

Minutes of the Village Board Meeting held at Town Hall on November 22, 2016 at 7PM

Present: Michael Queenan, Mayor
Neil Crouse, Timothy Egan, Thomas Flood and Anthony Mickolajczyk, Trustees
Absent: None

I. Public Hearing:

a. Acceptance of Dedication – Apple Hill Drive:

A public hearing was held to receive public input on the Board of Trustees' intent to accept Apple Hill Drive as a municipal road. The public notice was printed in the Times Herald Record on November 14, 2016 and no comments were received. Motion was then offered by Trustee Egan, seconded by Trustee Crouse, to close the public hearing.

ADOPTED AYES 5 Queenan, Crouse, Egan, Flood, Mickolajczyk
NOES 0

A resolution will be prepared by the attorney for consideration at the next meeting.

II. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Mickolajczyk, seconded by Trustee Crouse, to accept the minutes of the regular meeting held November 10, 2016.

ADOPTED AYES 5 Queenan, Crouse, Egan, Flood, Mickolajczyk
NOES 0

b. Approval of Abstract:

Motion was offered by Trustee Flood, seconded by Trustee Crouse, to approve Abstract 12 containing vouchers 161062 - 161146 and totaling \$391,089.16.

ADOPTED AYES 5 Queenan, Crouse, Egan, Flood, Mickolajczyk
NOES 0

III. Old Business:

a. Change Order #1 – HLE Water Supply Improvements:

Motion was offered by Trustee Mickolajczyk, seconded by Trustee Egan, to authorize the Mayor to sign Change Order #1 totaling a reduction to the contract amount of \$1085.30 for the project known as "Highland Lake Estates Water Supply Improvements - Interconnection to Consolidated Water Area". The reason for this change order is as follows:

- a) Trench Backfill - The contractor reported excavated material along portions of Jefferson Street and Hill Avenue was unsuitable for trench backfill which was verified by the Village Water Department and crushed stone was utilized. This item includes the additional costs to remove and dispose the excavated material and cost differential between specified backfill material and crushed stone.
- b) Hydrant Removal - The configuration of existing subsurface piping at the end of Dartmouth Drive was different than anticipated making removal of an existing hydrant necessary to connect the new water main to the Highland Lake Estates distribution system. This item includes the additional labor and equipment to remove the hydrant which was returned to the Village Water Department for either reuse, spare parts or salvage.
- c) Water Service Repair - On March 2, 2016 the Contractor encountered and damaged unanticipated subsurface water service lines at the intersection of Weygant Hill Road and Hill Avenue. This item includes the cost to repair water service lines. No records exist for this area

(service line likely date back to when the first water main along Weygant Hill Road was installed). In addition, the number and configuration of the lines made repairs difficult. All work was observed by the Village Water Department.

- d) Electrical Service - When the work was originally contemplated, Orange & Rockland Utilities (ORU) indicated their forces would install the electric service to the new valve chamber. The bi included an allowance to cover ORU's costs for this work. Although ORI did not chage for this work as originally anticipated, the electric service was run to a handhold rather than to the valve chamber. This item includes the labor, material and electrical subcontractor costs to complete the installation of the underground electric service from the handhold to the valve chamber.
- e) Alarm System - The bid included a simple security alarm consisting of a door contact and two strobe lights intended to deter potential vandals. This item includes an upgrade to integrate the alarm into the Village's existing remote telemetry system to allow the Village to set the alarm to notify Water Department personnel or Woodbury Police if desired.
- f) Modulating Valve Actuator - A modulating valve is necessary to operate the system as designed. However, the Contractor reports the model listed in the specifications is no longer available or is a typographical error. The correct valve (modulating) was identified during the review of the shop drawings however the Contractor installed a manual valve (non-modulating). This item represents the equipment cost differential from manually operating valves and modulating valves as well as the subcontractor's costs to return to the site and rewire the valve controller.
- g) Quantity Adjustment - Existing field conditions required different quantities of unit price items than those estimated prior to beginning the work.
- h) Back Charges - Incomplete Work

ADOPTED AYES 5 Queenan, Crouse, Egan, Flood, Mickolajczyk
 NOES 0

IV. New Business: *There was no new business to discuss.*

V. Public Comment: *There was no public comment received.*

VI. Department Comments:

The Board collectively wished all a Happy Thanksgiving.

Trustee Crouse noted he attended a meeting last Friday regarding the Pilgrim Pipeline that was sponsored by a citizen's organization group. This group will hopefully be facilitating all the small groups that have been formed so communications between them are improved. He will continue to keep an eye on the project as it goes through the process and provide updates to the Board. He has a map of the properties in Woodbury that would be effected by eminent domain. The Governor has been asked to come to our area to meet with the public to explain the project and the effect it will have on our area.

VII. Adjournment:

With no further business to discuss or comments received, a motion was offered by Trustee Flood, seconded by Trustee Egan, to adjourn the meeting at 7:10PM.

ADOPTED AYES 5 Queenan, Crouse, Egan, Flood, Mickolajczyk
 NOES 0

Desiree Potvin, Village Clerk