

A Work Session of the Board of Trustees was held on Tuesday, November 29, 2016 at 7:30 pm in the Mayor's Office:

Present: Mayor Thomas J. Tweedy, Trustees Kevin M. Fitzgerald, Dominick A. Longobardi, Lynn Pombonyo and Archie T. Cheng, Village Administrator Gerard M. Bambrick, Village Clerk Susan E. Walsh, Superintendent of Public Works and Building Department Stephen Siwinski and Police Commissioner Stephen McAllister

The purpose of the Work Session was to discuss the following matters:

Trustee Longobardi offered Resolution No. 2016-269 determining the renovations to the Public Works building is deemed to be a Type II action as that term is defined in SEQRA.

The Resolution was seconded by Trustee Pombonyo and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Longobardi	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Mayor Tweedy	- Aye

Trustee Longobardi offered Resolution No. 2016-270 authorizing the bond resolution for the renovations to the Public Works building in the amount of \$1.2 million.

The Resolution was seconded by Trustee Fitzgerald and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Longobardi	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Mayor Tweedy	- Aye

Trustee Cheng offered Resolution No. 2016-271 to award the bid for renovations to the Public Works building to the lowest bidder, Kenco Designs, Inc., for the base amount of \$882,097.00 plus Add Alternates: (1) overhead doors; (2) Supervisor's office alterations; and (3) lighting upgrade, and authorized the Mayor to sign the contract.

The Resolution was seconded by Trustee Longobardi and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Longobardi	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Mayor Tweedy	- Aye

Trustee Cheng offered Resolution No. 2016-272 authorizing David Swift's proposal for the increase of \$13,200.00 for the additional time spent for the design work on the five Add Alternates that were not included in the original scope of work for the Public Works renovations bid.

The Resolution was seconded by Trustee Longobardi and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Longobardi	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Mayor Tweedy	- Aye

Trustee Longobardi offered Resolution No. 2016-273 authorizing the proposal of Skinnon & Faber for the preparation of forms 1094C and 1095C which are required to be filed with the IRS for all employees and plan participants.

The Resolution was seconded by Trustee Cheng and adopted on roll call as follows:

Trustee Fitzgerald	- Aye
Trustee Longobardi	- Aye
Trustee Pombonyo	- Aye
Trustee Cheng	- Aye
Mayor Tweedy	- Aye

The work session ended at 9:00 pm.

Susan E. Walsh
Village Clerk