

**VILLAGE OF TARRYTOWN
BOARD OF TRUSTEES
WORK SESSION 6:15 P.M.
WEDNESDAY, MAY 10, 2017
Tarrytown Village Hall
One Depot Plaza, Tarrytown, New York**

Executive Session – Interviews Police Chief Candidates 6:15 – 7:15 p.m.

Board of Trustees Concerns

Open Session

1. Discussion - Wilson Park Path (Public Discussion 5/15/17) – Village Engineer will be in attendance
2. Purchase of Plotter/Scanner/Printer – Building/Engineering Dept.
3. Change Order – Landi Contracting – 2 additional lights in Losee Field Parking Lot
4. Landscape Wall – 95 Wilson Park Drive
5. Third Friday Funding
6. Auditing Firm
7. Discussion – Rate Increase Taxis
8. Discussion – Parking, Tenant for Railroad Station
9. Cured In Place Pipe
10. Paving – 2017
- 11A. Agreement – New York State DOT – H-Bridge (Main St., Wildey St.)
- 11B. Agreement – New York State DOT – H-Bridge (Main St., River St.)
12. Agreement – New NY Bridge Project – Dredging Tarrytown Harbor
13. Fitness Center
14. Fire Department Membership Changes

Executive Session

- 1A. Proposed Local Law – Zoning/Parking
- 2A. Salary Increases – Non Union Employees

VILLAGE OF TARRYTOWN

INTEROFFICE MEMORANDUM

TO: Richard C. Slingerland, Village Administrator

FROM: Donato R. Pennella, P.E., Village Engineer

DATE: May 5, 2017

RE: Contract No. 2016-05 – Rehabilitation of Recreation Center Parking Lot
240 West Main Street

Attached, please find a proposal received by Peter J. Landi Inc. for the installation of two new light pole bases, light poles, arms, lights, and conduit at the South Parking lot adjacent to Losee Park. The total cost of \$15,000 for two units, or \$7,500 per unit, as compared to the item bid for lighting at \$10,250 per unit is fair and acceptable. Lighting in this lot is necessary for security and visibility at night during the winter for snow storage. Prior to the performing this work, approval was obtained by Michael S. Blau. In addition, the two lights in the islands along West Main Street were changed to decorative lights to match the existing and an upcharge of \$2,000 for both was incurred, thereby increasing the change order amount to \$17,000 for the total project, for a total cost of \$357,000 in comparison to \$340,000. After deducting the unused bid items, the total project cost is now \$354,500 in comparison to the bid amount of \$340,000.00. This represents an increase of 4.2% as a result of additional work not included in the scope of work. As the Board of Trustees may recall, the project also included the addition of 6 parking spaces along West Main at a cost of \$8,000.00 that was paid from the contingency allowance.

The final payment requisition of \$39,900.00 has also been included for your approval to close this project.

13 BRADHURST AVE
HAWTHORNE NY 10532

PETER J. LANDI INC.

PH: 914-961-4444
FAX: 914-961-0756

February 15, 2017

TO Village of Tarrytown
One Depot Plaza
Tarrytown NY 10591

ATT: Dan Pannella

RE: Green Street Parking Lot
Project: 2 - Light Poles Installation

Estimate

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

Furnish and install 2 – Single head light poles at Green Street Parking lot
with concrete footings, conduit and pull boxes.

Excavation for footings.

Furnish and install 2-concrete footings as per detail drawing S-4.

Furnish and install 280 l.f. of conduit with sand backfill and buried
“electrical marking tape”.

Furnish and install 1- quazite splice box.

Material and Labor:

\$ 15,000.00

All of the above work to be completed in a substantial and workmanlike manner for the
sum of-----Fifteen Thousand Dollars-----00/100 cents.
(\$15,000.00).

**Note: There will be an additional fee of \$600.00 if a private markout will have to
be used. “**

No Charge” if we could just call in a Code 53 “Call before you dig ticket”

Respectively submitted

By: Anthony DeBenedictis

Anthony DeBenedictis

-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. 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: _____ 2017

PJL Tarrytowngreenstest02152017

PAYMENT APPLICATION

TO: VILLAGE OF TARRYTOWN

PROJECT NAME AND LOCATION: 2016-23 Tarrytown Rec Parking parking lot

APPLICATION # 4

PERIOD THRU: 04/04/2017

PROJECT #s: ☐ OWNER ☐ ARCHITECT ☐ CONTRACTOR

DATE OF CONTRACT: 08/05/2016

Attn: Accounts Payable
Peter J. Landi, Inc.
13 Bradhurst Avenue
Hawthorne, NY 10532

FROM:

ARCHITECT:

FOR:

CONTRACTOR'S SUMMARY OF WORK

Application is made for payment as shown below. Continuation Page is attached.

1. CONTRACT AMOUNT	\$340,000.00
2. SUM OF ALL CHANGE ORDERS	\$17,000.00
3. CURRENT CONTRACT AMOUNT (Line 1 +/- 2)	\$357,000.00
4. TOTAL COMPLETED AND STORED (Column G on Continuation Page)	\$354,500.00
5. RETAINAGE:	
a. of Completed Work (Columns D + E on Continuation Page)	
b. of Material Stored (Column F on Continuation Page)	
Total Retainage (Line 5a + 5b or Column I on Continuation Page)	\$17,725.00
6. TOTAL COMPLETED AND STORED LESS RETAINAGE (Line 4 minus Line 5 Total)	\$336,775.00
7. LESS PREVIOUS PAYMENT APPLICATIONS	\$296,875.00
8. PAYMENT DUE	\$39,900.00
9. BALANCE TO COMPLETION (Line 3 minus Line 6)	\$20,225.00

SUMMARY OF CHANGE ORDERS	ADDITIONS	DEDUCTIONS
Total changes approved in previous months	\$2,000.00	\$0.00
Total approved this month	\$15,000.00	\$0.00
TOTALS	\$17,000.00	\$0.00
NET CHANGES	\$17,000.00	

PAYMENT APPLICATION

Contractor's signature below is his assurance to Owner, concerning the payment herein applied for, that: (1) the Work has been performed as required in the Contract Documents, (2) all sums previously paid to Contractor under the Contract have been used to pay Contractor's costs for labor, materials and other obligations under the Contract for Work previously paid for, and (3) Contractor is legally entitled to this payment.

CONTRACTOR: Peter J. Landi, Inc.

By: _____ Date: _____

State of: NEW YORK

County of: WESTCHESTER

Subscribed and sworn to before me this _____ day of _____

Notary Public:

My Commission Expires: _____

ARCHITECT'S CERTIFICATION

Architect's signature below is his assurance to Owner, concerning the payment herein applied for, that: (1) Architect has inspected the Work represented by this Application, (2) such Work has been completed to the extent indicated in this Application, and the quality of workmanship and materials conforms with the Contract Documents, (3) this Application for Payment accurately states the amount of Work completed and payment due therefor, and (4) Architect knows of no reason why payment should not be made.

CERTIFIED AMOUNT: _____

(If the certified amount is different from the payment due, you should attach an explanation. Initial all the figures that are changed to match the certified amount.)

ARCHITECT:

By: _____ Date: _____

Neither this Application nor payment applied for herein is assignable or negotiable. Payment shall be made only to Contractor, and is without prejudice to any rights of Owner or Contractor under the Contract Documents or otherwise.

CONTINUATION PAGE

PROJECT: 2016-23 Tarrytown Rec Parking parking lot
 APPLICATION #: 4
 DATE OF APPLICATION: 04/04/2017
 PERIOD THRU: 04/04/2017
 PROJECT #s:

Payment Application containing Contractor's signature is attached.

A	B	C	D		E	F	G	H	I
ITEM #	WORK DESCRIPTION	SCHEDULED AMOUNT	COMPLETED WORK		STORED MATERIALS (NOT IN D OR E)	TOTAL COMPLETED AND STORED (D + E + F)	% COMP. (G / C)	BALANCE TO COMPLETION (C-G)	RETAINAGE (If Variable)
			AMOUNT PREVIOUS PERIODS	AMOUNT THIS PERIOD					
1	INSURANCE, BONDS, PERMITS & TERM PCONST. FACILITIES	\$10,000.00	\$10,000.00	\$0.00	\$0.00	\$10,000.00	100%	\$0.00	\$500.00
2	SITE PREP, REMOVALS, FILL/GRADE, D	\$263,191.00	\$263,191.00	\$0.00	\$0.00	\$263,191.00	100%	\$0.00	\$13,159.55
3	CONCRETE CURBING 6" HIGH OR MOUNTABLE TYPE	\$15,309.00	\$15,309.00	\$0.00	\$0.00	\$15,309.00	100%	\$0.00	\$765.45
4	ROCK EXCAVATION	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	0%	\$500.00	\$0.00
5	FURNISH & INSTALL PARKING LIGHTING POLE MOUNTED	\$25,000.00	\$0.00	\$25,000.00	\$0.00	\$25,000.00	100%	\$0.00	\$1,250.00
6	FURNISH & INSTALL ELECTRICAL CDDUIT FOR	\$16,000.00	\$16,000.00	\$0.00	\$0.00	\$16,000.00	100%	\$0.00	\$800.00
7	CONTINGENCY ALLOWANCE	\$10,000.00	\$8,000.00	\$0.00	\$0.00	\$8,000.00	80%	\$2,000.00	\$400.00
8	2 LIGHT POLES @ GREEN ST PARKING LOT	\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$15,000.00	100%	\$0.00	\$750.00
9	CHANGED MANUFACTURE ON 2 LUMINARS	\$2,000.00	\$0.00	\$2,000.00	\$0.00	\$2,000.00	100%	\$0.00	\$100.00
	TOTALS	\$357,000.00	\$312,500.00	\$42,000.00	\$0.00	\$354,500.00	99%	\$2,500.00	\$17,725.00

CONTINUATION PAGE

Kathy Deufemia

From: Paul Birgy <birgco@gmail.com>
Sent: Thursday, April 27, 2017 12:44 PM
To: Kathy Deufemia
Subject: Landscape wall at 95 Wilson Park Drive (photo attached)

Dear Mayor Fixell and Board of Trustees,

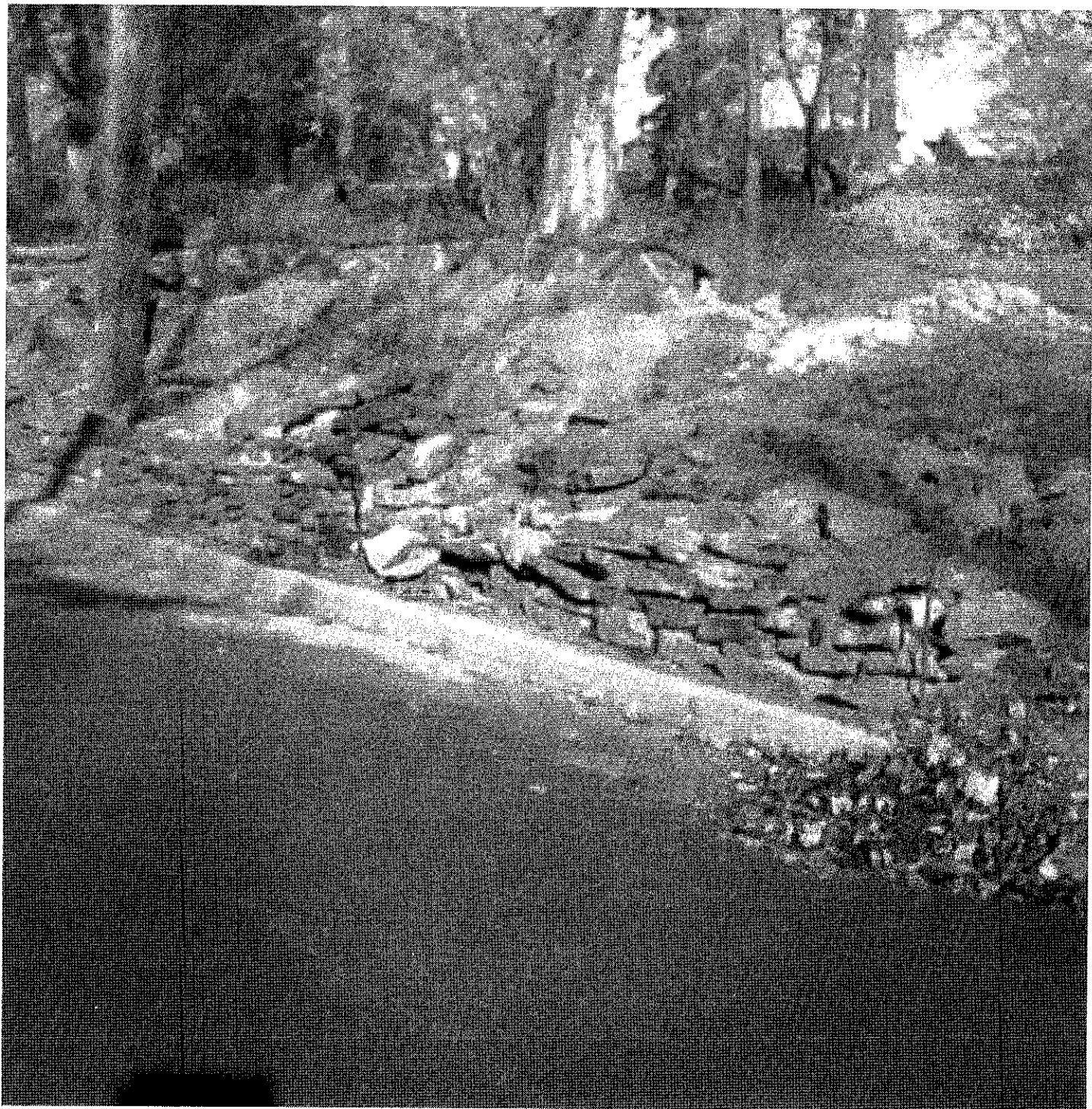
We are writing to you to request permission to complete an approximately 18 inch high by 28 foot long dry stacked, landscape stone wall on our property at 95 Wilson Park Drive. The wall is located on Beech Lane and was intended to help mitigate a runoff problem in this small area near the curb. It is located within the Village right-of-way and therefore requires BOT approval. The wall is 98% complete and it contains no mortar or cement. Final soil grading and ground cover planting would complete the area.

Thank you for your consideration with this matter.

Best regards,

Paul & Maria Birgy.

Sent from my iPad



MEMORANDUM

DEPARTMENT of PUBLIC WORKS

TO: Richard Slingerland, Village Administrator

FROM: Howard D. Wessells Jr., Superintendent of Public Works

DATE: 3 May, 2017

RE: C.I.P.P (Cured in place pipe)

There are currently two areas of sewer mains, a sanitary sewer on Prospect Avenue and a storm sewer that connects the Cul de Sac of Walden Road to Cobb Lane that have failed.

The sanitary sewer on Prospect Ave failed near the intersection of Prospect Ave and Martling Avenue failed in four locations. This failure caused sewage to seep into the Transfiguration School Building, the seepage of sewage contributed to damage to their electrical panel. These leaks have been repaired but the sewer main in many locations is cracked and over the years the joints in the pipe have shifted. These joints may be leaking sewage out or ground water in.

The storm sewer at the end of Walden Road consists of corrugated metal pipe that has rotted out on the bottom. There have been two repairs made to this pipe in the paved easement. This pipe extends from Walden Road in a westerly direction down the driveway alongside of the house and through the rear yard before it turns in a northerly direction following the ridge and exiting out of a stone retaining wall on Cobb Lane.

Both of these sewer mains are prime candidates for cured in place pipe linings as excavation and replacement of these lines will be extremely costly.

There is currently a Suffolk County bid in place that we can piggyback on in order to expedite this relining project.

The relining of 1,000 feet +/- of the 8 inch sanitary sewer @\$76.00 per foot will cost approximately \$76,000.

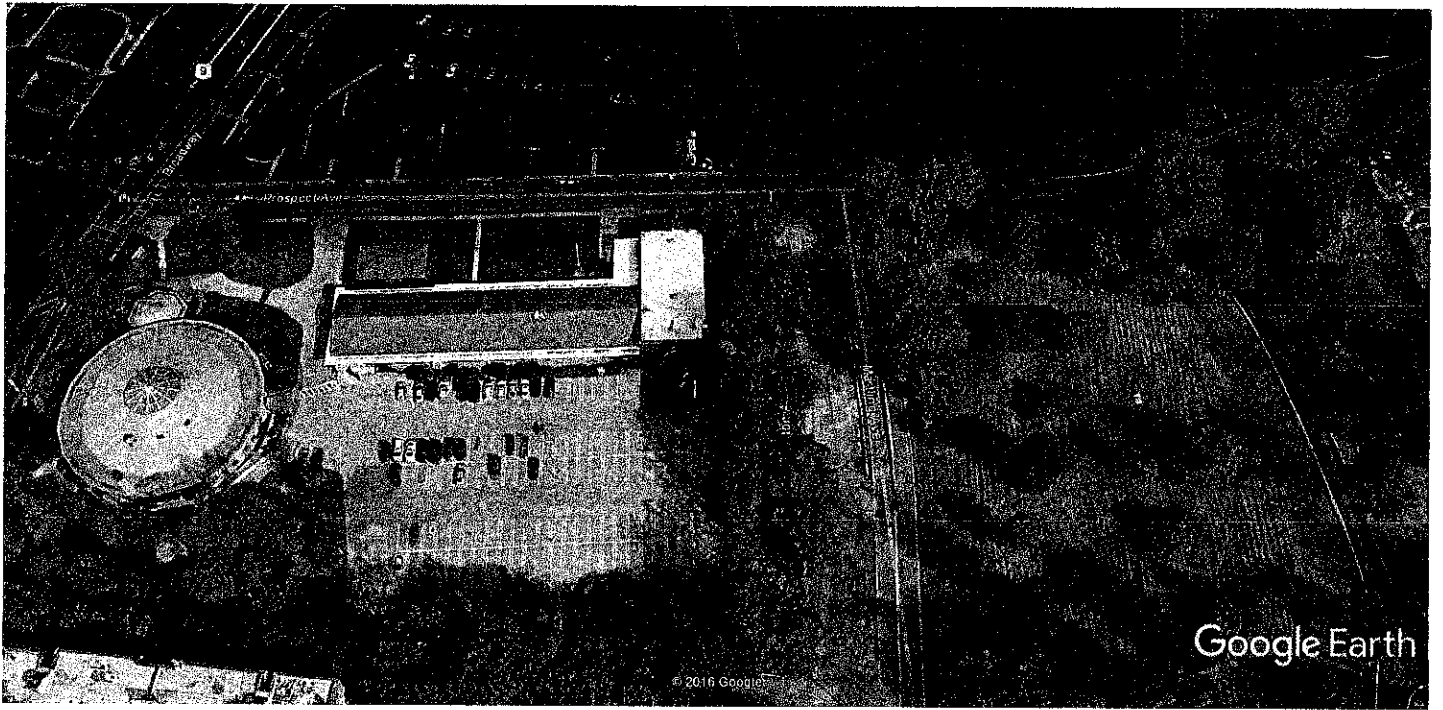
The relining of 400 feet +/- of the 10 inch storm sewer @\$81.00 per foot will cost approximately \$32,400.

There are currently funds available for this project in the capital budget I am requesting that both of these sewer mains be approved for relining.

I have attached a copy of the Suffolk County Bid document and an aerial photo of both areas of concern. The red line is the path of the sewer mains.

(CURED IN PLACE PIPE)

A resin-saturated felt tube made of polyester, fiberglass cloth or a number of other materials suitable for resin impregnation, is inverted or pulled into a damaged pipe. It is usually done from the upstream access point (manhole or excavation). It is possible to invert the liner upstream (e.g. from the downstream access point) but this carries greater risk. It is possible to install a liner from the downstream access point, upstream to a blind end however this carries the highest risk of all the CIPP installation methods. Little to no digging is involved in this trenchless process, making for a potentially more cost-effective and less disruptive method than traditional "dig and replace" pipe repair methods. The liner can be inverted using water or air pressure. The pressure required for inversion can be generated using pressure vessels, scaffolds or a "Chip unit". Hot water, UV light, ambient cured or steam is used to cure the resin and form a tight-fitting, jointless and corrosion-resistant replacement pipe. Service laterals are restored internally with robotically controlled cutting devices in the larger diameter pipe. Smaller diameters (100mm) can be opened remotely however they are often reinstated by excavation. The service lateral connection can be sealed with specially designed CIPP materials. The resin used is typically polyester. Since all resins shrink and it is impossible to bond to a sewer that has fats, oils, and grease an annular space exists between the new CIPP liner and the host pipe. The annular space exists in all installations just some are larger than others. The most effective way to prevent water from tracking in the annular space and entering back into the waste stream is from a water swelling material (hydrophilic) placed at the ends of the host pipe and at the lateral connections. The rehabilitated pipe is then inspected by closed-circuit television (CCTV). CIPP is considered a trenchless technology.



Google Earth

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Google Earth

feet
meters





Google Earth



11A

SAMPLE BRIDGE NY RESOLUTION BY MUNICIPALITY
(Locally Administered Project)
RESOLUTION NUMBER: _____

Authorizing the implementation, and funding in the first instance 100% of the Federal-aid and State-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the **Rehabilitation of Main and Wildey Streets Bridge over Metro North Railroad (BIN 2263210) in the Village of Tarrytown, Westchester County, identified as PIN 8761.63** (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the Village of Tarrytown will design, let and construct the Project; and

WHEREAS, the Village of Tarrytown desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering and right-of-way incidental work.

NOW, THEREFORE, the Village of Tarrytown Board of Trustees, duly convened does hereby

RESOLVE, that the Village of Tarrytown Board of Trustees hereby approves the above-subject project; and it is hereby further

RESOLVED, that Village of Tarrytown Board of Trustees hereby authorizes the Village of Tarrytown to pay in the first instance 100% of the federal and non-federal share of the cost of preliminary engineering and right-of-way incidental work for the Project or portions thereof; and it is further

RESOLVED, that the Village of Tarrytown Board of Trustees hereby agrees that the Village of Tarrytown shall be responsible for all cost of the project which exceed the amount of the NY Bridge Funding awarded to the Village of Tarrytown.

RESOLVED, that the sum of **\$19,749.00** is hereby appropriated from _____ [or, appropriated pursuant to _____] and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Village of Tarrytown Board of Trustees shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Village Administrator thereof, and it is further

RESOLVED, that the Village of Tarrytown hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within three years of commencing construction; and it is further

RESOLVED, that in addition to the Village Manager, the following municipal titles: Mayor, Commissioner of Public Works, Village Engineer, Village Comptroller/Treasurer, _____ are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement;

RESOLVED, this Resolution shall take effect immediately.

I, _____, Clerk of the Village of Tarrytown, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said _____ at a meeting duly called and held at the _____ on _____ by the required and necessary vote of the members to approve the Resolution.

Clerk, Village of Tarrytown Board of Trustees

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SAMPLE BRIDGE NY RESOLUTION BY MUNICIPALITY

(Locally Administered Project)

RESOLUTION NUMBER: _____

Authorizing the implementation, and funding in the first instance 100% of the Federal-aid and State-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the **Rehabilitation of Main and River Streets Bridge over Metro North Railroad (BIN 2263200) in the Village of Tarrytown, Westchester County, identified as PIN 8761.63** (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the Village of Tarrytown will design, let and construct the Project; and

WHEREAS, the Village of Tarrytown desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering and right-of-way incidental work.

NOW, THEREFORE, the Village of Tarrytown Board of Trustees, duly convened does hereby

RESOLVE, that the Village of Tarrytown Board of Trustees hereby approves the above-subject project; and it is hereby further

RESOLVED, that Village of Tarrytown Board of Trustees hereby authorizes the Village of Tarrytown to pay in the first instance 100% of the federal and non-federal share of the cost of preliminary engineering and right-of-way incidental work for the Project or portions thereof; and it is further

RESOLVED, that the Village of Tarrytown Board of Trustees hereby agrees that the Village of Tarrytown shall be responsible for all cost of the project which exceed the amount of the NY Bridge Funding awarded to the Village of Tarrytown.

RESOLVED, that the sum of **\$57,250.00** is hereby appropriated from _____ [or, appropriated pursuant to _____] and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Village of Tarrytown Board of Trustees shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Village Administrator thereof, and it is further

RESOLVED, that the Village of Tarrytown hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within three years of commencing construction; and it is further

The New NY Bridge Project



December 1, 2016

The New NY Bridge Project
NYS Thruway Authority
303 South Broadway, Suite 413
Tarrytown, NY 10591

RECEIVED

DEC 5 2016

TARRYTOWN VILLAGE
ADMINISTRATOR

Mr. Michael Blau
Village Administrator
Village of Tarrytown
One Depot Plaza
Tarrytown, NY 10591

CONTRACT: D214134 | PIN 8TZ1.00 | TANY12-18b
DOC NO.: TA_OTHER_03328_COR_PUB

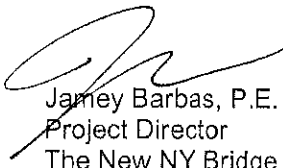
SUBJECT: Community Benefits Program Agreement – Tarrytown Harbor Dredging

Dear Administrator Blau,

I am pleased to inform you that the New NY Bridge Project's Community Benefits Program has awarded the Village of Tarrytown \$300,000 toward the funding of harbor dredging.

Please review the attached agreement and return six (6) signed and notarized copies to indicate your concurrence with the terms of this award. Should you have any questions, please feel free to contact Joseph Igoe at (518) 436-2841.

Sincerely,



Jamey Barbas, P.E.
Project Director
The New NY Bridge Project

Attachments: Community Benefits Program Agreement – Tarrytown Harbor Dredging
cc: G. Paschalis, W. Ringwood, D. Capobianco, J. Kowalski, J. Igoe, M. Doyle, T. Dugan, DMC