

VILLAGE OF WESLEY HILLS  
SPECIAL VILLAGE BOARD MEETING  
November 21, 2006

PRESENT: Mayor R. Frankl  
Deputy Mayor E. Mc Pherson  
Trustee D. Goldsmith  
Trustee H. Richman  
Trustee D. Gantshar  
Village Attorney, F. Brown  
Village Clerk J. Pagliaroli

Mayor Frankl opened the special meeting at 8:00 P.M.

The Village Clerk informed the Board that only one bid had been received for the signalization of the intersection of County Highway 81 and Willow Tree Road. That bid was from Verde Electric Corporation.

Trustee Goldsmith made the following resolution:

**RESOLUTION 134-06**

WHEREAS, the Board of Trustees of the Village of Wesley Hills, by public notice duly published according to law, has invited sealed bids for the performance of work required for the Signalization of Intersection of County Highway 81 and Willow Tree Road project; and

WHEREAS, one bid proposal for such work was received, from Verde Electric Corp.; and

WHEREAS, such proposal received was opened and considered publicly at the Village Hall, 432 Route 306, Wesley Hills, New York on November 21, 2006, at 4:00 P.M., the time and place specified in said public notice;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby determines that Verde Electric Corp. is the lowest responsible formal bidder for such contract, and whose total base bid for such contract in the amount of \$29,400.00 was filed in conformity with said public notice for such construction work in accordance with the Specifications therefore, and

BE IT FURTHER RESOLVED, that the said proposal of Verde Electric Corp. for the work described in the Specifications be and the same hereby is accepted for the total amount of \$29,400.00, and

BE IT FURTHER RESOLVED, that the Board of Trustees enter into a contract with said Verde Electric Corp. for the performance of such work for the price of \$29,400.00 as specified in said proposal of Verde Electric Corp. and in accordance with the Specifications for such work, a copy of which contract is made a part of the Minutes of this Board, upon said Verde Electric Corp. supplying the security and certificates of proof of insurance coverage as required by said Specifications.

The resolution was seconded by Trustee Gantshar and so carried with a vote of 5 ayes and 0 nays.

Discussion was held regarding the plowing of Rochelle Lane. Mayor Frankl advised the Board that he had contacted a contractor who was willing to do the snow plowing. Trustee Richman wants the contractor to conform to the plowing done by the Town. Frank Brown stated that the Village needs to be additional insured if we arrange for the snow plowing. If Mr. Menche wants to become responsible for the snow plowing, we must have the wording for an escrow agreement to protect the Village. Trustee Goldsmith does not want to take the dedication of the sidewalks. Trustee Gantshar wanted to know if the Village could have the construction trailer removed at this time. Mayor Frankl said that if the property is a construction site there are no regulations against having the trailer parked there. The Village Engineer is to decide the amount of escrow that would be needed. A letter stating the following must be sent to Mr. Menche: 1. If you are able to get the road paved by next week than it should be done. 2. The paving must be done to the satisfaction of the Village Engineer 3. After that then a decision can be made regarding additional conditions. 4. Going to need to change the Letter of Credit. The Village will be able to reduce the present Letter of Credit but must create a new Letter of Credit in the amount to be determined by the Village Engineer. 5. Must sign agreement stating the above. 6. Sidewalk must be fixed. The letter should state that if the above is not done by December 1<sup>st</sup>, the Village will sign a contract to have the road plowed and charge Mr. Menche.

Trustee Gantshar discussed the lawsuit from Mr. Marcus. Also, discussion was held regarding the Kwilecki application procedures and what will happen if a positive declaration is made and what would happen if a negative declaration was made. Deputy Mayor Mc Pherson said that his friend estimated 5,000 gallons of oil had been dumped on the site and therefore he feels he cannot accept the report as submitted.

Ms. Keller was before the Board asking for permission to use the senior room on December 10<sup>th</sup>. The Board gave her permission.

Respectfully submitted,  
Julie Pagliaroli  
Village Clerk