INCORPORATED 1952 VILLAGE BOARD MEETING

(845) 351-4745 (Voice) THIRD WEDNESDAY OF THE MONTH

(845) 351-2668 (Fax)

Website: tuxedopark-ny.gov

**VILLAGE OF TUXEDO PARK**

80 LORILLARD ROAD

P.O. BOX 31

TUXEDO PARK, NEW YORK 10987

David C. McFadden

 Mayor

**VILLAGE BOOTH PROJECT RESOLUTION**

**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:

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);

**The interior dimensions were also referenced orally at the 8/14/2019 meeting. They are:**

**Interior Finish Dimensions**

The interior dimensions from finished interior walls to finished interior walls are 6’- 8.5” wide x 11’- 31/2” long.

**LETTER B – PART 1 ANSWER**

**Engineering drawings – Steel Frame Design**

**See Steel Framing drawing A-400**

A complete set of sealed and stamped Steel Frame drawings will be prepared by Schnabel Engineering (See agreement letter Task 3.) Schnabel Engineering sent a revised agreement letter reflecting beginning task 3 prior to the start of the booth construction. John Ledwith has sent the Steel Framing drawing A-400 drawing to Michael Quinn and Jody Zero. The Board will approve payment to Schnabel Engineering during tonight’s BOT meeting. Estimated date of completion is 6 weeks from the initial meeting of Michael Quinn, Jody Zero, and John Ledwith.

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);

**Architectural Drawings – Sealed and stamped**A complete set of sealed and stamped architectural drawings have been obtained from Architect Albert Dattoli (5 – printed sets and .pdf digital set)

**LETTER B – PART 2 ANSWER**

**See architectural drawing A-100:**

The choice of materials including the composition of all walls and framing were reviewed and approved by Albert Dattoli, Registered Architect.

**Wall Composition – Total 5 ¾” Wide (thick)**

**Typical Wall Composition - Finished Interior Side**

¾” Sheetrock

¾” Bullet proof wall board level 3

2” Wood framing or 2” steel framing

¾” Weather treated exterior plywood

House wrap (very thin)

¾” Furring strips

¾” Cedar shake cladding

**Finished Exterior Side**

\*Walls also include insulation.