

**VILLAGE OF HILLBURN
Special Board of Trustees Meeting
Wednesday, July 24, 2019– 4:00PM**

MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING held on Wednesday July 24, 2019, in the Municipal Meeting Room, 31 Mountain Avenue, Hillburn, New York 10931, commencing at 4:00PM.

PRESENT: Joseph P. Tursi, Mayor
Bernadette A. Tarantino, Trustee (arrived late)
Bonnie O’Blenis, Trustee
Terry Rice, Village Attorney
Eve Mancuso, Brooker Engineering (arrived late)

RECORDER OF MINUTES: Robin Miele, Clerk-Treasurer

Meeting called to order by the Hon. Joseph P. Tursi, Mayor.

Road Repavement Program – Portion of Brook Street/Sixth Street and 4th St. River Bridge –

-6/11/19 Proposal & Contract submitted by Cavaliere Industries, Inc.: \$14,000.00. A 7/19/19 email was received from DJ Cavaliere stating that the additional work will be covered under the 6/11/19 quote – no additional cost.

A MOTION was made by Trustee O’Blenis and seconded by Mayor Tursi to accept the 6/11/19 Proposal/ Contract, with attached 7/19/19 email, submitted by Cavaliere Industries in the amount of \$14,000, utilizing the Rockland Contract RFB-RC-2018-073/PRC #2018-009-089, thereby precluding the bidding requirement, and FURTHER, Mayor Tursi is authorized to sign the respective Contract between the Village of Hillburn and Cavaliere Industries, that is subject to receipt of the required Certificate of Insurance naming the Village of Hillburn as additionally insured, and FURTHER, this project will be funded through the 2019-20 CHIPs Program.

Ayes: Mayor Tursi & Trustee O’Blenis
Noes: None

Trustee Tarantino and Engineer Mancuso arrived at meeting.

-Engineer Mancuso stated that, in lieu of a Performance Bond, retainage will be withheld.

Various Capital Improvements (In accordance with 9/1/16 BAN) –

-7/10/19 Claim filed by Nelson Pope & Voorhis, LLC – Inv. #19412: \$2,292.50 **Approved by Village Board**

Ayes: Mayor Tursi, Trustees Tarantino & O’Blenis
Noes: None

Senior Citizens

Request for Approval–8/15/19 Trip to Hunterdon Hills Playhouse – Village’s Share: \$200.00 Approved by Village Board

Ayes: Mayor Tursi, Trustees Tarantino & O’Blenis
Noes: None

Zoning Board of Appeals - RE: Petition for Rehearing/Reconsideration Filed 7/19/19 - Owner/Applicant: Thomas Scott

-Attorney Rice and Engineer Mancuso confirmed that a \$400.00 escrow would be sufficient to cover their respective professional reviews.

A MOTION was made by Trustee O’Blenis and seconded by Trustee Tarantino that the required Application Fee and Escrow for the 7/19/19 Petition to the ZBA for Rehearing/Reconsideration filed by Thomas Scott be established as follows:

Petition Fee: \$150.00
Required Escrow: \$400.00

Ayes: Mayor Tursi, Trustees Tarantino & O’Blenis
Noes: None

Rockland County Shared Services - RE: Intermunicipal Shared Services and Collaboration Agreement –

-The Village’s insurance agent, Garrett Durland of Seely & Durland, provided the required Certificate of Insurance and same was approved by the Village Attorney.

A MOTION was made by Trustee Tarantino and seconded by Trustee O’Blenis authorizing Mayor Tursi to sign the Intermunicipal Shared Services and Collaboration Agreement.

Ayes: Mayor Tursi, Trustees Tarantino & O’Blenis
Noes: None

4th Street Railroad Bridge

-Trustee Tarantino stated she attended a Town meeting held on 7/11/19 and was advised by Supervisor Specht that it will take approximately 2½ weeks until funding is determined.

-Mayor Tursi stated that if no response has been received by 7/22/19, he will again reach out to Supervisor Specht.

Concerts in the Park (Veterans Memorial Park)

Rich Ranno’s All Star Trio – Date: 7/27/19 – 4:00– 6:30PM – Mayor Tursi reported that Rich Ranno and Mike Stein have advised that they are unable to provide the Certificate of Insurance, as outlined in the Contract.

-Attorney Rice advised that it is the discretion of the Village Board to waive the requirement of the insurance.

A MOTION was made by Trustee O’Blenis and seconded by Trustee Tarantino to waive the insurance requirement for Rich Ranno and Mike Stein regarding the 7/27/19 band performance.

Ayes: Mayor Tursi, Trustees Tarantino & O’Blenis
Noes: None

A MOTION was made by Trustee Tarantino and seconded by Trustee O’Blenis to adjourn the meeting at 4:20PM.

Ayes: Mayor Tursi, Trustees Tarantino & O’Blenis
Noes: None