

Motions
August 22, 2008

Trustee Norman moved to have the color of the siding sage. Seconded by Trustee Hurd. All ayes. Motion carried.

Trustee Rumbold moved to award the bid for 33 Scofield Street to Eisloeffel Enterprises, Inc. for \$34,577.00. Seconded by Trustee Hurd. All ayes. Motion carried.

Adjournment

Trustee Hurd moved to adjourn. Seconded by Trustee Rumbold. All ayes. Meeting adjourned.

Village of Walden
Board of Trustees
Special Meeting
August 22, 2008

Mayor Becky Pearson called the special meeting of the Village of Walden Board of Trustees to order at 8:00am.

On roll call the following were:

Present:	Mayor	Becky Pearson
	Deputy Mayor	Mary Ellen Matise
	Trustees	Mary Jean Norman
		Roy Wynkoop
		Richard Hurd
		Susan Rumbold
		Marcus Millspaugh, Jr.

Also Present:	James C. Politi, Village Manager
	Nancy Mitchell, Village Clerk
	Dean Stickle, Building Inspector

33 Scofield Street Bids

Manager Politi stated that he would like to award the bid for the exterior work for the house at 33 Scofield Street based on the funding and the Board's request to get the building up to speed.

Trustee Millspaugh asked who the contractors were?

Mr. Stickles advised the Board that there were three bids, Eisloeffel Enterprises, Inc. \$34,577.00, Zinno Construction \$38,729.50 and Lulash LP \$36,520.00 and he recommends the bid be awarded to the low bidder Eisloeffel Enterprises.

Manager Politi stated that the work to be performed has been reviewed and the handicap parking space will be by the library.

Trustee Millspaugh stated that there is no concept and he wants the handicap accessibility thought out.

Mr. Stickles stated that the inside of the building will stay as is and they will clean up the outside.

Trustee Millspaugh stated that he would like to see a plan.

Manager Politi stated that this is the plan for the outside.

Trustee Millspaugh stated that he would like to see where the ramp will be.

Deputy Mayor Matise stated that they should have the handicap parking spoke in front of the house.

Manager Politi asked if the Board wanted to move forward with this project.

Deputy Mayor Matise asked where the ramp connects.

Manager Politi stated that it goes from the back around the building to the sidewalk. He also indicated that the Board asked to wrap the building and clean up the outside.

Deputy Mayor Matise stated that they are looking toward the future.

Trustee Millspaugh asked how difficult would it be to have a sketch. He wants to see where the space is and where the ramp is going.

Manager Politi stated that the Board made a request to clean up the outside of the building. There is not enough money to fund the inside.

Mayor Pearson suggested they make the driveway the handicap space.

Manager Politi stated that there is only four feet on the other side of the building and you can't put a ramp there.

Mr. Stickles indicated that you will lose a parking space.

Trustee Millspaugh suggested the ramp come off the front porch.

Mr. Stickles stated that the ramp goes from the back of the building around to the front.

Trustee Millspaugh asked about the front window.

Mr. Stickles stated that the bay window will stay.

Trustee Millspaugh asked about the gutters and leaders, one bid was \$1600, the estimate was \$650 and the other two bids were \$550 and \$500.

Manager Politi stated that the specifications were in the bid packet.

Trustee Millspaugh indicated that the bidder who bid \$1600 might be confused. Is he looking at putting an overhang.

Mr. Stickles stated that the specs says gutters, leaders and an 8" overhang.

Deputy Mayor Matise asked what color the siding would be.

Mr. Stickles stated that the color of the siding should match the roof.

Manager Politi stated that the Board can pick the color.

Mayor Pearson asked for a time frame.

Mr. Stickles indicated 2 ½ weeks, it will take longer to get the siding.

Trustee Norman moved to have the color of the siding sage. Seconded by Trustee Hurd. All ayes. Motion carried.

Mayor Pearson asked if the porch would be painted.

Mr. Stickles stated yes and that the Board can pick that color too.

Trustee Millspaugh asked about the porch ceiling.

Mr. Stickles stated that it will be painted.

Mayor Pearson suggested the windows be cream color.

Mr. Stickles advised her that they only come in white or brown.

Trustee Millspaugh stated that the bid for painting is high. He suggested the porch ceiling be vinyl.

Mr. Stickles stated that the bid was for front and back porch painting.

Manager Politi offered to take the Board members to the house to see it.

Trustee Rumbold moved to award the bid for 33 Scofield Street to Eisloeffel Enterprises, Inc. for \$34,577.00. Seconded by Trustee Hurd. All ayes. Motion carried.

Adjournment

Trustee Hurd moved to adjourn. Seconded by Trustee Rumbold. All ayes.
Meeting adjourned.

Respectfully submitted,

Nancy Mitchell
Village Clerk