

A Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, August 23, 2010 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

Manager Zambrano

Asst. Manager King

Trustee Murtaugh

Absent - Trustee Olver

Trustee Schmidt

Village Engineer O'Connor

1. CALL TO ORDER:

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

2. The following items were discussed:

- a. Discussion of Croton Community Nursery School open space parcel with Chris Kehoe, Planning Board Chair, Eileen Hochberg of the Westchester Land Trust, and Jan Wines, Village Trails Committee Chair
- b. Discussion of River Landing Trail with Jan Wines, Village Trails Committee Chair
- c. Update on the 911 Memorial
- d. Update on the Half Moon Bay promenade and marina parking lot

3. A Motion to go into Executive Session to discuss two matters of litigation was made at 9pm by Trustee Murtaugh, seconded by Trustee Schmidt. The Motion was unanimously approved.

During the executive session, Village Attorneys Staudt and Goldberger were present and Village Trustee Olver was connected via speakerphone.

On a motion by Trustee Schmidt, seconded by Trustee Murtaugh, the Board unanimously voted to adjourn the Executive Session at 10pm.

4. The following resolutions were approved:

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

WHEREAS, on August 17, 2010 the Village received six bids for the cold milling and paving work to be done in the Village for 2010, and

WHEREAS, the bids ranged from \$146,060 to \$229,216 for the base bid work and \$41,700 to \$65,500 for the add/alternate work; and

WHEREAS, ELQ Industries was the low bidder with the base bid of \$146,060 and the low bidder of the total bid with an overall bid of \$192,060; and

WHEREAS, the Village Engineer and Superintendent of Public Works recommend that that bid be awarded to ELQ Industries,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to award to the bid for cold milling and paving work to ELQ Industries in the amount of \$192,060.

b. 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 August 19, 2010 the Village received one valid bid for the Silver Lake Dam Repair Project, and

WHEREAS, fifteen bids were picked up and during the bidding process two site visits were arranged by the Village Engineer attended by 5 of the bidders, and

WHEREAS, Contech Construction Inc. submitted the sole valid bid in the amount of 199,004.05, and

WHEREAS, the Village Engineer has reviewed the bid and recommends that the Village award the bid to Contech Construction Inc,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to award the bid to Contech Construction Inc. in the amount of \$199,004.05 for the Silver Lake Dam Repair Project.

c. On motion of Trustee Gallelli, seconded by Trustee Murtuagh, 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, section 2010-a of the Uniform Justice Court Act requires that Village justices annually provide their court records and dockets to be audited; and

WHEREAS, in September 2009, Bennett Kielson Storch DiSantis, Division of O'Connor Davis Munns and Dobbins, LLP, of White Plains, NY conducted an independent audit of the Justice Court of the Village of Croton on Hudson for the fiscal year ended May 31, 2009; and

WHEREAS, in January 2010 the Board of Trustees received a copy the audit report, followed by a presentation by the auditors at the March 22, 2010 work session,

NOW, THEREFORE BE IT RESOLVED: that in accordance with Section 2019-a of the Uniform Justice Court, the Board of Trustees acknowledges that the required audit was conducted and authorizes the Village Treasurer to forward a copy of the annual report and a copy of this resolution to the NYS Office of Court Administration.

The special meeting was adjourned at 10:45 pm.

Respectfully submitted,
Janine King, Assistant Village Manager

Village Clerk