

THE OSSINING PUBLIC LIBRARY
PROJECT COMMITTEE MEETING #31
JANUARY 4, 2005

Attending: Joyce Lannert, Walter Ludlum, Edward Falcone (Library)
Bob Firneis, Nick Furtado (J.M.O.A.)
Todd Harvey (BH&A)
John Rice, Boris Krepak (AKF)
Anthony Papapietro (Horizon)

The meeting began at 4:30 p.m. at the Ossining Public Library.

Phase One: Verizon is looking into alternatives in case they cannot reach an agreement with Mr. Rodrigues on the easement. Mr. Firneis will give Mr. Falcone a letter to mail to the Moose Lodge regarding a property survey and site access. Mr. Furtado said that the Losco contract should be signed within a few days.

LEED: The checklist was reviewed again, and it appears that we are now up to 30 points firm, and 8 possible. AKF did an energy projection for the new building, showing that electrical usage will be 29% below the baseline. Q: Will we need supplemental heating? Mr. Rice said probably not, but he is working on a way to provide extra heat near the curtain walls. Q: is AKF responding to the open issues on the Horizon site? Mr. Rice said his team is working on both the HEA and SED comments, and he will respond to all comments in writing.

SED Status: Mr. Harvey estimated that we would have approval within two weeks. If so, the bidding process could start in mid-February.

The meeting ended at 5:50. **The next meeting will be on 1/18 at JMOA in Pleasantville.**

reported by Edward Falcone