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:

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;

**LETTER I RESPONSE**

See Letter B – Part 1

**Engineering drawings – Steel Frame Design**

**See Steel Framing drawing A-400 in Original Plans**

A complete set of sealed and stamped Steel Frame drawings will be prepared by Schnabel Engineering. Schnabel Engineering sent a revised agreement letter reflecting beginning task 3 prior to the start of the booth construction (See Attachment C). John Ledwith has sent the See 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.

Supplemental Material:

1. Steel Cage Manufacturer Specifications



1. Images of Scale Model – Steel Cage



