

OSSINING PUBLIC LIBRARY
PROJECT COMMITTEE MEETING #4
DECEMBER 16, 2003 (corrected)

Attending: Joyce Lannert, Walter Ludlum (Library Trustees)
Edward Falcone (Library Director)
Sal Coco (BHA)
Bob Firneis, Steven Spangler (JMOA)

The meeting began at 4:15 p.m. in the Community Room.

NYSERDA Todd Harvey needs to get in touch with Tim Lynch of SAIC regarding partial funding of an energy consultant through the NYSERDA Flex Tech program. Sal Coco will ask Harvey if they talked yet.

Civil Engineering A third bidder has asked for an extension. Due to time constraints, it was decided to retain Eberlin & Eberlin, the lower of the two original bidders. Mr. Coco will negotiate a new price with Eberlin, stripping out landscaping design from their original bid.

Other Specialty Consultants The committee had questions about exactly which consulting services would be provided by Beatty Harvey, and which were to be paid from a separate budget line. Sal Coco will clarify by email.

Next Meeting The next committee meeting was scheduled for 1/13, but 1/5 was also discussed as an alternate.

Demolition Documents should be ready for SED approval by February. JMOA will talk to North Associates regarding environmental remediation. Demo will most likely commence in June.

Contract Mr. Falcone has sent the draft front end to Keane & Beane and to the library's insurance broker for comment. JMOA will also comment.

SED Approval Bob Firneis handed out literature on a new, speedier SED approval process, using a face-to-face review. Joyce Lannert suggested informing Assemblywoman Galef when the plans are submitted.

Cash Flow Mr. Firneis also handed out a revised cash flow analysis and project budget.

[Steve Spangler left the meeting at 5:05]

Floor Plan Update

- Lower Level The shape of the auditorium was changed (concave) for acoustics, but the trustees did not want to see seating reduced. There will need to be a large ramp for the stage, and a doorway large enough to accommodate the piano when it's not needed. The Public Relations room was enlarged.
- Main Level The Toddler Area was made more secure. The fireplace will be centered once again in the front room. There was some reworking of the vestibule to allow more space in front of the circulation desk.
- Upper Level The Teen Room is now larger due to a relocated stairwell. The rear of the top two levels was redesigned to accentuate the views of the river, but the trustees liked the old curved shape better.

The meeting adjourned at 6 p.m.

Reported by Edward Falcone