

THE OSSINING PUBLIC LIBRARY  
PROJECT COMMITTEE MEETING #17  
JULY 6, 2004

Attending: Joyce Lannert, Walter Ludlum, Edward Falcone (Library)  
Todd Harvey, Sal Coco, Richard Cohen (Beatty Harvey)  
Bob Firneis, Steven Spangler (J.M.O.A.)  
Bonny Whitehouse (Whitehouse Lighting)

The meeting began at 4:15 p.m. at J.M.O.A.

Dente Engineering: Mr. Firneis reported that Dente had visited the site and several test pits were dug.

S.E.D. Submission: The plans were sent up on 7/2. The S.E.D. newsletter reports that the backlog is now gone, there is an 8-week turnaround for approvals.

Contract: Although Larry Praga and J.M.O.A. have commented on the Beatty Harvey front-end language, a final draft has not yet been written. The three parties will schedule a meeting to finalize the contract.

L.E.E.D.: The Board is close to choosing a L.E.E.D. consultant. For now, certain team members have received the relevant pages from the Green Building Requirements package and will be responsible for maximizing points for their specialty.

IT Consultants: Mr. Falcone reported that one proposal has been submitted, and he is waiting for the second one.

[Todd Harvey arrived at 4:40]

Building Materials: A brick sample from the previous meeting was made into a larger board with matching mortar. The mortar was raked horizontally. Soldier courses and triangle pieces will add banding to the façade and break it up. The Board liked it better this time, but still wants to see more samples. Foundation stone samples were also shown – the stone had some color in it, and would have mortarless joints. The recommended window glass had a slight tint and had a very high solar reflectivity. The metal roof sample was silvery, but would weather to a darker gray. Five inches of insulation would sit under the roofing. For the window mullions, Mr. Harvey recommended a Kynar finish, with clear anodized as an alternate. A visit to brickyards in Pelham and Stamford was set for the afternoon of July 9<sup>th</sup>.

Budget: Mr. Firneis will ask Mr. Schiller to give the committee a detailed budget update to make sure that the 10' reduction in building size put the project back on track.

[Steven Spangler arrived at 5:20]

Wicks Law: Assemblywoman Sandy Galef introduced legislation to give our project an exemption from the Wicks Law, but it didn't pass in this session. The committee had a brief discussion of the pros and cons of Wicks. Q: How many contracts will be bid out on our project? Mr. Firneis answered that there would be at least 12 contracts.

Groundbreaking: Gail Perogine is recommending a 'building-breaking' and a groundbreaking event, and will make a presentation at a future meeting.

[Steven Spangler left at 5:35]

Lighting: Ms. Whitehouse gave an update on the lighting plan. The in-ground exterior lights may conflict with L.E.E.D, she will investigate. She found a retail-type ceiling fixture that will work well in the gallery spaces. The lights in the theater will have multiple bulbs to eliminate the need for a dimmer. The toddler area of the Junior Room will have faux skylights in three sizes, randomly placed. The light boxes near the circulation desk were taken out. Ms. Whitehouse will make a more detailed presentation at the next meeting.

The meeting adjourned at 6:05. The next meeting will be on July 20<sup>th</sup> in NYC.

**ACTION ITEMS:**

Mr. Coco: will send copies of the S.E.D. submission to the committee

Mr. Firneis: will ask Mr. Schiller to start work on budget update.  
will ask Verizon for details on moving the phone cables