

A Work session Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, September 28, 2009 at the Stanley H. Kellerhouse Municipal Building, 1 Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

Mayor Wiegman

Trustee Gallelli

Trustee Restuccia .

Manager Zambrano

Trustee Murtaugh

Trustee Olver

Asst. Manager King

Engineer O'Connor

1. **CALL TO ORDER:**

Manager Zambrano called the meeting to order at 7:30 p.m.

2. **RESOLUTION:**

On motion of TRUSTEE Olver, seconded by TRUSTEE Gallelli, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York:

WHEREAS; bids for the infrastructure work for the installation of the pay stations and the raising of the light poles were opened on September 25, 2009; and

WHEREAS, 3 bids were picked up and 2 were received; and

WHEREAS, the bid from PRM Electric Inc. came to \$111,200 for the pay station infrastructure work and \$24,000 for the raising of the light poles and the bid from F. A. Burchetta came to \$107,000 for the pay station infrastructure work and \$3,750 for the raising of the light poles; and

WHEREAS, the Village Engineer has reviewed the bids and recommends that the bid be awarded to F.A. Burchetta; and

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is authorized to award the bid to F.A. Burchetta in the amount of \$110,750 for the infrastructure for the pay stations and the raising of the lot poles at the parking lot,

AND BE IT FURTHER RESOLVED: that this amount should be charged to H5650 2101 98015.

Date: 9/28/09

The meeting was adjourned at 10:00pm.

Respectfully Submitted,  
Abraham Zambrano, Village Manager

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Village Clerk