

**Special Village Board Meeting**  
**Monday, June 19, 2015 - 10:30 a.m.**

A special Village Board meeting was held on the above date at 10:30 a.m. with the following members present:

PRESENT: Mayor Patricia Abato  
Trustee Frank Hagen, Trustee Robert Morris  
Trustee Ed Markunas

ALSO PRESENT: Virginia Menschner, Village Clerk  
Terry Rice, Village Attorney

ABSENT: Trustee Matthew Byrne

The Mayor said we have Bruce Simon here who is representing the Village for the NY Rising project; Suzanne Barclay, who is the lead person for the NY Rising project. The Mayor said she would let Suzanne do the introductions. Ms. Barclay said she has a very rough agenda. She introduced Paul Koopman and Sal Renda from DASNY (Dormitory Authority State of New York). Ms. Barclay said she would like to talk about the options for the NY Rising project. The Mayor introduced Michael Genito, the Village Treasurer, Charles Sawicki, who is the Department of Public Works supervisor and Cathy Mills who is our Recreation Director, Virginia Menschner, our clerk, and Kathy Van Sickle, our deputy clerk.

Ms. Barclay said the project is actually one that is made up of 3 smaller projects which is backup power for community facilities, flood proofing of the Village's wastewater treatment plant and the water plant. She said the idea is that we would combine all those projects into one and we would work with DASNY.

Paul Koopman from DASNY spoke about DASNY and what they do. He said they are very experienced. Federal money requires a lot of paperwork and they are familiar with all the requirements. He passed around a brochure that explained a lot of what they do.

Sal Renda of DASNY spoke more about their qualifications and the fee schedule. He explained about the three projects that are proposed and how they would make sure about the scope and the budget. They would prepare documents to go out to bid.

Trustee Morris asked about the cost. Mr. Koopman said they do charge - they are self-supporting. He said there is an overhead rate. Generally speaking it is about 25-30% for the design, 70% for the construction phase. He said there could be people that are cheaper but there are lots of requirements that go along with the project.

At the end of the discussion, the Mayor thanked them and said we

would have further discussions on it.

**Appoint 2 Maintenance Personnel:**

Cathy Mills said there are two maintenance personnel that have been approved by Rockland County Personnel. She said the two original workers bailed out. The Mayor said she would like to appoint Kevin McNally and Marc Aliberti. A motion to approve was made by Trustee Morris, seconded by Trustee Hagen. Upon vote, the motion was carried.

Mrs. Mills said she received a call from Aaron Zeller about donating a slide to the Gail Curtin Park. A motion to accept the donation was made by Trustee Morris, seconded by Trustee Hagen. Upon vote, the motion was carried.

Mrs. Mills said the Board purchased 60 flags that will be put out at the pool area for the July 4<sup>th</sup> weekend.

**Go to Bid for Community Development Curbs and Sidewalks along Orange Avenue:**

Charles Sawicki said he had some good news. He said we have been approved for \$100,000 from Community Development for curb replacement and partial sidewalks along Orange Avenue. He said in communication with the Department of Transportation, Orange Avenue and Lafayette Avenue will be resurfaced this year. Mr. Sawicki asked for permission to go out to bid with the bids being returned on July 27 at 2:00 p.m. The work will be scheduled to start in the beginning of September. He said this would be for curbs and some sidewalks along with driveway aprons. A motion to go out to bid was made by Trustee Morris, seconded by Trustee Markunas. Upon vote, the motion was carried.

A motion to adjourn the meeting at 11:30 a.m. was made by Trustee Morris, seconded by Trustee Hagen. Upon vote, the motion was carried.