

December 17, 2007
4:00 PM – Village Hall

Minutes of Emergency Meeting
Village Board of Trustees

Present: Mayor Fitzpatrick
Trustee Ecklund
Trustee Gorman
Trustee Zocchi
Absent: Trustee Marcoccia

Mayor Fitzpatrick called the meeting to order. Trustee Ecklund moved to open the meeting, Trustee Gorman seconded the motion and was carried unanimously.

The Board met to consider the engineering report of Gibbons Engineering, PC of Tarrytown, New York pertaining to the accident to the DPW salt shed and storage sheds at 15 Marbledale Road, Tuckahoe, NY resulted on December 13, 2007.

After discussion, the following resolution was introduced by Mayor John Fitzpatrick:

WHEREAS, on December 13, 2007 an incident occurred causing damages to the DPW building located at 15 Marbledale Road, Tuckahoe, NY and to DPW truck #54; and

WHEREAS, the Building Inspector and private engineering firm of Gibbons Engineering determined that the DPW building is in a state of disrepair requiring immediate razing or removal of same.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of Trustees declare the condition of said DPW building to be an emergency situation, and as such the Board of Trustees authorize the Building Inspector to obtain estimates from contractors for the razing or removal of the DPW building.

Section 2. That, under the declaration of an emergency situation the Village Board of Trustees hereby declares that the public bidding requirement shall be suspended because of the imminent danger and threat posed by said DPW building.

Section 3. This resolution shall take effect immediately.

Trustee Gorman seconded the motion and carried unanimously.

There being no further business, Mayor Fitzpatrick moved to adjourn the meeting at 4:10 pm; motion was seconded by Trustee Gorman and unanimously carried.

Susan Ciamarra,
Village Clerk

