

**PROCEEDINGS OF A SPECIAL MEETING
OF THE VILLAGE OF PITTSFORD BOARD OF TRUSTEES**

April 1, 2010

Present:
Mayor: Robert Corby
Trustees: Tim Galli
Trip Pierson
Absent Paula Sherwood
Steve Maddox
Recording Secretary: Anne Hartsig

Mayor Corby called the meeting to order at 7:45 AM.

The purpose of the meeting was to consider approval of a contract proposal presented by C. P. Ward to provide emergency mitigation services for the stabilization of the north bank of the Erie Canal adjacent to Schoen Place.

Members reviewed a draft resolution and made one addition to the conditions listed in the resolution. Following discussion, Resolution #5 of 2010 was presented and voted upon as follows:

Whereas, the Village Board has reviewed proposals from five contractors interested in providing emergency mitigation services for the stabilization of the north bank of the Erie Canal, near the west pavilion adjacent to Schoen Place and,

Whereas, Board members determined that of the five proposals, the services of C.P. Ward would best meet the immediate needs for this project and,

Whereas, the Board has determined that the mitigation measure is a Type 2 action under SEQRA,

Now therefore be it resolved, on a **motion by Mayor Corby, seconded by Trustee Galli**, that the Board of Trustees of the Village of Pittsford does hereby accept the proposal for emergency mitigation services for the stabilization of the north bank of the Erie Canal near the west pavilion adjacent to Schoen Place as submitted by C.P. Ward for a cost of \$21,440.00 with the following conditions:

1. the standard general conditions for construction contracts prepared by the AIA (American Institute of Architects), latest edition, shall be incorporated by reference to the contractor's proposal,
2. the contractor shall obtain all permitting from the NYS Canal Corporation including all insurances with the Village of Pittsford named as additional insured party to the NYSCC,
3. the contractor shall maintain effective MP&T (maintenance and protection of traffic) during the construction period with notification to business owners affected by the contractor's work as necessary and as reviewed with the Village's DPW Superintendent,

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4. time is of the essence and therefore, April 16, 2010 is the date by which the contractor's work shall be completed.
5. the contractor shall notify the NYS Canal Corporation at the completion of the project to allow time for their representatives to inspect the construction prior to the fill date.

Vote: Corby – yes, Galli – yes, Pierson – yes. Motion carried.

Adjournment

The meeting was adjourned at 7:50 AM.

Anne Z. Hartsig, Recording Secretary