

AMITYVILLE PUBLIC LIBRARY

SPECIAL BOARD OF TRUSTEES MEETING

Wednesday, August 24, 2022, 2022 6:00 P.M.

MINUTES

MEETING

Called to order at 6:06 P.M. by Anthony Ceriello

PRESENT

Anthony Ceriello, Eileen Taylor, Mary Beth Scarola, Todd Schlitt, Shadd Jamison, John Tanzi, Principal Architect, Derek Knatz, Park East Construction Corp., and Andrew Martingale, Attorney for Amityville Public Library. Absent: Leslie Kretz, Sharon Tener

PROJECT PRESENTATION

John Tanzi provided a detailed explanation of his preliminary plans for the renovation project, reviewing the drawings that were given to the Board in July. This is a preliminary plan and is subject to revision.

Derek Knatz reviewed the costs involved for the project as detailed on the spreadsheet. The Grand Total (as presented in the original plan (and subject to change with variations of the plans) is \$9,854,716.00. This includes a 5% contingency, which Mr. Knatz feels is the correct estimate and is the amount to use for the Bond Vote. All other costs should be paid with the Library's available funds. We briefly discussed some of these costs such as renting trailers (estimated price is \$ 82,000.00 per year), moving costs etc. Along with Andrew Martingale, we were provided with a timeline for the project.

- September 14, 2022 to Amityville Public School for approval.
- The Bond Vote to the community mid November, 2022.
- Submission to State Education for approval – 4 ½ to 6 months.
- Approximate construction time is 15 months.
- Estimated completion of project Spring, 2025.

Handwritten signatures: JRK, MBS, JMC, and a circled signature.

Andrew Martingale informed us of our legal responsibilities, including putting the project out to bid. If the bids come in higher than anticipated, we have options, including redrawing the plans, re-voting for more funding and/or spending the Library's available money.

RESOLUTIONS

Motion made by MaryBeth Scarola and seconded by Eileen Taylor to approve SEQRA (attached). All in favor

Motion made by Eileen Taylor and seconded by MaryBeth Scarola to approve Scheduling of Bond Vote in the amount of \$ 9,854,716.00 tentative November 15, 2022. All in favor.

Motion made by MaryBeth Scarola and seconded by Eileen Taylor to approve the transfer and retention of Andrew Martingale as Attorney for the Amityville Public Library, with his new firm.

ADJOURNMENT

Meeting adjourned at 7:37 p.m. by Anthony Ceriello.

Handwritten signatures in blue ink: "AUC", "LRK", "MBS", "EYT", and "AC".

LIBRARY BOARD OF TRUSTEES

AMITYVILLE PUBLIC LIBRARY AGENDA

Wednesday, August 24th, 2022
6:00 p.m.

I. Call to order

II. Introductions

- John Tanzi, Principal Architect, *John Tanzi Architects*
- Derek Knatz, Project Executive, *Park East Construction Corp.*
- Andrew Martingale, Attorney at Law, *Quatella Chimeri, PLLC*

III. Project Presentation

IV. Resolutions

- Transfer and Retention of Counsel
- SEQRA
- Scheduling of Bond Vote

V. Adjournment