

A Work session Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, August 31, 2009 at the Stanley H. Kellerhouse Municipal Building, 1 Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

Mayor Wiegman

Trustee Gallelli

Trustee Restuccia .

Manager Zambrano

Trustee Murtaugh

Trustee Olver-absent

Asst. Manager King

Engineer O'Connor

1. **CALL TO ORDER:**

Manager Zambrano called the meeting to order at 7:30 p.m.

2. **RESOLUTIONS:**

On motion of TRUSTEE Gallelli, seconded by TRUSTEE Murtaugh, the following resolution was adopted by the Board of Trustees of the Village of Crotonon-Hudson, New York:

WHEREAS, approximately 1,000 cubic yards of soils excavated from the Croton-Harmon Parking lot during the course of the construction project appear to be impacted by petroleum and are currently being stockpiled at the site; and

WHEREAS, removal of petroleum-impacted soil is not part of the original scope of work in the contract with Sisca; and

WHEREAS, The Chazen Companies and GC Environmental have provided proposals for professional services for additional soil testing and soil disposal management; and

WHEREAS, the proposal from The Chazen Companies was approximately \$12,200 less than GC Environmental; and

WHEREAS, the Village Engineer recommends that the Village award the contract to The Chazen Companies in the amount of \$5,900 for professional services and \$850 per sample up to 6 additional samples totaling \$11,000,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to award the contract to The Chazen Companies in the amount of \$11,000 for soil disposal management and soil testing of the stockpiled soil at the train station.

The meeting was adjourned at 10:15pm.

Respectfully Submitted,
Abraham Zambrano, Village Manager

Village Clerk