

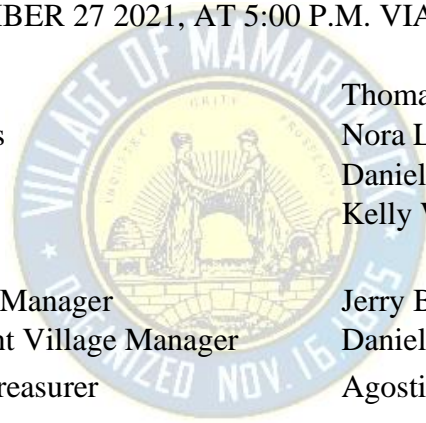
MINUTES OF A WORK SESSION, AP & MINOR ITEMS MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF MAMARONECK  
HELD ON MONDAY, DECEMBER 27 2021, AT 5:00 P.M. VIA VIDEO AND TELECONFERENCE  
PRESENT:

Mayor  
Trustees

Thomas A. Murphy  
Nora Lucas  
Daniel S. Natchez  
Kelly Wenstrup

Village Manager  
Assistant Village Manager  
Clerk Treasurer

Jerry Barberio  
Daniel Sarnoff  
Agostino A. Fusco



ABSENT:

Trustee

Victor Tafur

OPEN MEETING

On motion of Trustee Wenstrup, seconded by Trustee Lucas:

RESOLVED that the December 27, 2021, Accounts Payable and Minor Items Meeting be and is hereby open.

Ayes: Wenstrup, Natchez, Lucas, Murphy

Nays: None

Absent: Tafur

ADOPTION OF AGENDA

On motion of Trustee Lucas, seconded by Trustee Natchez:

RESOLVED that the December 27, 2021, Agenda be and is hereby adopted.

Ayes: Natchez, Lucas

Nays: Wenstrup, Murphy

Absent: Tafur

1. AUDIT OF BILLS - Time Limit on Comments of 5 minutes
- A. Abstract of Audited Vouchers (w/approval of employee payout)

Mayor Murphy announced that a payout of PTO and any other funds owed to an employee who died is being paid to his family on this abstract.

On motion of Trustee Wenstrup, seconded by Trustee Lucas:

RESOLVED that the Abstract of Audited Vouchers dated December 27, 2021, in the amount of \$292,592.65 be and is hereby approved for payment.

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Ayes: Wenstrup, Natchez, Lucas, Murphy  
Nays: None  
Absent: Tafur

2. ACTION ITEMS

A. Resolution Authorizing Acceptance of Bid for Waverly Avenue and East Prospect Streetscape Improvements

Mr. Sarnoff informed the Board that the lowest bidder was found to not be responsible by the Town of Mamaroneck and that they have taken them off a similar project as they performed extremely subpar. The second lowest bid is from Peter J. Landi who has done work for the Village in the past and this project is in their wheelhouse. They have also worked on several CDBG projects for the County.

**RESOLUTION RE:  
AWARDING CONTRACT 2021-04 – STREETScape IMPROVEMENTS  
WAVERLY AVENUE AND EAST PROSPECT AVENUE**

WHEREAS, the Village is a successful recipient of a Community Development Block Grant to implement infrastructure improvements on Waverly and Prospect/East Prospect Avenues; and

WHEREAS, the Urban County Consortium will provide \$200,000 in grant funding to be matched by the Village; and

WHEREAS, although the Village was noticed of this award in 2019, the County proffered a contract to the Village in early 2021 after consistency determination was made by the State, said contract was executed in the spring and design began at that time; and

WHEREAS, the Village publicly advertised for the receipt of bids in The Journal News and with New York State Contract Reporter and BidNetDirect.com; and

WHEREAS, twelve (12) sealed bids were received and opened on November 12, 2021; and

WHEREAS, the lowest bidder was C.M.C. Contractors, Inc. out of Greenwich, CT in the amount of \$302,630.23; and

WHEREAS, staff, in pursuit of its due diligence responsibility, contacted other municipal clients of C.M.C., and based on this review has determined that they are not the lowest responsible bidder

WHEREAS, the next lowest responsible bidder is Peter J. Landi, Inc. out of Hawthorne, NY in the amount of \$393,520.00.

On motion of Mayor Murphy, seconded by Trustee Lucas:

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees awards Contract 2021-04 for the Streetscape Improvements to Waverly Avenue and Prospect/East Prospect Avenue project including 3,720 linear feet of curbing and 1,103 square yards of sidewalk to Peter J. Landi, Inc.; and be it further

RESOLVED that the Village Manager is authorized to execute Contract 2021-04 – Streetscape Improvements to Waverly Avenue and Prospect/East Prospect Avenue; and be it further

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RESOLVED, that all such costs associated with this work will be charged to a Capital Budget Account to be determined by the Clerk-Treasurer; and be it further

RESOLVED, that the Village Manager is authorized to undertake such administrative acts as may be necessary to effectuate the terms of the agreement and project work.

Ayes: Wenstrup, Natchez, Lucas, Murphy

Nays: None

Absent: Tafur

Mayor Murphy announced the resignation of Trustee Wenstrup as she is moving out of state. The Board and staff thanked her for her service to the Village and wished her well.

ADJOURN

On motion of Trustee Wenstrup, seconded by Trustee Lucas, the Board adjourned the December 27, 2021, Work Session, Accounts Payable and Minor Items Meeting at 5:10 p.m.

Ayes: Natchez, Lucas, Wenstrup, Murphy

Nays: None

Absent: Tafur

PREPARED BY:  
SALLY J. ROBERTS  
DEPUTY CLERK

RESPECTFULLY SUBMITTED BY:  
AGOSTINO A. FUSCO  
CLERK-TREASURER