

**MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF BRONXVILLE HELD OCTOBER 1, 2019
AT THE VILLAGE HALL, 200 PONDFIELD ROAD, BRONXVILLE, N.Y.**

PRESENT:	Mary C. Marvin	Mayor
	William H. Barton	Trustee
	Mark Wood	Trustee

ALSO PRESENT:	James Palmer	Village Administrator
	Greg Wirszyla	Library Director

EXCUSED:	Robert S. Underhill	Deputy Mayor
	Randolph Mayer	Trustee

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At 1:00PM, on a motion by Trustee Wood, and seconded by Trustee Barton, the Village Board convened a Special Meeting for the purposes of approving the following resolution regarding HVAC improvements at the Library.

RESOLUTION - AUTHORIZING LIBRARY HVAC ADDITIONAL SPENDING AND RELATED FUNDING

At 1:10PM, on a motion by Trustee Barton, and seconded by Trustee Wood, the Village Board unanimously approved the following resolution:

WHEREAS, the Village Board of Trustees and Library Board of Trustees have been working to replace certain components of the Library's hvac system; and

WHEREAS, on May 13, 2019, the Board of Trustees approved capital projects for 2019-20, which included a \$650,000 Library HVAC system, and

WHEREAS, on June 10, 2019, the Board of Trustees adopted a board resolution authorizing debt service of \$375,000 in addition to \$70,000 previously authorized to fund the hvac improvements; and

WHEREAS, following the bid for the construction of the hvac improvements the costs were revised to reflect an estimated \$1,030,670; and

WHEREAS, the Library Board of Trustees have authorized the use of \$75,000 from eligible trusts and available unassigned library fund balance to help fund the additional costs;

NOW, THEREFORE, BE IT

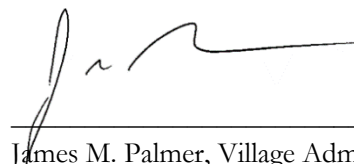
RESOLVED that the Board of Trustees hereby approves the additional expenditure of \$380,670, and

BE IT FURTHER RESOLVED that to fund this project, the Board of Trustees authorizes the transfer of \$110,691.31 from the General Fund to the Capital Fund, and

BE IT FURTHER RESOLVED that the Village Board of Trustees hereby award the bid for the hvac improvements to the low bidder, Clean Air Quality Services Inc, for the amount of \$917,240, and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes, in compliance with the requirements of law, the Village Administrator and the Village Treasurer to take all actions necessary to effect and record this transfer.

On a motion by Mayor Marvin, seconded by Trustee Wood, the meeting was adjourned at 1:30 pm.



James M. Palmer, Village Administrator