VILLAGE OF TARRYTOWN BOARD OF TRUSTEES WORK SESSION 6:15 P.M. MONDAY, NOVEMBER 25, 2019 Tarrytown Village Hall One Depot Plaza, Tarrytown, New York

Executive Session

A. Annual Organization Review - Appointments to Boards and Committees

Board of Trustees Concerns

Open Session

- 1. 150th Anniversary Committee
- 2. Proposal for Banner Brackets Main/Broadway
- 3. Replacement Vehicle for DPW Superintendent
- 4. Extension of Wilson Park Trail
- 5. Change Order to Shoreline Stabilization Contract

Executive Session

- B. Winter Intern GIS Work
- C. YMCA Water Penalty Appeal
- D. Personnel Matters

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VILLAGE OF TARRYTOWN VILLAGE ADMINISTRATOR'S OFFICE MEMORANDUM

TO:

Richard Slingerland, Village Administrator

FROM:

Josh Ringel, Assistant Village Administrator

RE:

150th Anniversary Committee

DATE:

November 18, 2019

We are proposing that the Village create a 5-7 person 150th Anniversary Committee to establish activities/events to be undertaken throughout the year. We recommend that the committee be comprised of persons from the identified groups below:

- Business Community;
- Art Community;
- History Community;
- School Community;
- Parks/Recreation Community;
- At-Large (Miscellaneous) (x2);
- Village Board Liaison (Ex-Officio);
- Village Administrator & Assistant Village Administrator (Ex-Officio/Staff Support);

Relative to appointments, Village Staff could produce a list of individuals (to be supplemented by Village Board recommendation), or we could make an open call for volunteers detailing that we're looking for individuals from the above sub-groups. Committee activities would begin January 2020 and end no later than December 31, 2020.

The reporting structure of the committee could be setup in one of two ways:

- 150th Committee, if provided a specific budget, could have full authority to move forward with events and activities;
- Alternatively, a specific date could be set by which activities would be recommended to the Village Board, with the Board to consider and approve of a set of activities, which then would be overseen/executed by the 150th Committee.

The below list represents theoretical ideas that could be produced/worked on by this committee:

- Banners celebrating the 150th anniversary;
- A time capsule buried at the library or other Village Property;
- Launching a competition to update the Village's seal;
- A float to represent 150 years of Tarrytown history for the Halloween parade;
- A fundraiser for a bandshell in Patriots Park;
- Several Special Events/Activities to be carried out at various times throughout the year, culminating at the Tree lighting to include a "birthday celebration"

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135th Anniversary of The Music Hall









Our Past

- The historic 843-seat Music Hall was built in 1885 by chocolate manufacturer William Wallace
- The Music Hall is the oldest theater in Westchester County and one of 6% of theaters in the United States built before 1900
- The Music Hall was one of the first theaters to show silent films in 1901
- The Music Hall was the venue for several national causes, including women's suffrage in 1915
- Antonin Dvorak, Rafael Jossefy, Mae West, and Woodrow Wilson are among the first performers and speakers to grace the Music Hall stage
- The Music Hall was saved from demolition on Valentine's Day, February 14, 1980 by the nonprofit Friends of The Mozartina Musical Arts Conservatory

Our Present

- Today, our historic, nonprofit theater is the home stage for world-class performing artists/musicians to reach a diverse audience of 85,000 annually, including 25,000 children
- Our theater is an economic engine pumping \$6 million into our local economy annually by Music Hall visitors who support local restaurants, shops, and historic attractions
- The Music Hall Academy, our new theater arts education program, was launched in Summer 2018 and is a valuable community resource benefitting hundreds of local kids
- The Music Hall supports emerging artists with our Rock The Hall Talent Showcase
- The Music Hall provides free community events throughout the year including Family Fun Days, Family & Holiday Film and The Music Hall Market

Our Celebration

- The Music Hall will celebrate its 135th anniversary in 2020
- A series of events will be rolled out to engage the community and generate philanthropic support
 for the theater including a special Valentine's Day Piano and Cello Performance that celebrates
 the theater's escape from the wrecking ball, our 135th Anniversary Gala on October 3, 2020,
 Historic Tours of The Music Hall, Time Capsule Project, Community Contests & Prizes, Media
 Events and more...
- Commemorative anniversary logo placement on all marketing & promotional materials
- <u>Special Requests</u>: 1) To raise community awareness, The Music Hall would like to hang banners on lampposts on Main Street and Broadway throughout 2020 2) The Music Hall would like to collaborate with the Village and cross promote our Anniversary with Village marketing & communications program.







Kathy Deufemia

From:

Sent:

Joshua Ringel Monday, November 18, 2019 10:13 AM Kathy Deufemia

To:



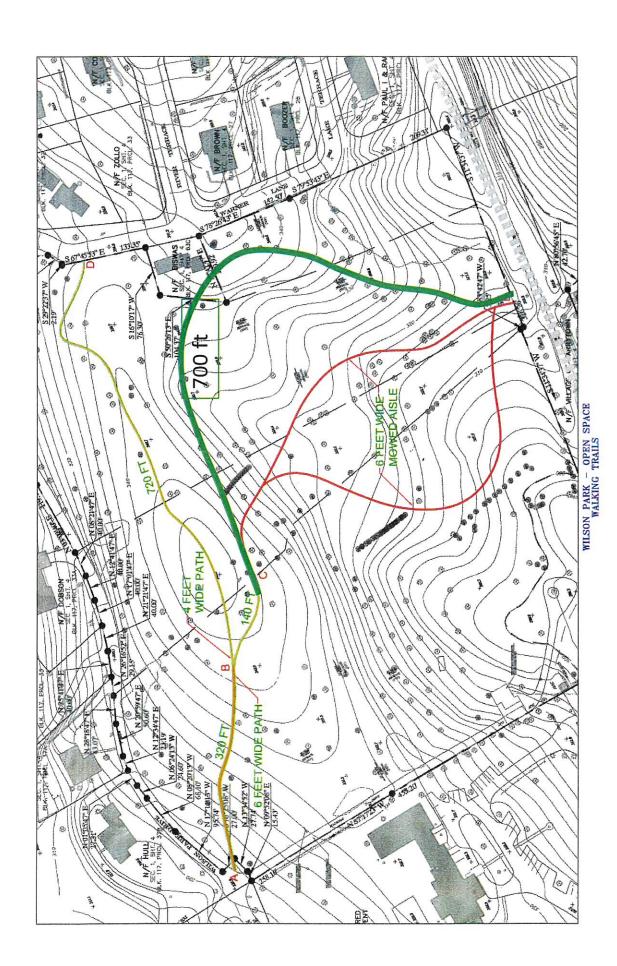
Josh Ringel Assistant Village Administrator Village of Tarrytown One Depot Plaza Tarrytown NY, 10591

Vehicle Comparison Tracker

Comparisons >

Key Information	FORD Explorer Hybrid	Toyota Highlander Hybrid	FORD Interceptor Hybrid	CHEVROLET Traverse
PRICE	\$48,238	\$35;381	\$35,317	\$29,581
MPG	21-28	28-29	23-24	18-27
ENGINE	-2-3-4 04-	3.5LV6	3.3L HEV V6	3.6L V6 engine
WEST. COUNTY CONTRACT RFB-WC-19170				an der "en spreuer" en mendenmen de

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WIDTH VARIES	O Item #4 Path Not to Scale	



VERNON HILLS CONTRACTING CORP.

395 N: MacQuesten Parkway · Mount Vernon, NY 10550 · Tel: 914-667-1333 · Fax: 914-667-1334

Village of Tarrytown

1 Depot Plaza

Tarrytown New York 10591

REF: WILSON PARK - OPEN SPACE PROPOSAL

ATTN; Mr. Dan Pennella

Mr. Pennella,

VHCC will perform the following work as per drawings and specifications as follows:

*Excavate and prepare walkway

*Compact sub -grade

*Install Item 304.02, compact.

* Fine grade all disturbed areas

For the Lump Sum Bid of \$ 19,138.00

Alternate to install Stone Dust at 2 inches \$ 3,879.00

Thank you for the opportunity to Bid on this project

Kind regards

-8am Scavorie

Telephone 914-909-5210 Fax 914-909-5211

November 6, 2019

To: Village of Tarrytown

One Depot Plaza

Tarrytown, NY 10595

Attn: Donato Pennella

Email: dpennella@tarrrytowngov.com

Village Engineer/Building Inspector

RE: Wilson Wood Park

ESTIMATE

We propose to furnish all materials and perform all labor necessary to complete the following:

Excavate for new pathway 6' x 700', as directed.

All excavated material will stay on site. Existing material will be graded and seeded.

Approximately 6" - 80 CY Item 4 and 2" of stone dust.

TOTAL LABOR & MATERIAL

\$32,000.00

All of the above work to be completed in a substantial and workmanlike manner for the sum of – Thirty Two Thousand and 00/100 Dollars. (\$ 32,000).

Respectively submitted

By: **Peter Landi**

Peter Landi

-Acceptance-

Acceptance of proposal must be made within 30 days from date otherwise price is subject to change. Upon the signing of this proposal please return one copy along with a check for 25% of the contract as a down payment. Work to begin within 30 days of acceptance unless otherwise agreed upon. You may cancel the contract any time prior to midnight of the third business day after the contract is signed. Any contractor, subcontractor, or material man who provides home improvement goods or services pursuant to a home improvement contract and who is not paid may have a valid legal claim against your property known as a mechanic's lien. Any mechanic's lien filed against your property may be discharged. Payment of the agreed-upon price under the home improvement contract prior to filing a mechanic's lien may invalidate such lien. The owner may contact an attorney to determine his rights to discharge a mechanic's lien. You are hereby authorizing us to furnish all materials and labor required to complete the work mentioned in the above proposal, for which you agree to pay the amount mentioned in said proposal, and according to terms thereof.

Accepted: Date:	2019

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Dan Pennella

From:

Dan Pennella

Sent:

Friday, November 08, 2019 1:22 PM

To:

parry@pvcconstruction.net

Subject:

WIlson Park Trail

Attachments:

Wilson Park Tail Detail.pdf; Wilson Park Trail Extension.pdf

Parry,

As we discussed in our walkthrough on October 25th can you provide a cost estimate to install approximately 700 feet of trail in Wilson Park. The exact location will be field determined and generally per the attached plan and detail. All excavated soil is to be left on site and graded. It will require approximately 80 cy of item 4 or 6 tons. The 2" layer (25 CY) of stone dust is an add to the base proposal. Any disturbed soil and new grading will need to be seeded and hay installed.

Dan

Donato R. Pennella, P.E. Village Engineer/Building Inspector One Depot Plaza Tarrytown, N.Y. 10595 p.(914) 631-3668 dpennella@tarrytowngov.com

\$ ON 11.13.19 PARRY PROVIDED A VERBAL PROPOSAL APPROXIMATELY \$32k. WILL REVISE; RESUBMIT-FORMALLY.

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November 6, 2019

Mr. Dan Pennella, Village Engineer Village of Tarrytown One Depot Plaza Tarrytown, NY 10591-3605

Re:

Overlook Shoreline Repairs @ Hudson Harbor

Tarrytown, NY

Dear Mr. Pennella:

As per your request, we respectfully submit our proposal to perform the Overlook Shoreline Repairs at Hudson Harbor. Our scope of work is as follows:

- Provide all labor, material and equipment to repair and restore the shoreline with heavy stone and light stone fill.
- MPT to be provided by others.

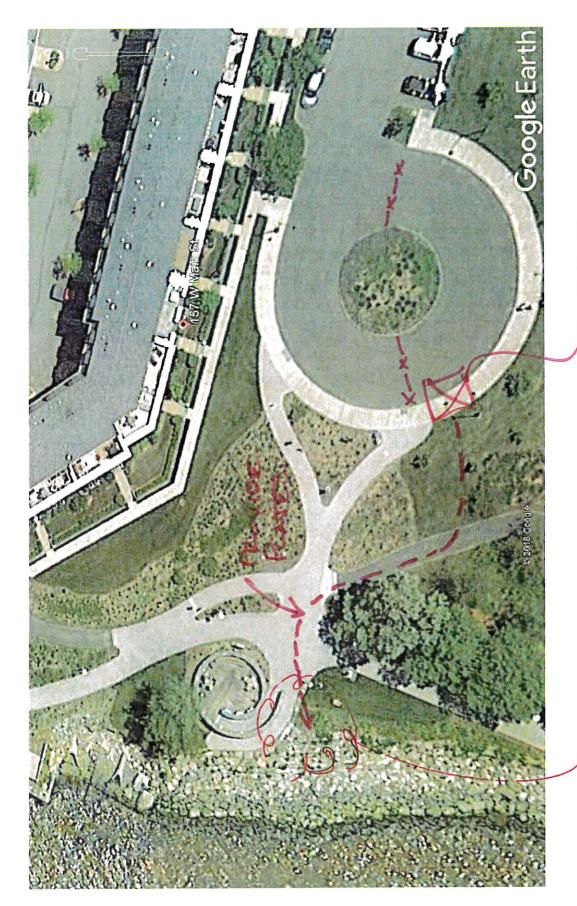
Our price to perform this work is \$48,000.00 (Forty-Eight Thousand Dollars and Zero Cents).

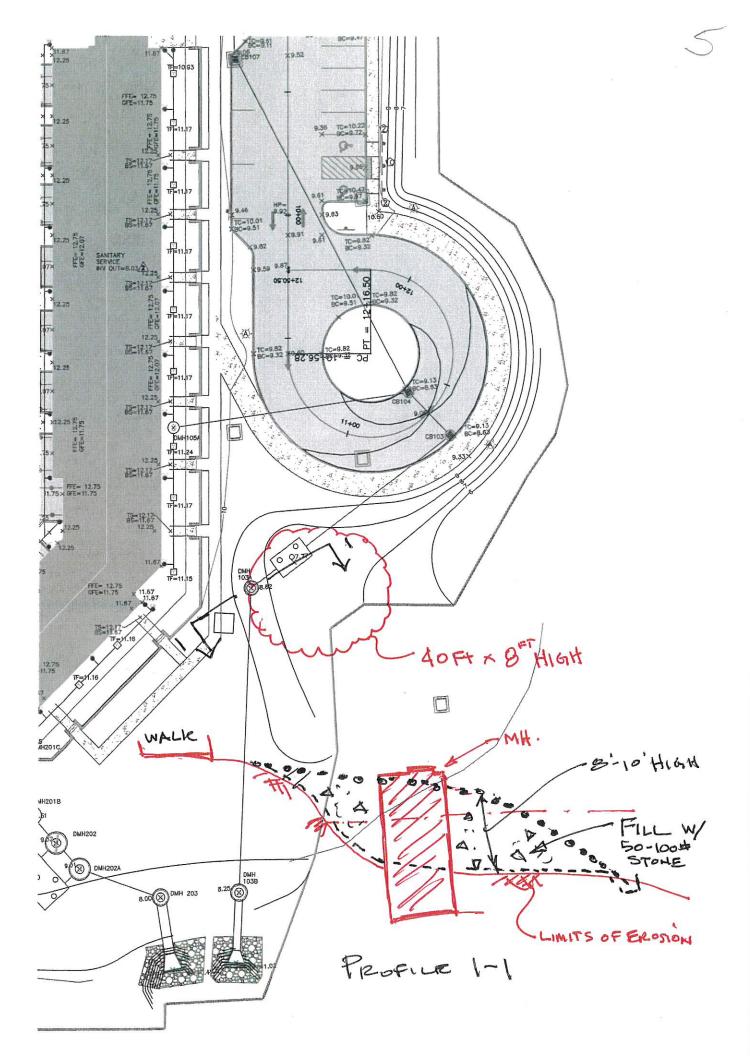
Please let us know if you would like to proceed with this work so we can schedule it accordingly. If you have any questions or concerns, please do not hesitate to contact our office.

Sincerely,

Richard Pugni

Richard Pugni, President R. Pugni & Sons, Inc.





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