

A Work session Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, July 20, 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

Village 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 Croton-on-Hudson, New York:

WHEREAS; on July 10, 2006 the Village Board approved a proposal from Dvirka & Bartilucci in the amount of \$68,000 for engineering tasks relating to the Batten Road drainage project; and

WHEREAS, subsequent to that resolution the Village Engineer negotiated with Dvirka & Bartilucci for a reduced proposal totaling \$52,000; and

WHEREAS, that amount has now been exceeded by \$5,591.38 and Dvirka & Bartilucci now estimates that the new total cost for design and construction services will not exceed \$61,500,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is authorized to approve the revised proposal from Dvirka & Bartilucci for engineering design services related to the Batten Road drainage project in the amount of \$61,500, an increase of \$9,500.

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

WHEREAS; LynStaar Engineering, P.C. has provided a proposal for the design of the infrastructure work necessary for the installation of the pay stations; and

WHEREAS, the Village Engineer has reviewed the proposal and recommends that the proposal be approved; and

WHEREAS, the Village has worked with Lyn Staar Engineering on a number of previous projects,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is authorized to approve the proposal from Lyn Staar Engineering, P.C. in the amount of \$4,900 for the design, plans, and specifications for the infrastructure work necessary to install the 6 pay stations at the Croton-Harmon Train Station.

On a motion by Trustee Murtaugh, seconded by Trustee Restuccia, the Board voted unanimously to enter into an executive session to discuss a personnel matter

The meeting was adjourned to executive session at 10:15pm.

Respectfully Submitted,
Abraham Zambrano, Village Manager

Village Clerk