250.00</b></u>		
Total of Separate Base Bids + Add Alternates:		<u><b>\$517,250.00</b></u>		

	COMBINED	SEPARATE
BOND		
CONTRACTOR	<u>BID AMOUNT</u>	<u>BID AMOUNT</u>
<u>AMOUNT</u>		

**Morabito Electric**  
**PO Box 804**  
**Sleepy Hollow, NY 10591**

Consolidated # 06-10:	\$		\$	
<u>\$1,000.00 cc</u>				

	Add/Alt.:	E-1:	<u>\$62,500.00</u>	E-2:
<u>\$ 500.00</u>				
Washington # 06-11:	\$ _____		\$ _____	
	Add/Alt.:	E-1:	<u>\$62,500.00</u>	E-2:
<u>\$ 500.00</u>				
Total Amount:	Base Bid:		<u>\$420,000.00</u>	E-1: <u>\$125,000.00</u> E-2:
<u>\$1,000.00</u>				
Base Bid + Add Alternates:			<u><b>\$546,000.00</b></u>	

**Foremost Electric Corporation**  
**37 Old Albany Post Road**  
**Ossining, NY 10562**

Consolidated # 06-10:	\$ _____		<u>\$ 187,890.00</u>	
<u>5%</u>				
	Add/Alt.:	E-1:	<u>\$79,000.00</u>	E-2:
<u>\$ 4,500.00</u>				
Washington # 06-11:	\$ _____		<u>\$192,480.00</u>	
<u>5%</u>				
	Add/Alt.:	E-1:	<u>\$79,000.00</u>	E-2:
<u>\$ 4,500.00</u>				
Total Amount:	Base Bid:		<u>\$380,370.00</u>	E-1: <u>\$158,000.00</u> E-2:
<u>\$9,000.00</u>				
Base Bid + Add Alternates:			<u><b>\$547,370.00</b></u>	

BOND	COMBINED	SEPARATE
<u>CONTRACTOR</u>	<u>BID AMOUNT</u>	<u>BID AMOUNT</u>
<u>AMOUNT</u>		

**All Bright Electric**  
**100 Snake Hill Road**  
**West Nyack, NY 10994**

Consolidated # 06-10:	\$ _____		\$ _____	
<u>5%</u>				
	Add/Alt.:	E-1:	<u>\$53,000.00</u>	E-2:
<u>\$1,500.00</u>				
Washington # 06-11:	\$ _____		\$ _____	
<u>5%</u>				
	Add/Alt.:	E-1:	<u>\$53,000.00</u>	E-2:
<u>\$ 1,500.00</u>				
Total Amount:	Base Bid:		<u>\$482,000.00</u>	<u>\$106,000.00</u>
<u>\$3,000.00</u>				
Base Bid + Add Alternates:			<u><b>\$591,000.00</b></u>	

AWARD OF A CONTRACT FOR PLUMBING WORK FOR THE NEW  
CONSTRUCTION OF BOTH THE NEW CONSOLIDATED ENGINE FIRE  
STATION AND THE NEW WASHINGTON ENGINE FIRE STATION

Trustee Butler moved, seconded by Trustee McGee, that the following be approved.  
Motion carried, all voting “aye” with exception of Trustee Hoyt who abstained.  
Approved: 6-0

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby awards a contract for plumbing work as part of the construction of both the new Washington Engine Company fire station at Route 119/White Plains Road and at the new Consolidated Engine fire station at the intersection of Sheldon Avenue and Meadow Street to the low bidder, Frank & Lindy Plumbing and Heating of Peekskill, New York, in the amount of Four Hundred Forty-Four Thousand, Sixty-Seven dollars (\$440,067) for the combined contract. Additionally, the Board of Trustees directs construction manager, Abbott & Price, Inc., to attempt to negotiate inclusion of the add alternates identified in the document entitled, “Consolidated Engine Firehouse (Contract # 06-10) and Washington Engine Firehouse (Contract # 06-11) rebid results of January 19, 2007 mechanical package – combined,” depending on budget status as recommended by the construction manager.

Consolidated Engine and Washington Engine Firehouses  
CONTRACT NO. 06-10 & 06-11 (Rebid)

Bid Date: Friday, January 19, 2007@ 11:00 a.m.

**PLUMBING BID**

	COMBINED	SEPARATE	
<u>BOND</u>			
<u>CONTRACTOR</u>	<u>BID AMOUNT</u>	<u>BID AMOUNT</u>	
<u>AMOUNT</u>			
<b>Frank &amp; Lindy Plumbing &amp; Heating</b>			
<b>2 John Walsh Boulevard</b>			
<b>Peekskill, NY 10566</b>			
Consolidated # 06-10:	\$ _____	\$ <u>205,667.00</u>	
<u>5%</u>			
	Add/Alt.: P-1:	\$ <u>4,500.00</u>	P-2:
\$ <u>750.00</u>			
Washington # 06-11:	\$ _____	\$ <u>238,400.00</u>	
<u>5%</u>			
	Add/Alt.: P-1:	\$ <u>4,500.00</u>	P-2:
\$ <u>750.00</u>			
Total Amount:	Base Bid: \$ <u>444,067.00</u>	E-1: \$ <u>9,000.00</u>	E-2:
\$ <u>1,500.00</u>			

**Base Bid + Add Alternates:     \$454,567.00**

AWARD OF A CONTRACT FOR 2007-2008 WATER DISTRIBUTION SYSTEM  
IMPROVEMENT PROJECTS

Trustee Basher moved, seconded by Trustee McGee, 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 awards contracts for the design of water system improvements to Professional Consulting, LLC of Parsippany, New Jersey as follows:

- a) For the replacement of 40 water distribution inline gate valves, the installation of approximately 49 line stops to isolate water mains and related modifications in the amount of Thirty-Three Thousand, Six Hundred dollars (\$33,600) for design fees as specified in the letter to Village Engineer Michael J. McGarvey, P.E., from Arshad Jalil, P.E., Vice President of Professional Consulting, LLC, dated December 29, 2006, which letter shall be attached hereto as part of the official record of this meeting.
- b) For design services for the cleaning and cement lining of water mains as specified in the letter to Village Engineer Michael J. McGarvey, P.E., from Arshad Jalil, P.E., Vice President of Professional Consulting, LLC, dated December 29, 2006 (reference PCI No. P-409) in the amount of Thirty-Six Thousand, Eight Hundred dollars (\$36,800), which letter shall be attached hereto as part of the official record of this meeting.

APPOINTMENT OF ELECTION INSPECTORS FOR THE VILLAGE ELECTION  
TO BE HELD ON MARCH 20, 2007

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

BE IT RESOLVED that the Village Board does hereby appoint the following Election Inspectors to sit on Election Day, Tuesday, March 20, 2007:

- District #1: Frankye Lee, Patricia Pogue, Ann Taxter, Rose Fitzgibbon
- District #2: Jay Albrecht, Angel Dopico, Angela Perez, Anna Gonzalez
- District #3: Baltasar Parra, Margaret Sellers, Carmen Crescini, Emma Doherty
- District #4: Gail Evans, Florence Lester, Jeanne Arduino, Nancy Quinn
- District #5: Janet Cohen, Evelyn Hilliard, Rose Arduino, Max Perada
- District #6: Anne Marie Basher, Aranka Goldin, Carol Geoghegan, Elaine Kosloff
- District #7: Lou Agro, Diane Pratt, Rose Sandberg, John DelCarpine
- District #55: Roberta Steinberg, Claire Janos, Dennis Cohen, Margaret Bartos
- District #74: Rosella Cory, Mary Gorman, Joan Wald, Sylvia Krell
- District #76: Josephine Parra, Elizabeth Hynes, Mary Byrnes, Joe Perricone
- District #82: Betty Watson, Tina Whitely, Netta Slaboda, Peter Wojnar

THE MAYOR'S APPOINTMENT OF A MEMBER OF THE TARRYTOWN  
HOUSING AUTHORITY BOARD OF DIRECTORS

Trustee Pollack 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 does hereby confirm the Mayor's appointment of Ricardo Gonzalez to fill the unexpired term of

Christina Whitely as a member of the Tarrytown Municipal Housing Authority which term expires April of 2011.

RECEIPT OF THE TARRYTOWN VOLUNTEER FIRE DEPARTMENT SERVICE  
AWARD (PENSION) PROGRAM ANNUAL REPORT REGARDING  
QUALIFYING POINTS ACHIEVED

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown hereby acknowledges receipt of the Tarrytown Volunteer Fire Department Service Award Program Annual Report for 2006 of points achieved by respective firefighters for qualification for Village contribution to the Firefighters Service Award Program, which report shall be posted for public inspection and comment for 30 days prior to the Board of Trustees consideration of approving submission of the report to the pension fund underwriter, subject to final sign-off by the Mayor.

RESOLUTION AUTHORIZING THE VILLAGE TREASURER TO SIGN AN  
AGREEMENT WITH WESTCHESTER COUNTY REGARDING THE COUNTY  
EMPLOYEE ASSISTANCE PROGRAM

Trustee Pollack 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 does hereby approves and authorizes the Village Treasurer to enter into an agreement with the County of Westchester for employees of the Village of Tarrytown to participate in the Employee Assistance Program from January 1, 2007 through December 31, 2007. The Village of Tarrytown shall pay the county \$35.00 per employee per year or the total amount of \$3,850.00 for 2007.

RESOLUTION AMENDING AND CONTINUING THE AGREEMENT BETWEEN  
WESTCHESTER COUNTY AND THE VILLAGE OF TARRYTOWN REGARDING  
COUNTY-FUNDED STOP-DWI PATROL PROJECTS

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

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby approve and authorize the Village Administrator to execute a contract between the Village and the County of Westchester (Contract #2007-37) for County reimbursement of Village costs to conduct STOP-DWI check point and patrol projects. The contract will amend the existing one in order to extend the term thereof by an additional four years from January 1, 2007 to December 31, 2010 and to increase the total amount authorized to be reimbursed by the Village an additional amount of \$8,400 from \$33,600 and amount not to exceed \$42,000.

RESOLUTION – FIRE DEPARTMENT PERSONNEL CHANGES

Trustee Pollack 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 approves the following Fire Department membership changes recommended at the January 16, 2007 Board of Fire Wardens meeting: New Membership: Preston Goldsmith for Active membership in Consolidated Engine Company and Shawn Holmes for Active membership in Hope Hose Company. Removal of the following members: Billy Martin and Chuck DePaolo from the Active rolls of Washington Engine Company.



PROMOTION OF A WATER DEPARTMENT EMPLOYEE TO THE POSITION OF  
CHIEF WATER TREATMENT OPERATOR 1B

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 approves the promotion of Stephen Cowles to the position of Chief Water Treatment Operator effective February 6, 2007, as approved by the Westchester County Civil Service Department. Mr. Cowles salary to increase from \$55,930.00 to \$58,751.00.

RESOLUTION AUTHORIZING THE SETTLEMENT OF A TAX CERTIORARI  
CASE

Trustee Pollack 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 proposed certiorari settlement for the DP-18 Corporation, as recommended by the Village Attorney.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD  
OF TRUSTEES HELD ON JANUARY 16, 2007

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 regular board meeting held on January 16, 2007 as submitted by the Village Clerk.

APPROVAL OF AUDITED VOUCHERS #14

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

RESOLVED: The following Abstract bearing No. 14, dated February 5, 2007 containing Vouchers No. 002880 through No. 003099 is hereby ordered paid in the following amounts as presented:

General	\$ 134,230.22
Water	54,300.77
Capital	314,595.02
Library	9,711.19
Trust & Agency	<u>187,640.49</u>
Total	\$ 700,477.69

The Board determined that Voucher No. 002996 should be removed. The Board was polled all voting "aye" as amended with the exception of Trustee McGee who abstained from Voucher Numbers 002915, 002954, 002972, 003012, 003013, and 003070 and Trustee Hoyt who abstained from Voucher Number 002914, 003024, 003053, 003067, and 003076. Motion carried 7-0.

ADJOURNMENT

Trustee Basher moved, seconded by Trustee Hoyt, and unanimously carried, that the meeting be adjourned at 9:00 p.m.

Carol A. Booth  
Village Clerk