

A Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, January 10, 2011 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 Murtaugh

Absent - Trustee Olver

Trustee Schmidt

Manager Zambrano

Village Engineer O'Connor

Assistant Village Manager, King

1. CALL TO ORDER:

Mayor Wiegman called the meeting to order at 7:30 p.m.

2. The following items were discussed:

- a. Implementation and connection of new well
- b. Review of the Croton Point Avenue traffic enhancement project
- c. Review of six-month financial reports
- d. Earth Day – consideration of issuing vendor permits at Senasqua Park
- e. Review of proposed farmers market contract
- f. Municipal removal of snow on certain village sidewalks

3. Resolution: Authorizing Village Manager to sign change order from ELQ Industries for paving of additional streets

On motion of TRUSTEE Gallelli, seconded by TRUSTEE Schmidt, the following resolution was adopted with a 4-0 vote with one absent by the Board of Trustees of the Village of Croton-on-Hudson, New York:

WHEREAS, on September 10, 2010 ELQ Industries was awarded the bid for the cold milling and paving work to be done on Batten Road, Grand Street, Wood Road and the Merwin Oak Parking lot; and

WHEREAS, the bid was for \$192,060; and

WHEREAS, Alexander Lane had been scheduled to be paved in 2012 but because of the favorable unit pricing in the bid it was decided to take advantage of the unit prices and pave Alexander Lane under this contract; and

WHEREAS, it was also determined that an additional 13 feet of paved swale on Grand Street was needed to be paved; and

WHEREAS, ELQ Industries has provided the Village with a change order in the amount of \$47,640.86 which is based upon the unit prices in the contract,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to sign the change order from ELQ Industries in the amount of \$47,640.86 for the paving of Alexander Lane and in increase in the paving amount at Grand Street.

4. A Motion to go into Executive Session to discuss a personnel issue was made by Trustee Murtaugh, seconded by Trustee Schmidt. The Motion was unanimously approved at 10:35 p.m.

No action was taken by Board of Trustees.

5. On a motion by Trustee Schmidt, seconded by Trustee Murtaugh, the Board unanimously voted to adjourn the Executive Session at 11:05 p.m.
6. The special meeting was adjourned at 11:10 p.m.

Respectfully submitted,
Janine King, Assistant Village Manager

Village Clerk