

RESOLUTION FOR VILLAGE BOOTH PROJECT – as adopted 8/14/2019

On a motion by Trustee Coen, seconded by Mayor McFadden, the following resolution was made regarding the Village booth project:

WHEREAS, that the Front Gate Security Solution Survey - Village (Park) Residents Only (“Front Gate Survey”) was conducted from Thursday, July 18, 2019 to Wednesday, July 31, 2019 with 278 responses received. Of those responding, 188 voted for replacement of the manned booth, 53 voted for the current configuration with improvements and 37 voted for a kiosk configuration;

WHEREAS, the Center Island Manned Booth Front Gate Security Solution (the “Project”) was described in the Front Gate Security Survey by reference to the Village website, and said Project was estimated to cost \$128,000;

WHEREAS, in addition to the remaining amount available from a previous private donation, \$110,000 was said to be raised from private funding for the Project and it being understood that taxpayer funding has not been budgeted for the Project and none is contemplated;

WHEREAS, the project managers of the Project shall be the Mayor and the Building and Land Use Officer, with assistance from Schnabel LLC in the capacity as construction observer, and such project managers shall be responsible for managing the Project within the financial parameters approved by the Board and for Procurement Policy compliance. It being understood that the Project shall be managed so as not to significantly divert attention from other Village projects.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

That this Board acknowledges the results of the Front Gate Survey;

That this Board firmly believes that any physical alteration to our main entrance should be done thoughtfully with careful consideration to all potential consequences;

That this Board approves going forward with the Project, provided the following conditions are satisfied:

- A. That the Project be approved by the Board of Architectural Review (“BAR”) after a review that is to the same extent and in the same manner as a project submitted by a resident, it being understood that such review and approval or failure to approve shall be non-binding;
- B. That customary Engineering and Architectural drawings/opinions for projects of this type be obtained (including a schematic/diagram of how interior booth walls will be constructed (subject to Board approval of any necessary engagement(s));
- C. That the Village of Tuxedo Park Police Chief confirms to the Board that in their opinion the Project will not have an adverse impact on police service to the Village;

- D. That an inventory of equipment to be placed or utilized within the Project workplace be compiled (it being understood that additional computer equipment supplemental to that in the Keep is contemplated) and that the Project Mangers confirm to the Board via diagram that such equipment will fit in the Project workplace (it being understood that such layout might not be final) with adequate room for work and safety;
- E. That the terms of the vendor contracts be reviewed by Village counsel and Village counsel confirms that such contracts contain appropriate terms and protections;
- F. The Board approve the vendor contracts after review by Village counsel;
- G. That contracts with the steel cage fabricator and the fit out vendor provide for protections to the Village in the case of failure for such vendor to timely perform its obligations thereunder, which protections may include, without limitation, escrow funds, a performance bond or other measures reasonably satisfactory to the Board;
- H. That a current Budget for the Project be approved by the Board;
- I. That the Project shall be staged so that Engineering Structural Review (Task 3 of Schnabel Proposal), BAR approval and Contract review shall precede Board approval of and entry into individual vendor contracts;
- J. That the intercom/gate arm mechanisms are operable from the Booth as well as the Keep;
- K. That the Project Managers confirm that there is adequate height and width clearances for the larger trucks and emergency vehicles that access the Village; and
- L. That any remaining pledges of private funding be received so that the full amount of private funding equals at least \$110,000.

PASSED AND ADOPTED by THE VILLAGE OF TUXEDO PARK.

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Mayor McFadden	<u> X </u>	_____
Trustee McHugh	_____	<u> X </u>
Trustee Gluck	<u> X </u>	_____
Trustee Barnett	<u> X </u>	_____
Trustee Coen	<u> X </u>	_____