

**OPERATIONS MEETING, VILLAGE BOARD OF TRUSTEES
MONDAY, DECEMBER 6, 2008
8:30 A.M.**

Present Mayor Bob Green, Trustees Kathryn Carlson and Sue Jones, Police Chief Lloyd Perkins, Police Station Project (PSP) Chairman Alan Dolmatch, Village Attorney Mike Byrne

Absent Trustees Marc Angelillo and Tim Lynn

Police Station Project (PSP) Update

PSP Chairman Dolmatch reported that we now have a completed schematic design for a simple, wood frame structure of approximately 3,000 square feet on a concrete foundation with a simplified pitched roof which will be shingled. He showed attendees the site plan and various elevations. The police functions (administration, booking, holding, etc.) occupy 2,200 square feet and the garage area is an additional 800 square feet. Chairman Dolmatch said he has received detailed cost estimates which he has massaged into a proforma. Initially, it was thought that construction under the Wicks Law would add 30% to the cost, but the difference between prevailing wage rates and union rates is not that great, so construction utilizing the Wicks Law (with separate contracts for electrical, plumbing, and heating) is projected to add about 10% to the cost. Although utilizing Village forces for site development work might save as much as \$70,000, the Board decided not to involve the DPW as that severely restrict their normal summer street reconstruction work. Completion of the design development phase of work and results of the geotechnical probes will firm up cost estimates so that the Board can present the project to the public in mid-January. Chairman Dolmatch acknowledged that we don't have a plan for the balance of the Fennell Street site, but Trustee Jones said she sees that as a positive. Chairman Dolmatch said they have abandoned efforts to acquire a reciprocal easement over the P&C property. A tentative agreement with Fred Harris would provide for a three-lane drive (one ingress and two egress lanes). The post office would retain a similar truck delivery route to what they have now with a 12', one-way lane between the police station and post office which would only be utilized by the Post Office and an exit by the Harris building. The Board discussed the public's probable questions and issues, as well as methods of providing public information (meetings, letters to the Editor, etc.) prior to the referendum to be held at the General Election, March 18th.

Adjournment

The meeting was adjourned at 11 a.m.


Sally L. Sheehan
Village Clerk