

A Special Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Thursday, August 21, 2008 at the Stanley H. Kellerhouse Municipal Building, 1 Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

Mayor Schmidt	Trustee Brennan
Trustee Gallelli	Trustee Olver
Treasurer/Acting Manager Zambrano	Trustee Konig

Also Present:

Rob DeGiorgio, Dvirka & Bartilucci  
John Stillman, Dvirka & Bartilucci  
Richard Cassin, Baker Corporation  
Fran Allen, Chair, Waterfront Advisory Committee  
Village Engineer O'Connor  
Assistant Village Engineer Hornik  
Assistant to Village Manager, King

1. CALL TO ORDER:

Mayor Schmidt called the meeting to order at 4:00 p.m.

2. Proposed Resolutions

a. On motion of TRUSTEE Konig, seconded by TRUSTEE Gallelli, the following resolution was unanimously adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York:

WHEREAS, the Village is applying for a grant from the NYS Office of Court Administration; and

WHEREAS, the Court Office is applying for three label printers, 8 file cabinets, and 6 desks,

NOW, THEREFORE BE IT RESOLVED: that the Village Board of Trustees authorizes the application to the NYS Office of Court Administration for office equipment.

b. On motion of TRUSTEE Olver, seconded by TRUSTEE Brennan, the following resolution was unanimously adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York:

WHEREAS, the security company, PEC Group of New York, is currently under contract with the village for night security at Senasqua Park and the Boat Basin; and

WHEREAS, the NYS Dept of State has informed the Village that PEC Group of New York has lost its license; and

WHEREAS, the Village Attorney recommends discontinuing the services of the PEC Group; and

WHEREAS, Security Services of CT, Inc. (SSC) was the second lowest bidder when the Village last bid for these services in March 2007; and

WHEREAS, SSC has provided the Village with a proposal for taking over the security at Senasqua Park and the Boat Basin at the costs of \$19.17 per hour and \$28.75 per hour for holidays,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is authorized to approve the proposal from Security Services of CT, Inc. for night security at Senasqua Park and the Boat Basin at the hourly rates of \$19.17 and \$28.75 for holidays.

c. On motion of TRUSTEE Brennan, seconded by TRUSTEE Konig, the following resolution was unanimously adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York:

WHEREAS, the Village Board has previously approved the contract with Bradhurst Site Construction for the Phase 2 portion of the Croton Landing/Riverwalk Improvement Project; and

WHEREAS, additional work not included in the contract is required consisting of the widening of the existing 8-foot wide path to ten feet, a new overlay, and some straightening of the path; and

WHEREAS, the additional work has been reviewed by the Village Engineer and Hahn Engineering and found to be necessary,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is authorized to sign the Change Order for Path Overlay and Widening of the Croton Landing – Athletic Field (Phase 2) in the amount of \$30,118.

d. On motion of TRUSTEE Konig, seconded by TRUSTEE Brennan, the following resolution was unanimously adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York:

WHEREAS, the Village Board has previously approved the contract with Bradhurst Site Construction for the Phase 1 portion of the Croton Landing/Riverwalk Improvement Project; and

WHEREAS, additional work not included in the contract is required consisting of the reinforcement of the existing jetty along the shoreline to prevent erosion; and

WHEREAS, the additional work has been reviewed by the Village Engineer and Hahn Engineering and found to be necessary,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is authorized to sign the Change Order for the Croton Landing – Athletic Field (Phase 1) in the amount of \$19,533.90.

3. Croton-Harmon Train Station Flood Mitigation Project

Representatives from Dvirka & Bartilucci were present to discuss the most recent plans and the response to the comments submitted by the Waterfront Advisory Committee. The WAC's recommendations were discussed item by item and Mr. DeGiorgio explained how Dvirka & Bartilucci would address each of the recommendations in the plans and specifications.

4. A Motion to go into Executive Session to discuss a personnel matter was made by Trustee Brennan, seconded by Trustee Konig. The Motion was unanimously approved.

The meeting was adjourned at 5:55 pm

Respectfully submitted,  
Janine King, Assistant to Village Manager

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Village Clerk