

REGULAR MEETING

July 17, 2014

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, July 17, 2014 at 7:00 PM.

**Those present:** Mayor Esmay, Trustees Diamond, Hindin, Morgan & Tarapata

Village Clerk Carol G. Brotherhood, Village Attorney Lewis

**Absent:** Treasurer MacCartney

**Other's identified:** PO Hodges

POLICE REPORT – PO Hodges appeared at 7:40 pm. Reports for June submitted for review. Discussed: larceny; harassment; EDP  
Summit School: No calls noted

MINUTES – Trustee Morgan motioned that the Board accept the minutes of the Regular meeting of June 19, 2014, as amended, seconded by Trustee Tarapata and so moved.

AYES: Mayor Esmay, Trustees Diamond, Hindin, Morgan & Tarapata

NOES: None

ABSENT: None

TREASURER'S REPORT – submitted for review

VOUCHERS – Read and approved for payment.

Nyack Hospital Foundation

Blow Away Breast Cancer Run & Walk Sunday, October 12, 2014, 8 am to 10:30 am

Trustee Tarapata motioned to approve the request for the Nyack Hospital Foundation Blow Away Breast Cancer Run & Walk on Sunday, October 12, 2014, providing they submit proper liability insurance and provide traffic control, seconded by Trustee Morgan and it was so moved. The Clerk will notify appropriate agencies of the event.

AYES: Mayor Esmay, Trustees Diamond, Hindin, Morgan & Tarapata

NOES: None

Miscellaneous Concrete Sidewalk & Curb Installations

**Bid Opening**

**July 11, 2014**

**11:00 AM**

**2014 On-Call Contract**

**Miscellaneous Concrete Sidewalk & Curb Installations**

**Village of Upper Nyack**

**Upper Nyack, NY**

Those present: Carol G. Brotherhood-Village Clerk, Jill Sinnott-Secretary

Others identified: No one from the public attended

The Village Clerk read the public Notice to Bidders.

Two (2) sealed bid(s) were (was) received, opened and read aloud as follows:

**Bidder**

*Pinebrook Contracting*

*Company LLC*

*1 High Tor Road*

*New City, NY 10956*

**Item 1-Installation of New or Replacement Concrete Sidewalk, Four Foot Wide**

For Quantity Less Than 50 Square Ft. per Assignment

Unit price \$24.50 per s.f.

For Quantity Over 50 Square Ft. and Less Than 250 Square Feet per Assignment

Unit Price \$18.50 per s.f.

For Quantity Over 250 Square Feet per Assignment

Unit Price \$9.50 per s.f.

**Item 2-Installation of New or Replacement Concrete Sidewalk, Five Foot Wide**

For Quantity Less Than 50 Square Ft. per Assignment

Unit price \$24.50 per s.f.

For Quantity Over 50 Square Ft. and Less Than 250 Square Feet per Assignment

Unit Price \$18.50 per s.f.

For Quantity Over 250 Square Feet per Assignment

Unit Price \$9.50 per s.f.

**Item 3-Installation of New or Replacement Concrete Curb**

For Quantity Less Than 50 Square Ft. per Assignment

Unit price \$34.50 per s.f.

For Quantity Over 50 Square Ft. and Less Than 250 Square Feet per Assignment

Unit Price \$29.50 per s.f.

For Quantity Over 250 Square Feet per Assignment

Unit Price \$24.50 per s.f.

**Bidder**

*M. Ingannamorte & Sons*

*20 Chestnut Street, Suite 1*

*Tenafly, NJ 07670*

**Item 1-Installation of New or Replacement Concrete Sidewalk, Four Foot Wide**

For Quantity Less Than 50 Square Ft. per Assignment

Unit price \$18.00 per s.f.

For Quantity Over 50 Square Ft. and Less Than 250 Square Feet per Assignment

Unit Price \$18.00 per s.f.

For Quantity Over 250 Square Feet per Assignment

Unit Price \$18.00 per s.f.

**Item 2-Installation of New or Replacement Concrete Sidewalk, Five Foot Wide**

For Quantity Less Than 50 Square Ft. per Assignment

Unit price \$18.00 per s.f.

For Quantity Over 50 Square Ft. and Less Than 250 Square Feet per Assignment

Unit Price \$18.00 per s.f.

For Quantity Over 250 Square Feet per Assignment

Unit Price \$18.00 per s.f.

**Item 3-Installation of New or Replacement Concrete Curb**

For Quantity Less Than 50 Square Ft. per Assignment

Unit price \$35.00 per s.f.

For Quantity Over 50 Square Ft. and Less Than 250 Square Feet per Assignment

Unit Price \$35.00 per s.f.

For Quantity Over 250 Square Feet per Assignment

Unit Price \$35.00 per s.f.

Bidding was closed at 11:07 AM

Respectfully submitted,

Carol G. Brotherhood

Village Clerk

After discussing using a responsible bidder who has done work in the village previously, Trustee Hindin motioned to accept the bid of M. Ingannamorte & Sons, seconded by Trustee Morgan and so moved.

AYES: Mayor Esmay, Trustees Diamond, Hindin, Morgan & Tarapata

NOES: None

Attorney Lewis gave a review of the recent Planning Board meeting of 7/16/14. discussion took place regarding the use of solar panels and the aesthetics, location, number and how it fits into the neighborhood. May be reviewed by ARB.

Also discussed was the easement (drainage) along Larchdale into the river.

Trustee Tarapata spoke to the Board about the phone system bid. The 1<sup>st</sup> bid came in too high; the bidder reduced it but still unsure if it may still be too high; still looking for other entities to bid the phone system replacement project.

Trees: the Board discussed appropriate trees to replant in areas where trees had to be removed. Male Ginko Biloba trees were recommended.

The DPW is investigating the purchase of a new line painter for intersections and other areas of the Village. The one bid was for a total cost of \$3,500.00. The Board has requested two more bid prices.

Motion to adjourn by Trustee Tarapata, seconded by Trustee Morgan and so moved. The meeting was adjourned at 8:25 PM

AYES: Mayor Esmay, Trustees Diamond, Hindin, Morgan & Tarapata

NOES: None

Respectfully submitted,

Carol G. Brotherhood  
Village Clerk