

Village of Tivoli  
Board of Trustees Special Meeting Minutes  
May 25, 2016

A Special Meeting of the Village Board of Trustees was held on May 25th, 2016 at the Historic Watts DePeyster Hall, Tivoli, NY.

Mayor Griffith called the meeting to order at 6:05 PM.

Present: Mayor Griffith, Deputy Mayor Majer, Trustee Ezrati, Trustee Murphy

Public: Tivoli Fire Company Director Ralph Torchia Sr.

Mayor Griffith thanked the trustees for attending the special meeting for the purpose of authorizing signing the contract for exterior painting of the Tivoli Firehouse and reiterated the importance of having a fully executed contract in place before the end of fiscal year 2016 which concludes on May 31, 2016. Thereby the expense of this project can be encumbered against the FY 2016 budget.

The Board of Trustees reviewed the initial written RFP of August 25, 2015 and the collected price proposals.

The list of contractors and proposals:

Siegrist Construction, 6 Orchard Place, Poughkeepsie, NY 12601 (845) 473-2544

\$11,760

Rhinebeck Painters, 16 Enterprise, Rhinebeck, NY 12572 (845) 876-3593

\$11,580

SMS Construction, 42 Stony Brook Road, Tivoli, NY (914) 474-6867

\$11,870.93

A discussion followed noting that according to the Village Procurement Policy 3 bids are required for a public works project over \$10,000 and that prevailing wage is applicable. The Trustees conferred with Ralph Torchia regarding the three contractors because he was the contact person who had conducted the site visits to the fire house during the proposal process. His professional opinion was that of the three Siegrist was most engaged and professional in their site visit. The board noted the closeness of the three proposals and the desire for quality work.

Deputy Mayor Emily Major motioned that the Mayor be authorized to sign a contract with Siegrist Construction for the exterior painting of the firehouse for the cost of \$11,760. Trustee Murphy seconded the motion.

The Board voted as follows:

Majer: Aye

Murphy: Aye

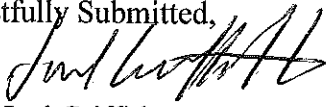
Ezrati: Aye

Griffith: Aye

The motion passed.

Mayor Griffith adjourned the meeting at 6:25PM, all in favor.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Joel Griffith". The signature is written in a cursive style with a large, stylized initial "J".

Mayor Joel Griffith