

THE OSSINING PUBLIC LIBRARY
PROJECT COMMITTEE MEETING #50
MAY 30, 2006

Attending: Joyce Lannert, Walter Ludlum, Edward Falcone (Library)
Nigel Allyne (BH&A)
Bob Firneis, Nick Furtado, Doug Hahn (J.M.O.A.)

The meeting began at 11:45 in the site trailer. Ed Falcone noted that this was the 50th owner's meeting.

Water Service: The DPW permit process is taking much longer than anticipated; Losco dropped off the paperwork and fee on May 18th. Joyce Lannert will give the Village Manager a call.

Retaining Wall: One of the two spec hoppers will be removed by the end of this week, and the other one will be relocated. Nick Furtado is making calls to find an engineer to represent the library.

Change Orders: The GC is recommending changes in the installation of the aluminum cladding around the bay window, but the committee was inclined to have the window build as designed. There will be extra electrical work needed to install RFID security gates, light the rented parking lot, and wire for a second self-checkout terminal. There is also extra work needed by the glass at the front entrance to hide a beam.

Timeline: Nick Furtado said the project was still on schedule, and he distributed the latest executive summary.

Budget: Bob Firneis is working on an updated budget and it will be distributed soon.

The meeting ended at 12:30. The next meeting will be held at 11:30 on June 20th.

reported by Ed Falcone