

Participant:

[inaudible 00:00:00].

Participant:

Okay. [inaudible 00:00:00]. That's the current stuff.

Participant:

All right.

Participant:

[inaudible 00:00:00]. So [inaudible 00:00:00] speaking. [inaudible 00:00:00] have a microphone [inaudible 00:00:00] your face. [inaudible 00:00:00] they can hear you on the Zoom meeting. [inaudible 00:00:03] the microphone like this. It has a sound.

Participant:

[inaudible 00:00:03].

Participant:

[inaudible 00:00:03].

Participant:

And [inaudible 00:00:03].

Participant:

[inaudible 00:01:06].

Participant:

[inaudible 00:01:16].

Participant:

7:16, [inaudible 00:00:38].

Group:

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands. One Nation under God, indivisible, with liberty and justice for all.

Participant:

[inaudible 00:01:50].

Participant:

[inaudible 00:01:52].

Participant:

[crosstalk 00:01:55].

Participant:

[inaudible 00:01:56].

Participant:

Thank you [inaudible 00:02:05].

Participant:

[inaudible 00:02:10]. 22nd [inaudible 00:02:12]. Have to give it up to [inaudible 00:02:15] what number?

Participant:

We have [inaudible 00:02:24].

Participant:

[inaudible 00:02:26].

Participant:

[inaudible 00:02:27]. And we had [inaudible 00:02:42]. And we had all the names from [inaudible 00:03:02]. And I think that's only [inaudible 00:03:15].

Participant:

[inaudible 00:03:15].

Participant:

[inaudible 00:03:15].

Participant:

[inaudible 00:03:17].

Participant:

This was 7:16.

Participant:

[inaudible 00:03:22]. So actually I [inaudible 00:03:26]. And we're going to start the presentation, [inaudible 00:03:35]. I don't know if [inaudible 00:03:40] or someone [inaudible 00:03:40] first.

Participant:

Why don't I begin? [inaudible 00:03:46] make sure of her [inaudible 00:03:50].

Participant:

Yes.

Speaker 1:

I've met most of you before. Either [inaudible 00:03:56] protest here, working [inaudible 00:03:58] and the community, and the [inaudible 00:04:04]. But I [inaudible 00:04:07] that I would [inaudible 00:04:09] our presentation to four cases. [inaudible 00:04:13] keep them on track, and [inaudible 00:04:16]. So [inaudible 00:04:21] very briefly by talking about [inaudible 00:04:24] and [inaudible 00:04:25], and [inaudible 00:04:26] are. And it'll take a couple of minutes, but we want to make sure there [inaudible 00:04:31]. And the institution will never [inaudible 00:04:34] who we are, [inaudible 00:04:35] change in our [inaudible 00:04:37]. Second, [inaudible 00:04:39] the [inaudible 00:04:41] report, and [inaudible 00:04:42] this conversation. And we will make sure that we're addressing any [inaudible 00:04:51].

Speaker 1:

Third, we will talk about cost protection strategies. That is not just for the projects [inaudible 00:05:00]. And as is [inaudible 00:05:04] what you're assigned to do is not just [inaudible 00:05:08] that cost now. But what that will cost when it's actually constructed. This [inaudible 00:05:13] a whole series of milestones we have to meet. So we'll talk about those things as well. And then [inaudible 00:05:30] Westchester County, Washington County, over the [inaudible 00:05:35]. But again, [inaudible 00:05:40]. Very quickly, an introduction regarding capital [inaudible 00:05:47] those of you who have [inaudible 00:05:53] libraries [inaudible 00:05:58] north east [inaudible 00:06:00] right now. [inaudible 00:06:03] initiating [inaudible 00:06:03] in 2018 [inaudible 00:06:03] and the library as an institution, is the best way to provide services to [inaudible 00:06:17] area.

Speaker 1:

How do we [inaudible 00:06:19]. Because of all the libraries we've done, there have been a lot of them, they all are a little bit different. [inaudible 00:06:26]. You may have similar [inaudible 00:06:32] library [inaudible 00:06:39] the small town library [inaudible 00:06:39] in 2016. The [inaudible 00:06:39] library [inaudible 00:06:44] library [inaudible 00:06:46].

Speaker 1:

We've done a lot [inaudible 00:06:50].

Speaker 1:

So the early stages of that process are determining [inaudible 00:06:54] this community [inaudible 00:06:56] for a library. It's not [inaudible 00:06:59] the right people, but rather, it comes holistically from [inaudible 00:07:05] community [inaudible 00:07:05]. And we held a whole series [inaudible 00:07:08] events. We established the design criteria, we went back [inaudible 00:07:15] to express back to the community. [inaudible 00:07:19]. What we will do after the referendum [inaudible 00:07:26] that we're obviously [inaudible 00:07:27] for that to happen [inaudible 00:07:31] put together what [inaudible 00:07:33] construction documents. That means that we have to develop a drawing [inaudible 00:07:38] contract [inaudible 00:07:41] what we're talking about. That's not as easy as it sounds like people [inaudible 00:07:47] is actually a process for [inaudible 00:07:52]. But it means meeting all the [inaudible 00:07:55] all requirements you have as a school district [inaudible 00:08:04].

Speaker 1:

And also [inaudible 00:08:06] for the approval process [inaudible 00:08:10] as well. Once the product is [inaudible 00:08:17], and we have [inaudible 00:08:17], we will be making recommendations in

conjunction with [inaudible 00:08:20] managers, regarding the low bidders and the qualifications to complete the project. When contracts are less, the architect then [inaudible 00:08:30] what's happening [inaudible 00:08:34] at a time, to review it for general performance [inaudible 00:08:38], making sure things are constructed correctly. We have regular project [inaudible 00:08:44] schedule formations [inaudible 00:08:47].

Speaker 1:

But [inaudible 00:08:50] every single day of construction. We don't generally [inaudible 00:08:54] do that. The construction manager will provide those type of services [inaudible 00:08:59] scheduling, and what we call evaluation [inaudible 00:09:05] analysis for the project. So we'll head into that. After, we'll [inaudible 00:09:12] and we'll also [inaudible 00:09:14] documents for continuity. And then divide the project into various contracts that require [inaudible 00:09:21]. One of the most important features, and [inaudible 00:09:24] is a long history. And we've worked with them many times [inaudible 00:09:28] projects. One of the [inaudible 00:09:31] that they manage, is the supervision of the site. That is, they have somebody onsite [inaudible 00:09:37]. Whenever anything comes up, they call us, [inaudible 00:09:42] document all those [inaudible 00:09:44] documentation [inaudible 00:09:46], what was the weather, what were the other conditions, [inaudible 00:09:52] coordination [inaudible 00:09:53] and so forth. So that's a really quick [inaudible 00:09:56] the architectural [inaudible 00:09:58]. Dom, do you want to say anything about instruction management services [inaudible 00:10:02]?

Dom:

I just want to add the [inaudible 00:10:04] to [inaudible 00:10:06]. In addition to what [inaudible 00:10:10] said, besides monitoring the contract [inaudible 00:10:13] involved in [inaudible 00:10:14] to make sure [inaudible 00:10:17] specifications [inaudible 00:10:19]. [inaudible 00:10:22] every project that has change [inaudible 00:10:25] contractors [inaudible 00:10:27] may not be part of their contract, or discrepancy. [inaudible 00:10:31] review it, to make sure whether it's legitimate or not. We [inaudible 00:10:36] as well. And then if we [inaudible 00:10:39] is legitimate, then David [inaudible 00:10:41] estimate [inaudible 00:10:43] we believe what should be. And then either the contractor is in line with us, [inaudible 00:10:49] education. In addition to that, we [inaudible 00:10:58] that [inaudible 00:10:59]. Eugene [inaudible 00:11:01] someone else from your staff wants to [inaudible 00:11:03]. [inaudible 00:11:03] that time, we reschedule [inaudible 00:11:08] issues. We go over the schedule, what the two week look ahead is, so everyone is in coordination.

Speaker 1:

[inaudible 00:11:19] very quickly. One thing says [inaudible 00:11:22]. But it's called Wicks Law. And what I means, [inaudible 00:11:29] for a project of this size, will be contracting with separate [inaudible 00:11:34] contractor for general construction, [inaudible 00:11:37] mechanical and electrical. And possibly some [inaudible 00:11:42] make the decision [inaudible 00:11:48] contracts. But New York state law requires that we have those four [inaudible 00:11:54] contracts at least. Now, if you can imagine, you the library are contracted to each of them individually. But none of them are contracted to each other.

Speaker 1:

So what happens [inaudible 00:12:07] very simplified example. A general instruction contractor makes [inaudible 00:12:11] on [inaudible 00:12:14]. An electrical contractor says, I need a week to [inaudible 00:12:21]. General contractors [inaudible 00:12:24] tied in any way, to the electrical contract. So,

essentially, you need somebody to coordinate and run [inaudible 00:12:32] that makes [inaudible 00:12:35]. The other thing [inaudible 00:12:39] is [inaudible 00:12:40]. You're not receiving applications for payment through a contractor, or applications to change your order, and ask to approve them, unless they've been reviewed by both of us as your agents, and certified by us. Anytime you signed check, it's because we've already proved it, and [inaudible 00:13:02] our signature and professional stamp, that yes, it is in fact correct, [inaudible 00:13:07] the actual instructions.

Speaker 1:

So those are things as a public institution, you need that protection, presuming none of you are actually contractors [inaudible 00:13:17]. So I didn't mean to be pedantic, but I wanted to make sure everybody understood the roles. Because you'd be amazed how long with we get into it, and then somebody will say, "Well, why do you even have the contractor here?" It's not my contractor, or even Dominic's contractor. But we'll keep [inaudible 00:13:35] to you as we go along. [inaudible 00:13:36] that's a general rule [inaudible 00:13:42]. Are there any questions, [inaudible 00:13:42]?

Speaker 1:

[inaudible 00:13:44]. You can [inaudible 00:13:48] Dominic and David had done a lot of [inaudible 00:13:52] and expertise that involves not only [inaudible 00:13:58], but the coordination of [inaudible 00:14:01] IT developments. And in fact, [inaudible 00:14:07]. So we specialize in what we call [inaudible 00:14:10] is [inaudible 00:14:12] graphs of the application, annually to the [inaudible 00:14:19] over the next few years. Which will have to be [inaudible 00:14:24]. Because they [inaudible 00:14:24]. Because [inaudible 00:14:29]. Okay? So I'm going to move on, second category if that's all right with everyone. We can come back as necessary. I [inaudible 00:14:39] since the beginning of [inaudible 00:14:43] first place, was [inaudible 00:14:48]. This is [inaudible 00:14:53] instruction [inaudible 00:14:53] it's a concrete slab. [inaudible 00:14:57] material, [inaudible 00:14:59] to it. Because [inaudible 00:15:04] and cavities, and so forth.

Speaker 1:

But that also mean often that it's not installed to current standards or [inaudible 00:15:13]. That moisture can find it's way from underneath [inaudible 00:15:17]. And that's mostly what's happened in your situation. You have [inaudible 00:15:23] evidence of [inaudible 00:15:23] and bucking, because of wood vapor that's making it's way through the slab. And then [inaudible 00:15:33] right back in the carpet underneath [inaudible 00:15:36] or [inaudible 00:15:39] seems. That moisture issue is one that would be very difficult to remediate if we [inaudible 00:15:48]. There's almost no way to really get rid of it. What we'll be [inaudible 00:15:53] bandaid [inaudible 00:15:55] probably existing [inaudible 00:15:55]. But, by the time [inaudible 00:15:56] it's already [inaudible 00:15:56] through the slab. And that hydrostatic pressure [inaudible 00:15:56].

Speaker 1:

As it [inaudible 00:16:08], when [inaudible 00:16:10], one of the key features, was the fact that [inaudible 00:16:16] early decision as [inaudible 00:16:19]. But that's [inaudible 00:16:22] community, the best thing was to go up. That is, to construct upwards second floor. That's [inaudible 00:16:30] restrictions of the footprint of the site. We [inaudible 00:16:33] so much land during the parking [inaudible 00:16:37] constant [inaudible 00:16:39]. And so, to go up, we had an instructor building as well as the [inaudible 00:16:46].

Speaker 1:

So we actually engage as part of [inaudible 00:16:52]. And [inaudible 00:16:55] New York. They are a testing agency, and a real [inaudible 00:16:59] to examine [inaudible 00:17:02] conditions on site. And what that helped us determine, was that the existing structure, although it's fine for this building, is not sufficient to construct on top of this building. And soils don't allow us to simply modify the existing structure very easily. We'd have to actually dig out a significant [inaudible 00:17:23] of the footings and foundations in order to do that. So I wasn't [inaudible 00:17:27] that whole process, but that was [inaudible 00:17:29] months of meetings, as we reviewed that situation [inaudible 00:17:34] and so forth.

Speaker 1:

That is how we arrived at the situation [inaudible 00:17:38] decided we were removing so many pieces of the project for the [inaudible 00:17:43] issue of going up. Because there was no other real solution on the site. Then it became more efficient to demolish the [inaudible 00:17:51] and rebuild on site. Now [inaudible 00:17:54] such as moisture, because that gives us an opportunity to actually construct the slab on the [inaudible 00:18:01] to contemporary standards that not only are [inaudible 00:18:05] formed [inaudible 00:18:09] 34 years ago. But almost [inaudible 00:18:12]. So [inaudible 00:18:15] example, [inaudible 00:18:15] apply something called a 15 [inaudible 00:18:20] vapor barrier. So [inaudible 00:18:22] very thick [inaudible 00:18:27] plastic material that prevents vapor from even getting to [inaudible 00:18:30] first place.

Speaker 1:

And it's so consistently applied, that even [inaudible 00:18:34] joints in it have to be [inaudible 00:18:36] and sealed. So remember I said earlier [inaudible 00:18:39] that people on site during construction. They're actually going out there and reviewing [inaudible 00:18:45] around that. There's a seem that you [inaudible 00:18:49] that's exactly what we're [inaudible 00:18:50] that doesn't get [inaudible 00:18:52]. And we never know that actually moisture is making it's way up through there. That alone is huge difference over what [inaudible 00:19:00] under the [inaudible 00:19:01] it all. It's very costly to [inaudible 00:19:05].

Speaker 1:

[inaudible 00:19:06] then actually [inaudible 00:19:14] those [inaudible 00:19:15] seals the pore, so that we're [inaudible 00:19:19] take it up. So what we're really talking about doing, is a [inaudible 00:19:23] two level layer of protection that doesn't exist here now, and will protect the building longterm, from moisture issues. [inaudible 00:19:32] if we were trying to salvage the existing building, we'd have to take a completely different strategy [inaudible 00:19:39] as I said. And I mentioned that was [inaudible 00:19:45] issue. That's not a [inaudible 00:19:49] issue. [inaudible 00:19:49] conversations about [inaudible 00:19:51] under the building. And that's causing [inaudible 00:19:55], and there's a [inaudible 00:19:57] work, [inaudible 00:19:57]. You know? That there's all this stuff, and we've been trying to adapt [inaudible 00:20:03]. In [inaudible 00:20:04] geo-technical [inaudible 00:20:06] done, what we did is have them strategically throughout the site. So there were a whole series of [inaudible 00:20:12].

Speaker 1:

Is it possible that there's some [inaudible 00:20:14] in between [inaudible 00:20:16] points that we hit? [inaudible 00:20:19] but the [inaudible 00:20:20] report, doesn't seem to think that. They [inaudible 00:20:26] groundwater under [inaudible 00:20:29] different levels. At the four to six [inaudible

00:20:33]. And that was done in [inaudible 00:20:36] 20 points. So it's actually spring when that would typically be at a [inaudible 00:20:40] point. Now, why is [inaudible 00:20:42]. Water's always [inaudible 00:20:44]. Why is it that [inaudible 00:20:45]? [inaudible 00:20:46] perched on top of [inaudible 00:20:47], or on top of bedrock. It could be the natural level, that, if we were nearer a [inaudible 00:20:54].

Speaker 1:

But in any case, at four to six feet deep, that's not typically something we would worry about in the construction of our building, except during [inaudible 00:21:04]. So when they dig down the [inaudible 00:21:10], there will be pumps pumping the water out in the excavation [inaudible 00:21:16]. Only for that time, [inaudible 00:21:17]. Again, we're putting in plastic, we're putting in [inaudible 00:21:21] seal. None of that should be an issue in the long term. Secondly, we're [inaudible 00:21:27] moving [inaudible 00:21:27]. We've identified from [inaudible 00:21:33].

Speaker 5:

Yeah, [inaudible 00:21:38] site plan. Does the [inaudible 00:21:43] condition site plan identify [inaudible 00:21:43] there's a 34 inch diameter stone drainage running alongside the north side [inaudible 00:21:50] that is outside your footing. So that stone drainage pipe was moved once before when you [inaudible 00:22:00] the addition along the north side. So when we build in the new building, once the project [inaudible 00:22:08] going to be [inaudible 00:22:08] careful in terms of not to disturb the [inaudible 00:22:13] stone drain that is along the north side [inaudible 00:22:19].

Speaker 1:

So, [inaudible 00:22:20] this [inaudible 00:22:22] diameter. That is most [inaudible 00:22:25] carrying the [inaudible 00:22:27]. And then it is not under the building. It is the west [crosstalk 00:22:36]

Participant:

[inaudible 00:22:37].

Speaker 1:

[inaudible 00:22:38] south [inaudible 00:22:40] the building. So we will be very careful obviously not to damage it, [inaudible 00:22:46]. And we will [inaudible 00:22:48] contractor very careful not to damage it. But it takes away that question of, is there a running stream [inaudible 00:22:55]. [inaudible 00:22:59] anything completely foreseen, is, no, they're probably actually just [inaudible 00:23:03]. The moisture is a different issue [inaudible 00:23:06] strategy for addressing that as well. Which [inaudible 00:23:10] would not have been able to do [inaudible 00:23:11]. And one of [inaudible 00:23:16] themselves are fine they are just not [inaudible 00:23:19] which take a low sprung structure, [inaudible 00:23:24] thread it into the ground, and add more load on top of it. So what we do, [inaudible 00:23:29] design the footings and foundations, is make them broader so they spread the weight out more. And we have this information [inaudible 00:23:37] May of 2020. [inaudible 00:23:39] design needs capacity to add a second floor.

Speaker 1:

So, regarding the site, not a bad site. It's just that, the condition [inaudible 00:23:49] here now, and conditions of this building, didn't allow us [inaudible 00:23:52] upward modification that seemed

[inaudible 00:23:55] really the most realistic way, like scanning the building practically, and keeping [inaudible 00:24:01] and staying [inaudible 00:24:03]. So, anything to add? You folks?

Participant:

No, it's fine.

Speaker 1:

[inaudible 00:24:09]. But having said that, I wanted to address [inaudible 00:24:14]. [inaudible 00:24:15] not even answer any [inaudible 00:24:17]. Did I answer your questions? Are there other questions [inaudible 00:24:22] site? Are there concerns that I did not touch on?

Participant:

The only question I have, is if there's [inaudible 00:24:30]. If the stream turns out to be not [inaudible 00:24:40], is that [inaudible 00:24:44] potentially a increase in big design [inaudible 00:24:49]?

Speaker 1:

Good question. The stream isn't where we actually [inaudible 00:24:52] it's in that [inaudible 00:24:53] question would you be, "What is that [inaudible 00:24:56]?" [inaudible 00:24:56]. But no, it's a good question. There are always a chance that you could dig and find something that nobody ever knew. But I will say, it's [inaudible 00:25:09] several [inaudible 00:25:11]. Primary of them being, this was built on top of it, and [inaudible 00:25:15] coming in and [inaudible 00:25:16], other than [inaudible 00:25:17] which is where it is. Yes, [inaudible 00:25:22] I did [inaudible 00:25:24] once. It was [inaudible 00:25:26] a site that used to be a highway garage. And the first day of excavation, we had done some [inaudible 00:25:34]. They looked down, and they found a [inaudible 00:25:36] the fire department [inaudible 00:25:39], rather than [inaudible 00:25:40].

Speaker 1:

But having said that, yeah. There's always a chance [inaudible 00:25:47]. But there are contingencies [inaudible 00:25:51] specifically for things like that. [inaudible 00:25:56]. There were a series of contingencies that we keep [inaudible 00:26:01] to make sure, [inaudible 00:26:04]. As construction goes on, and we feel more comfortable... For example, [inaudible 00:26:13] foundations are dug, the concrete's [inaudible 00:26:15] steel goes up, we've now eliminated the chance for [inaudible 00:26:20] on a lot of things. We've done all the digging and unearthing that we might have [inaudible 00:26:25]. It [inaudible 00:26:25] a contingency goes to zero, but that might mean [inaudible 00:26:30] conversation, and have a quick [inaudible 00:26:31], and say there's so much contingencies left, we can release this amount of it, and still keep a comfortable contingency.

Speaker 1:

And the [inaudible 00:26:39] now will be used to upgrade the technology [inaudible 00:26:43] or get better furniture, or more furniture. Or no [inaudible 00:26:47]. Or it could [inaudible 00:26:49] down instead. Which is also an option. You're [inaudible 00:26:52] that's the final number. It doesn't mean that you have to [inaudible 00:26:57] the entire amount, if you don't [inaudible 00:27:01].

Participant:

[inaudible 00:27:01] things [inaudible 00:27:01] fell back on. And then that contingency starts [inaudible 00:27:04], you could potentially move those [inaudible 00:27:08].

Speaker 1:

Oh, that's absolutely true. Yes, there's always some moving of numbers [inaudible 00:27:14]. Yes, that does happen.

Participant:

[inaudible 00:27:16].

Speaker 1:

Are there any other [inaudible 00:27:18] questions?

Participant:

I just have a question. Leonard, [inaudible 00:27:22].

Participant:

Yes.

Participant:

[crosstalk 00:27:27].

Speaker 2:

Sorry, I was staying on mute, because I was having a hard time outside with the wind. So, I moved inside, so it's a little bit easier now. But I don't want to do a lot of talking, because it's very difficult to hear. And I want you to be able to hear me. Can you hear me?

Group:

Yes.

Speaker 3:

[crosstalk 00:27:47] hear you.

Speaker 2:

Oh, okay. Okay. So if you have a question, I'll jump in.

Group:

[crosstalk 00:27:54].

Speaker 3:

I have a question. If the current moisture issues with the slab is not related to [inaudible 00:28:01], can you venture to guess [inaudible 00:28:05] the original construction, why in the renovation [inaudible

00:28:11] and the addition that was completed in 1991, why that construction fall victim [inaudible 00:28:17] all this moisture?

Speaker 1:

As I mentioned, it's over [inaudible 00:28:20] years ago. And technology [inaudible 00:28:23] protection systems have changed dramatically [inaudible 00:28:27]. But [inaudible 00:28:31] the accepted practices for engineering and design, for slabs and foundations [inaudible 00:28:38] regarding [inaudible 00:28:40]. The availability of materials that can [inaudible 00:28:43] do [inaudible 00:28:44]. It used to be, construction [inaudible 00:28:49] is [inaudible 00:28:49]. Now [inaudible 00:28:51]. So, as products have gotten better, as understanding of a technology [inaudible 00:29:01] gotten better, and as people have been more willing to spend money to make sure that [inaudible 00:29:07] just the way contractor A has [inaudible 00:29:12] years, all those [inaudible 00:29:14] into much [inaudible 00:29:15] buildings.

Speaker 1:

But if you talk [inaudible 00:29:18] about sustainability [inaudible 00:29:20] design, and all these other concepts, [inaudible 00:29:23] in making sure they're well constructed. So I think [inaudible 00:29:27] there's been a general [inaudible 00:29:29] acceptance that construction standards better and better. [inaudible 00:29:33].

Participant:

[inaudible 00:29:33] any of that being known as a [inaudible 00:29:45] we didn't [inaudible 00:29:45] extreme weather conditions. Underground waterproofing, or [inaudible 00:29:51]. Change in materials and the way they actually [inaudible 00:29:57] around [inaudible 00:29:58].

Speaker 4:

And just follow what...

PART 1 OF 4 ENDS [00:30:04]

Speaker 6:

... life cycles.

Speaker 4:

And to follow up then with the existing concrete slab that we have now, there would be no way [inaudible 00:30:13] that, or it would be extremely-

Speaker 6:

It would be a [crosstalk 00:30:22] it would not be the quality that we're talking about. Because what would happen, the water's coming, moisture vapor is coming up from under the slab, through the slab. And it might wear out the slab, or try and keep it. It means that any real protection [inaudible 00:30:39] has to be on top of it. Well, that's the wrong side. [inaudible 00:30:39] from the bottom of it, to prevent it from getting in the slab in the first place. Putting it on top theoretically might help it somewhat, but [inaudible 00:30:54]. I'd be much more hesitant to say that you're going to get rid of the problem that way. I actually don't think that the moisture has run into the slab, travel horizontally until it found a gap, and find its way up.

Speaker 6:

Even if coated outside. I'd just [inaudible 00:31:15] way to do it. And in fact, even if you covered the entire floor, unless you're going to rip a whole walls out, it will find its way up the walls, even if... because it's [inaudible 00:31:25] now and continued [inaudible 00:31:29]. So the only way to correct it and fix it, I would say, is actually replacing the slab. It is not the reason we proposed demolishing the building. It's certainly a benefit that we gain by doing that, in terms of [inaudible 00:31:42].

Speaker 7:

Any other questions on moisture and water, Cherry Brook? Okay. I'll move on then [inaudible 00:31:57]. The last added [inaudible 00:32:02] questions, last category [inaudible 00:32:03] was cost injection measures, because you're a public entity, because we are professionals who work exclusively in public entities like you. We want to make sure, just as you do, that the cost is injected. There are several strategies we're dealing, and we're going to talk about a couple of them tonight. And what we're proposing to use as a way of talking about the project safely with the public, without misleading anyone, but also giving us the protection [inaudible 00:32:37] or when [inaudible 00:32:38] can say, "Okay, we can [inaudible 00:32:41] these situations."

Speaker 7:

The first [inaudible 00:32:44] is called [inaudible 00:32:44]. What this means, when we did the project, [inaudible 00:32:49] won't confuse [inaudible 00:32:55] is essentially saying the base bid each of those contracts, general construction, mechanical, electrical, the base bids for constructing and building the roof and foundations with all these components. And alternates would be pieces of the design, they're [inaudible 00:33:13], the contractor will give us a separate number for those pieces, so we can decide if we want to accept them. Think of it as buying a car [inaudible 00:33:24] moon roof or without a moon roof. Let me see how much the car costs. If I had enough, I'll get the moon roof. Or even it could be close, even if I do have enough, I may decide [inaudible 00:33:36] that coming back.

Speaker 7:

So I'll let David and Dominic talk some strategies at my office and their office, and looking at what alternate you might get, that we [inaudible 00:33:50] say, "This is the building that we talked about with the community, that you've approved. It has all the components. But here's some, call them extras. They're [inaudible 00:34:01] make the building really stand out, but can we build it without them? Yes." So you'll be able to [inaudible 00:34:08] board whether you want to accept those alternates or not. [inaudible 00:34:13] but it will [inaudible 00:34:15] decision.

Speaker 7:

Now remember, [inaudible 00:34:16] comes in under budget and you can afford all of the components, [inaudible 00:34:21] say to you, "We're still worried about what's been happening." Because remember, this is over a year from now. Even if this is approved in fall of 2020, we've got to do the drawings. It's got to [inaudible 00:34:35] department. We'll talking well into 2022 [inaudible 00:34:38]. That will give us another year to examine what's happening in the bid environment, with the [inaudible 00:34:47] what the rates are for [inaudible 00:34:49]. So we can [inaudible 00:34:52] even though we've got enough, we don't [inaudible 00:34:57] a little bit more [inaudible 00:34:59] just in case. [inaudible 00:35:02]

Speaker 7:

The second concept is one I mentioned earlier [inaudible 00:35:09]. So [inaudible 00:35:11] already been prepared, there are [inaudible 00:35:15] construction for a system [inaudible 00:35:20] they are contingencies that are set aside to cover the inflation between now and when the building is actually bid or being built. They are contingencies for [inaudible 00:35:33] the highway [inaudible 00:35:37] that nobody knew about, or to answer your question, Bill, if we did [inaudible 00:35:45] okay? Now [inaudible 00:35:47] has to go to [inaudible 00:35:49] okay?

Speaker 7:

The [inaudible 00:35:56] from alternates and [inaudible 00:36:01] is that throughout the process [inaudible 00:36:05] with [inaudible 00:36:06] to keep reviewing the drawings and where we are. There's always the opportunity to keep asking where are we number-wise, what's the [inaudible 00:36:18] like right now [inaudible 00:36:18] are we? One of the [inaudible 00:36:18] talk about will [inaudible 00:36:18] September, we would have to make a decision probably by [inaudible 00:36:20] because it's a [inaudible 00:36:20] piece, and we don't want to design two completely different things. But that one big piece, we might have to make an earlier decision on, based on what the numbers are doing. But all the [inaudible 00:36:41] get the numbers from the contractors.

Speaker 7:

So [inaudible 00:36:49] the third piece [inaudible 00:36:51] will continue to review it as we go along. It's not like you give us [inaudible 00:36:56] come back six months later and say we're done, I'm [inaudible 00:37:05] it's not always a procurement issue or a board policy, but I always make a point to sit with the board and it's something where we [inaudible 00:37:15] and walking through [inaudible 00:37:17] so that you know exactly [inaudible 00:37:19] what's going out. You're the ones who are [inaudible 00:37:22] when somebody asks you what's happening or [inaudible 00:37:27]. But [inaudible 00:37:28] continue [inaudible 00:37:33] obviously [inaudible 00:37:36].

Speaker 7:

So with that, with your permission, [inaudible 00:37:41] explain some things. Dominic and David are going to walk us through some of the [inaudible 00:37:48] I only made six copies. I apologize [crosstalk 00:37:53] yeah. So I've got electronic copies, as well. But essentially, what it is [inaudible 00:37:59] has [inaudible 00:37:59] and a set of floor plans that has some notes [inaudible 00:38:01] but I'll turn it over to David and Dominic, since [crosstalk 00:38:03]

Dominic:

Before we get into the [inaudible 00:38:03] I just wanted to add [inaudible 00:38:04] budgeted. Right now, we are giving [inaudible 00:38:31] referendum. And Paul's office [inaudible 00:38:36] design. Once the project is approved, then we [inaudible 00:38:42] documents. Each one of those phases [inaudible 00:38:50] take off in house [inaudible 00:38:53] price the materials [inaudible 00:38:59] knowledge of crew rates, production rates, and what the market [inaudible 00:39:04] culmination of those design phases, you get a complete [inaudible 00:39:15] showing the [inaudible 00:39:18] as well as [inaudible 00:39:21] probable costs. Some of your probable costs broken down into the construction hard costs and soft costs. And then, below that, we'll have you [inaudible 00:39:32] as well. But in each one of those categories [inaudible 00:39:37] what we estimate for [inaudible 00:39:39] contractor [inaudible 00:39:41] whatever it may be. And in that number, we can apply percentage for contingencies, we can apply a percentage for escalation.

Dominic:

Below that, we have the soft costs, and that's the [inaudible 00:39:56] the testing and inspection. We provide you with that information as well [inaudible 00:40:04] contingency on that also. [inaudible 00:40:09] design [inaudible 00:40:13] change [inaudible 00:40:14] of the drawings. In each phase, before we go to the next phase, [inaudible 00:40:24] before we move next phase. And as [inaudible 00:40:32] as far as [inaudible 00:40:38].

David:

Okay. So this, to be [inaudible 00:40:49] in terms of design contingency, construction contingency, and [inaudible 00:40:55]. So contingency for the [inaudible 00:40:57], so far those [inaudible 00:41:01] in the budget right now, and because we are somewhat [inaudible 00:41:09] we will delay [inaudible 00:41:13] so we came up with a [inaudible 00:41:22] alternate or safeguard for the budget, in terms of [inaudible 00:41:29].

David:

The first [inaudible 00:41:31] that we are considering is [inaudible 00:41:35] in front of you. The [inaudible 00:41:38] with the new building. As you can see, [inaudible 00:41:52] considered as an alternate or alternate considered to either take it off on the building and move [inaudible 00:42:05] function in this case inside the [inaudible 00:42:09] of the building, at the south end. So for that, that [inaudible 00:42:17] 3000 square feet. And using [inaudible 00:42:29] square foot, that is [inaudible 00:42:35] but because we are moving [inaudible 00:42:41] inside the building [inaudible 00:42:45] more ventilation for each office, more electrical, lighting for each office, for each space [inaudible 00:42:55] I add another 210,000 as [inaudible 00:43:06] if we do this, you're going to be [inaudible 00:43:10] project, but adding 210,000. Plus also, we have an opportunity to create three additional [inaudible 00:43:22] if we [inaudible 00:43:25] portion of the building. So I added 21,000 to do those big [inaudible 00:43:30].

David:

So because they are [inaudible 00:43:35] little bit less than a million dollars [inaudible 00:43:39] if we take off this part of the building and [inaudible 00:43:40].

Speaker 7:

If you look, there's a sketch [inaudible 00:43:50] is in [inaudible 00:43:52] referring to. And it's [inaudible 00:44:04] there's other things that are going to [inaudible 00:44:07] so that's what they do for [inaudible 00:44:10]. Just wanted to make sure everybody was looking at the same thing. So I'm looking at [inaudible 00:44:16] the sketches. That million dollar savings, that's the alternate we're talking about. We have to decide [inaudible 00:44:25] but no later than [inaudible 00:44:29] for January. Because [inaudible 00:44:32] moving those things inbound, we need to know that. Our engineers need to know where things are going. So that'll be a decision to make [crosstalk 00:44:38] six months from now. Okay.

David:

So right now, the second alternate, we are talking about [inaudible 00:44:55] and we have [inaudible 00:44:56] in the budget, to either be furnished by the furniture vendor, or we can bid it out as a separate package later on in the process. And [inaudible 00:45:13] the project [inaudible 00:45:17] we find ourself in a good environment, a good financial situation, we can decide yes, we can add those back

in at that moment in time because we much [inaudible 00:45:33] foundation [inaudible 00:45:41] is pretty much in the plain sight, that we don't have to be surprised [inaudible 00:45:50]. So that's when we decided to move from if we want this [inaudible 00:45:57] to come back in.

David:

[inaudible 00:46:00] is to defer [inaudible 00:46:01] the furniture [inaudible 00:46:07] budget. Right now, we have 1.2 million dollar for furnishing the entire library, meaning all of the book stack, all of the furniture, the [inaudible 00:46:22] all the electronic equipment. Maybe we don't [inaudible 00:46:29] as much [inaudible 00:46:29] as we [inaudible 00:46:34] buy just [inaudible 00:46:37] to it. And in terms of [inaudible 00:46:44] the building to the design that Paul was going to be designing for the [inaudible 00:46:52].

David:

And number four, we have a freight elevator and also a passenger elevator design for the new building. So if anybody remember, we [inaudible 00:47:09] to this [inaudible 00:47:15] closer to the parking lot. That means the freight elevator's original design [inaudible 00:47:22] of the building is going to be flipped to the other side. And on the other side, it is actually [inaudible 00:47:29] access to that freight [inaudible 00:47:34] so we are... and maybe not necessary for the building program. [inaudible 00:47:43] passenger elevator [inaudible 00:47:44] of the building because this [inaudible 00:47:47] the new main entrance going to be will create a better flow for [inaudible 00:47:53] parking on the right hand, and be greeted [inaudible 00:47:58] library in the lobby. That's the alternative number four.

David:

And we have alternative number five, to the [inaudible 00:48:06] over the [inaudible 00:48:13] stair that is going to be situated in the new [inaudible 00:48:18] entry [inaudible 00:48:25] space, so the skylight is a very nice touch at the very top. So you've got [inaudible 00:48:35] two-story space, with the element of stair that drive around that space. So that is also a suggestion as [inaudible 00:48:47].

David:

This skylight can be easily designed and [inaudible 00:48:53] because that doesn't take much to... if we don't want [inaudible 00:48:58] a piece of [inaudible 00:49:01] covering that space and roof over it. Won't make that much of a... it won't make the [inaudible 00:49:11] much of a difficulty to calculate the difference [inaudible 00:49:15]. That's why we [inaudible 00:49:17] probably is [inaudible 00:49:22].

David:

Number six is the [inaudible 00:49:24] off the main [inaudible 00:49:28]. Right now, the design has three [inaudible 00:49:32] and I had the [inaudible 00:49:36] built in, where you have a double space center atrium [inaudible 00:49:45]

Dominic:

The mezzanine.

David:

The mezzanine [crosstalk 00:49:46]. So the number six is to delete just one row. Number seven is to delete two rows. And number eight is to [inaudible 00:49:57] row of the skylight over that mezzanine,

walking around [inaudible 00:50:03]. So I just [inaudible 00:50:09] pretty much all [inaudible 00:50:10] we are thinking about. I mentioned the deletion of 3000 square feet going to be about 976,000 [inaudible 00:50:22] the [inaudible 00:50:26] of half of the [inaudible 00:50:29] is about 200,000 [inaudible 00:50:33] of the furniture defer is about [inaudible 00:50:38]. The freight elevator is about 100,000. The skylight over the main lobby [inaudible 00:50:49] is about 8000. The one row of skylight, 28,000. Two row is 56. And the three row of skylight deletion is 85,000.

David:

So altogether, if we go to the extreme, and we say okay, we're going to delete 3000 square feet, defer the 200,000 for the [inaudible 00:51:20], and also we're going to defer the 180,000 for the [inaudible 00:51:26], and we're not going to take the freight elevator, that's another 100,000. So and the skylight over the main lobby there, and we... if any combination of the deletion of the main skylight, we are about 1.4 million dollar [inaudible 00:51:50] in the budget already for [inaudible 00:52:01], we are looking at 1.4 that we can [inaudible 00:52:07] so that we can decide to [inaudible 00:52:13] the project back, so we can protect the budget [inaudible 00:52:18]. So we have a way of doing that [inaudible 00:52:22] in a way, this can be deceptive. I don't think that this is something that's going to dramatically reduce the [inaudible 00:52:35] the focus is more that [crosstalk 00:52:40]

Speaker 7:

I didn't mean to interrupt you. I'm sorry.

David:

That's okay.

Speaker 7:

David makes an excellent point, and that is we're still providing community with all [inaudible 00:52:52] the additional [inaudible 00:52:53] and so forth. The only thing that might be sacrificed, if we had to take off that 3000 square feet, is on the upper floor, there's one [inaudible 00:53:05] mid-sized meeting room. That one might have to become administrative space. But our point was that even if we took all these alternates, there's nothing that we're promising the community that we would not be doing. We're not taking out the [inaudible 00:53:25] or the learning lab or even large community room [inaudible 00:53:31] back in the same quantity. Removing the skylights, it'll have an architectural [inaudible 00:53:37] be as nice, but it [inaudible 00:53:39] central thing that you're promising the community is to keep the skylights, for example.

Speaker 7:

The other advantage to getting these [inaudible 00:53:47] is that [inaudible 00:53:50]. I mentioned earlier the division of library involving construction [inaudible 00:53:55]. We've literally defined things that we can break out [inaudible 00:54:02] separately. That budget of 23.8, because we're not certain how much we're going to get from grant [inaudible 00:54:09] year, doesn't include that at all. But we could very easily put pieces of [inaudible 00:54:16] into that [inaudible 00:54:18] project. [inaudible 00:54:21] we talked about efficiency and [inaudible 00:54:25] electrical usage and [inaudible 00:54:29] that.

Speaker 7:

[inaudible 00:54:34] by itself. It can be [inaudible 00:54:37] as part of a [inaudible 00:54:39] again, that's [inaudible 00:54:41] able to say, well, we're doing [inaudible 00:54:45] so all these are elements that you can [inaudible 00:54:53] we can [inaudible 00:54:54] this 1.4 is in addition to how much [crosstalk 00:55:01]

David:

Yes, we have 2.25, 2,020,000 [inaudible 00:55:12] escalation. That's 2.25 million. And those, we have 200,000 in the soft costs. So all together, in that 23.8, you have 2,450,000 set aside as [inaudible 00:55:35]. Obviously, design contingency is named design contingency because over the stage of each design phase, those are to be [inaudible 00:55:53] back into the construction costs as the design is more defined [inaudible 00:56:00] and so on and so forth, in [inaudible 00:56:07]

Speaker 7:

Can I give an example of that?

David:

Yeah.

Speaker 7:

Design contingency does not go [inaudible 00:56:12] what it is, it's while we're [inaudible 00:56:16] conceptual design [inaudible 00:56:16] we're going to be working the [inaudible 00:56:21] what's going to be in that room and how are we going to make it. You've seen [inaudible 00:56:26] extra flourishes and elements. The design contingency allows us to say, okay, [inaudible 00:56:34] under those windows for parents to sit while kids [inaudible 00:56:38] just playing [inaudible 00:56:40]. If we didn't have the design contingency to allow us to say, okay, let's [inaudible 00:56:46] then we would be in the position every time an idea came up [inaudible 00:56:56] let's do something that talks about the history of [inaudible 00:56:57] River, we would have to say no every time because it's not specifically budget. We don't [inaudible 00:57:00] designers as caretakers [inaudible 00:57:03] want to be able to express some [inaudible 00:57:06] design contingency doesn't mean [inaudible 00:57:10] essentially, as we develop more detail or more elements, that we can add them in and be comfortable that we have [inaudible 00:57:18].

Speaker 7:

And again, [inaudible 00:57:19] contingencies doesn't mean [inaudible 00:57:24] again [inaudible 00:57:27] we decide [inaudible 00:57:29] simply not [inaudible 00:57:31] use it on some other element [inaudible 00:57:34]. But our point to this conversation is to give it a significant level of protection between 2.5 million or so [crosstalk 00:57:44] another 1.5 million in things we could work on with alternates [inaudible 00:57:52] certainly [inaudible 00:57:58].

Dominic:

Typically with new projects, and Paul said earlier, your [inaudible 00:58:02] and so much [inaudible 00:58:02] but most [inaudible 00:58:02] once that happens, then pretty much [inaudible 00:58:02].

Speaker 8:

Can you speak up? I can't...

Dominic:

I'm sorry. To getting out of the ground is the most hard work because [inaudible 00:58:02] as Paul said, we have [inaudible 00:58:02] projects [inaudible 00:58:09] so that's really [inaudible 00:58:22] primarily is to get it out of the ground. But once the building's under construction, then there really aren't any surprises because [inaudible 00:58:54]

Speaker 7:

[inaudible 00:58:58] once the foundation [inaudible 00:59:07] you've got a good foundation, you know everything that's there. And the surprises are reduced [crosstalk 00:59:19]

Dominic:

There's always [inaudible 00:59:20] that's where we were saying [inaudible 00:59:24] potentially be able to shit money back to other decisions, rather than [inaudible 00:59:32]

Speaker 6:

Once you've started off [inaudible 00:59:33]. Right now, we have [inaudible 00:59:36] doesn't do anybody any good. This way, we know [inaudible 00:59:43] engineered with current standards and future standards at the [inaudible 00:59:48] happened, and any [inaudible 00:59:56]

Speaker 7:

That's right.

Speaker 6:

[inaudible 00:59:58]

Speaker 7:

But a good foundation, metaphorically and-

PART 2 OF 4 ENDS [01:00:04]

Speaker 9:

But a good foundation metaphorically and yes. Are there any other questions for us? We [inaudible 01:00:12] to make sure we answer any questions you had. [inaudible 01:00:19].

Speaker 10:

It's more common that we question that is regarding [inaudible 01:00:26].

Speaker 9:

Yeah, that project according to [inaudible 01:00:30]. Sometimes [inaudible 01:00:33]. And Simmons is [inaudible 01:00:41] down to a road down here called [inaudible 01:00:43] Avenue. And [inaudible 01:00:47] generally accessible, even from town, county, [inaudible 01:00:53].

Speaker 11:

That's perfect information. We'd follow up on that as well. We do not [inaudible 01:01:01]. We did do environmental assessments that recently was [inaudible 01:01:08]. It did not come up on the records that we [inaudible 01:01:14] in doing a [PAF 01:01:15] form, but we'll look into that so we have even more documented [inaudible 01:01:21], okay?

Speaker 9:

There was an anecdotal comment from a neighbor who was a government employee that some [inaudible 01:01:32]. [crosstalk 01:01:35]. I was already [inaudible 01:01:39] Texas school and there's a whole [inaudible 01:01:42] scene [inaudible 01:01:42] retirement that he, every building [inaudible 01:01:45] the 1800s and it's one experience to grab suspicion like that.

Speaker 10:

[inaudible 01:02:00].

Speaker 11:

Basically, there're questions after that deal [inaudible 01:02:09] followup with [inaudible 01:02:11] several times a week. I'm more than happy to followup with Mike [inaudible 01:02:15].

Speaker 9:

Do you have any questions?

Speaker 11:

Thank you all for your time. Thank you. Enjoy the rest of your evenings.

Speaker 10:

Good night.

Speaker 9:

Goodnight.

Speaker 10:

Goodnight. Thanks.

Speaker 12:

[inaudible 01:02:45].

Speaker 10:

[crosstalk 01:02:45].

Speaker 11:

Sorry, it's one [inaudible 01:02:53]. Yes, my apologies. [inaudible 01:02:54].

Speaker 9:

We will take a quick break while judicials [inaudible 01:03:18].

Speaker 11:

You want a nap?

Speaker 9:

No.

Donna Warren:

Wendy? Can I just ask a quick question? Can you just send me that paperwork when you have a moment?

Wendy Courtney:

For what?

Donna Warren:

The paperwork that they just sent out for everybody with the contingencies, because I don't have that.

Speaker 9:

Yeah. [inaudible 01:03:39] copied page was [inaudible 01:03:39].

Donna Warren:

Yeah, thank you.

Speaker 9:

We get an electronic copy to you, Debra.

Donna Warren:

I think you said electronic copies, it's hard to hear.

Speaker 9:

[inaudible 01:04:00] email. Maybe I [inaudible 01:04:02].

Wendy Courtney:

Yeah, that too.

Speaker 9:

Yeah, so [inaudible 01:04:06] copy.

Donna Warren:

Yeah.

Speaker 9:

[inaudible 01:04:12].

Donna Warren:

Thank you.

Speaker 11:

[inaudible 01:04:15] packet. [inaudible 01:04:17] stuff was important.

Wendy Courtney:

Yes, it's [crosstalk 01:04:19] towards [crosstalk 01:04:22].

Speaker 11:

[inaudible 01:04:30] ordinance with [crosstalk 01:04:36].

Speaker 9:

Actually, [inaudible 01:04:50] minutes on [crosstalk 01:04:55]. What?

Speaker 11:

It's the resolutions, something that I [crosstalk 01:05:06]. It's saying that it's [inaudible 01:05:10] new business point.

Speaker 12:

No, I still am. But it looks as if it fits.

Speaker 11:

Like what?

Speaker 12:

I sent the resolution over to [inaudible 01:05:21]. [crosstalk 01:05:23]. Yes. For shirts? That remains, yeah.

Speaker 11:

Are you going to take care of flight then? Towards [inaudible 01:05:37].

Speaker 12:

[crosstalk 01:05:42].

Speaker 11:

A taxpayer amount. [crosstalk 01:05:47].

Speaker 9:

[inaudible 01:05:47] California's legislative [inaudible 01:05:48].

Speaker 11:

Oh no, the Philippines.

Speaker 9:

The Philippines? I wonder about some people that [inaudible 01:05:59].

Speaker 11:

Yeah, that live in Philippines.

Speaker 9:

Yes. [inaudible 01:06:15].

Speaker 11:

[inaudible 01:06:17] markets. I have breakdown [inaudible 01:06:21] 42 minutes. Just review on minutes. 38 minutes [inaudible 01:06:29] move too long.

Speaker 9:

Yes, please. [inaudible 01:06:37] since 2:15. I don't have [inaudible 01:06:39].

Speaker 11:

Okay. So, Donna. Right now, supposedly open meeting boards are back to normal. [inaudible 01:06:55] today. What we need to do is take a look at that policy by Lewis and have something put in there so that [inaudible 01:07:12] pending [inaudible 01:07:12] that you do have [inaudible 01:07:14]. We need to have it [inaudible 01:07:16]. I don't think the policy [inaudible 01:07:19] I think that's not at all, which is COVID [inaudible 01:07:21] because defacto [inaudible 01:07:28]. Now we're actually back to open meetings where everybody can attend. So, [inaudible 01:07:38] unless we [inaudible 01:07:41].

Speaker 11:

[inaudible 01:07:48] notice, [inaudible 01:07:51] better be back one after the other. [inaudible 01:07:57].

Donna Warren:

It's so hard to hear you, Eric. I'm sorry. You guys are going in [inaudible 01:08:05].

Speaker 9:

[inaudible 01:08:08] post something up.

Speaker 11:

Is this better?

Donna Warren:

I'm trying really hard to understand everything that's happening, but you're breaking up a lot and I'm not sure if it's my connection or yours. But it's pretty difficult to hear. So, I think you just talk to me

about the open meeting laws. I read it. I know that I sent my address here, I don't know if that's enough or if we actually have to make a change to the policy, which is fine if you guys want to do that. And if not, I can call in as well. I'm not sure which would be better.

Speaker 9:

[inaudible 01:08:44] we're going to look into. The point is [inaudible 01:08:50] she can't hear me.

Donna Warren:

I keep hearing all the background. I'm sorry. I can't really hear you very well.

Speaker 10:

You guys are [inaudible 01:08:58]. Can you hear me? Everyone?

Donna Warren:

A little bit.

Speaker 10:

So, you say [inaudible 01:09:06] compliment the policy [crosstalk 01:09:09].

Wendy Courtney:

Amend the file.

Speaker 11:

She can't hear you now.

Donna Warren:

Yeah, go ahead.

Speaker 9:

What I was just saying is that if you [inaudible 01:09:18] to be back at place, [inaudible 01:09:20] right now [inaudible 01:09:24] we can visit our bylaws and policies and make sure we update them so that [inaudible 01:09:31]. So, I'll just say that's something we should look into. And I think what we were actually going to do next back in 2019 and then the COVID hit [inaudible 01:09:37] and we forgot about following up with it.

Speaker 9:

But now we're back to normal, let's [crosstalk 01:09:53] make sure that we can [inaudible 01:09:56] something we miss so [inaudible 01:09:59].

Donna Warren:

Right. I'm just saying, I'm not sure if there's a way to get rid of the feedback that I'm hearing right now. We can talk about that later, but it might be better for me to call in and just visualize you as well. I think we did that with Liz way back in the day.

Speaker 9:

Okay. As I'm saying, nothing urgent that requires [inaudible 01:10:23]. We have this actually. Otherwise, are going to require both that we can [inaudible 01:10:33]. We'll plan for it. We know what's going on. We'll be able to address it and make sure we're ready for it.

Donna Warren:

Okay.

Speaker 9:

Okay? Great.

Donna Warren:

Sounds good.

Speaker 10:

All right, so regarding minutes is there any changes [inaudible 01:11:06].

Speaker 12:

Only for one change under [inaudible 01:11:06]. There's one that actually [inaudible 01:11:06] resolutions toward point [inaudible 01:11:06] despite having contact.

Speaker 10:

Okay. So, [inaudible 01:11:06] business should be grateful to a point that [inaudible 01:11:06] primary contact with [inaudible 01:11:06].

Speaker 11:

[inaudible 01:11:06] that's all I know.

Speaker 10:

Okay, nothing?

Speaker 9:

No.

Speaker 11:

Can I make a motion [inaudible 01:11:23]?

Speaker 10:

I think [inaudible 01:11:23] so, let's just look at that and [inaudible 01:11:46]. On other issues, [inaudible 01:11:52] June 1st.

Speaker 11:

I leave Eugenia a notebook today that [inaudible 01:12:01] we come back out of a [inaudible 01:12:03] session [inaudible 01:12:06], but we don't adjourn for an hour. There's no explanation as to, there should at least be a sentence there to indicate what transpired during that hour. My recollection is that, we need to ask the board in that timeframe about is there going to be commitment on the part of [inaudible 01:12:33] board members towards the PR efforts over the next three months to get the [inaudible 01:12:39] resolution passed.

Speaker 12:

The meeting was recorded, so we can certainly go back to the recording.

Speaker 9:

Even as it is, there's a [inaudible 01:12:51].

Speaker 12:

Right. That workshop. [inaudible 01:12:56].

Speaker 11:

We should have some known as to [crosstalk 01:13:05].

Speaker 9:

It's fine. It should say that. It sounds like [crosstalk 01:13:09]. We were in session, so we owe ... I mean, for prosperity, not that anyone's going to read this, but ...

Speaker 11:

And [inaudible 01:13:20] for having a sentence [inaudible 01:13:21] actually towards those lines.

Speaker 9:

Yes.

Speaker 12:

Yeah, so [inaudible 01:13:25].

Speaker 11:

We had no reports on as well.

Speaker 12:

We have [inaudible 01:13:27] the recording.

Speaker 11:

Why don't we just hold this one.

Speaker 9:

Okay. Let's hold it here.

Speaker 11:

So, I go back and [inaudible 01:13:38] set the minutes. [crosstalk 01:13:41].

Speaker 10:

Okay. So, I have a motion to [inaudible 01:13:46] the motion [inaudible 01:13:50], all in favor? Aye.

Speaker 11:

Aye.

Speaker 9:

Aye.

Speaker 10:

[inaudible 01:13:50] present, all in favor [inaudible 01:13:58] June 1st, we'd like to defer [crosstalk 01:14:03] the updated and proceeded [inaudible 01:14:10] seven weeks.

Speaker 11:

We're fine [inaudible 01:14:22].

Speaker 9:

All right. Okay, so what'd you like to [inaudible 01:14:32] I can get some very good details on it. [crosstalk 01:14:37].

Speaker 12:

... everything is [inaudible 01:14:53] when we actually expect it. Nothing unusual. [inaudible 01:14:54] I think everyone just do that [crosstalk 01:14:58].

Speaker 9:

Hold on. [inaudible 01:14:58].

Speaker 11:

So, we're totally on track?

Speaker 12:

Yeah.

Speaker 11:

Okay.

Speaker 12:

And that's the only thing [inaudible 01:15:05] from the site, on site [inaudible 01:15:05] then they were continuing about the finalized by [inaudible 01:15:18] September. Nothing like [inaudible 01:15:20], nothing but [inaudible 01:15:22].

Speaker 11:

Okay. Quick question.

Speaker 12:

Okay.

Speaker 11:

So, this is mine on the balance sheet.

Speaker 12:

Oh, okay.

Speaker 11:

That we have 125,000 [inaudible 01:15:32] beforehand. So, I thought what we'd do with that money [inaudible 01:15:42] capital [inaudible 01:15:44]. Yeah, we did in May. So, that's why June 1st [inaudible 01:15:50]. It's no longer necessary for it.

Speaker 12:

[inaudible 01:15:50].

Speaker 11:

Okay. That's still fresh.

Speaker 12:

[inaudible 01:16:27].

Speaker 9:

[inaudible 01:16:27]. The question is this, do you need [inaudible 01:16:33], but wasn't that at that point, [inaudible 01:16:34].

Speaker 12:

[inaudible 01:16:34].

Speaker 9:

[crosstalk 01:16:34]. [inaudible 01:16:34] to move it.

Speaker 12:

[inaudible 01:16:34].

Speaker 9:

[inaudible 01:16:34] what I'm saying is, is [inaudible 01:16:38].

Speaker 11:

He voted. But the movement didn't [crosstalk 01:16:42].

Speaker 9:

So, it should be there where it was. We voted. In fact, it hadn't moved yet, so it's still in the funds. And then-

Speaker 11:

[inaudible 01:16:54].

Speaker 12:

Yeah, so this is only [inaudible 01:16:56] May 21st.

Speaker 11:

Right, May 21st.

Speaker 9:

Six days later.

Speaker 11:

All I'm saying is it needs to be [inaudible 01:17:03]. That's all.

Speaker 12:

Okay. [crosstalk 01:17:06]. Yeah, and it'll be reflected in next [inaudible 01:17:08].

Speaker 9:

So, 38, 10. The money goes to 38, 10?

Speaker 11:

Yeah, in general capital. It's used to put it back [inaudible 01:17:20].

Speaker 9:

Right. All I'm saying is, you [inaudible 01:17:25] will the accounting catch up to the [inaudible 01:17:31]. The resolution [inaudible 01:17:32] necessarily reflecting what the, not to vote, but it's reflecting the votes at the time.

Speaker 11:

Okay. I don't know. I think [inaudible 01:17:40].

Speaker 9:

[inaudible 01:17:40]. If we want [inaudible 01:17:48].

Speaker 11:

All right. That's what we're doing.

Speaker 9:

No, no. That's why I added [crosstalk 01:18:11]-

Speaker 11:

Okay. [inaudible 01:18:11]. Just like here. [inaudible 01:18:11].

Speaker 9:

All right. And the [inaudible 01:18:11], remember, read this one? Oh.

Speaker 12:

Until the red part. Red part down.

Speaker 9:

Red part is just additional information.

Donna Warren:

I actually had a question on the trust in agency.

Speaker 9:

Yes, go ahead, Donna.

Donna Warren:

Can you guys explain the reversal of the social security COVID credits? What is that about? It's on the trust in agency first page.

Speaker 9:

Got it? [inaudible 01:19:00]. Yeah.

Speaker 12:

[inaudible 01:19:02] might be eligible for this, [Velocity 01:19:03] put it in for us. Then in that letter in February from the IRS [inaudible 01:19:10] more eligible for it. But in the meantime, Velocity had been giving us tax [inaudible 01:19:18], so the IRS sent us a bill in May, two quarters, we will have to pay after [inaudible 01:19:25]. Also, I haven't seen the bill yet for that.

Donna Warren:

I see.

Speaker 9:

[crosstalk 01:19:32].

Speaker 12:

I mean, [inaudible 01:19:34] on the first page.

Speaker 9:

On the first page. I'm going to the first page on the first one. Oh-

Speaker 12:

The trust in agency, yeah.

Speaker 9:

Okay.

Donna Warren:

I see. Why were we ineligible though?

Speaker 9:

[inaudible 01:19:54] tax rates for people who went [inaudible 01:20:02]. They're giving that to [inaudible 01:20:04] company, those corporations. But [inaudible 01:20:07] we're qualified for that, [inaudible 01:20:08].

Donna Warren:

I see. I see.

Speaker 9:

[crosstalk 01:20:08].

Donna Warren:

Okay. Thank you.

Speaker 9:

[inaudible 01:20:08] have some of the [inaudible 01:20:08] catch up the next year.

Speaker 12:

No, that's different. That's different.

Speaker 9:

Okay.

Speaker 12:

Yeah.

Speaker 10:

That says [inaudible 01:20:28] that we're not eligible [inaudible 01:20:40].

Speaker 12:

Yeah. This one's different. They were supposed to be [inaudible 01:20:49].

Speaker 9:

[inaudible 01:20:49]. Any other questions regarding the trust, the [inaudible 01:20:56]?

Donna Warren:

I had one more for page five. The rental chiller, it's the 15,300. That's the initial rental? Because I don't think that was the monthly if I remember correctly. I just wanted to go over that cost.

Speaker 9:

That was the initial, the rental chillers, it's not the monthly rental [crosstalk 01:21:30] install the chillers. [inaudible 01:21:30] was to get [inaudible 01:21:36]. They charge you for installing, but they charge you for removing as well.

Donna Warren:

I see. Unbelievable. Thank you.

Speaker 9:

Any other questions? [inaudible 01:21:55] review or make any motions and stuff. [inaudible 01:22:00].

Speaker 11:

[inaudible 01:22:00].

Speaker 9:

I second. In favor?

Speaker 11:

Aye.

Speaker 10:

Aye.

Speaker 9:

Okay. [inaudible 01:22:14] functions.

Speaker 11:

[inaudible 01:22:23].

Speaker 9:

[inaudible 01:22:28].

Speaker 11:

Looks like we're adding the year [inaudible 01:22:46] for the last month. Something like that.

Speaker 9:

[inaudible 01:22:51].

Speaker 11:

Yes. Basic plans [inaudible 01:23:05] problems. This is the part where we find the matchable [inaudible 01:23:09] that we do. Because we have to [inaudible 01:23:12].

Speaker 12:

Absolutely. Also be simplistic, separate [inaudible 01:23:18] apart from the last [inaudible 01:23:21] entire project.

Speaker 11:

[crosstalk 01:23:24] decent summers.

Speaker 12:

Correct. We absolutely will need it.

Speaker 9:

[inaudible 01:23:27]. So, what happened was we'll send these. When we [inaudible 01:23:38], applying it to our capital volume.

Donna Warren:

Yeah, okay.

Speaker 9:

[inaudible 01:23:44] this is where we're going to get actual funds from. And if you heard her, she said absolutely, this is [inaudible 01:24:32].

Donna Warren:

Okay. Got it.

Speaker 12:

And we will [inaudible 01:24:32] the resolution.

Speaker 9:

And we'll reform the resolution [crosstalk 01:24:32]-

Speaker 12:

.. August when we know [crosstalk 01:24:32].

Donna Warren:

Okay.

Speaker 9:

[crosstalk 01:24:32]. And we want to have some statistical [inaudible 01:24:32]. Does anybody have any [inaudible 01:24:32] about the use [inaudible 01:24:32]?

Speaker 11:

I think it's more [inaudible 01:24:36] to trend up almost 20% increase in certain [inaudible 01:24:40].

Speaker 9:

[inaudible 01:24:47] trend up and [inaudible 01:24:51] 40% increase in certain areas. All right. Any other comments about this? [inaudible 01:25:08]. No? Donna, anything? All right. [inaudible 01:25:15].

Speaker 12:

So, a couple exciting things happened on the director's report. He gave us the \$25,000 [inaudible 01:25:45] from, as something that Mike Lawler [inaudible 01:25:45] that was flown out of [inaudible 01:25:45] that decided to give to us based upon the impression that we [inaudible 01:25:45]. So, that was a very well covered in multimedia, [inaudible 01:25:58], newspapers, so that's a very constant [inaudible 01:26:03] library to show the public not only that [inaudible 01:26:06] support politicians, so that also we are seeking alternate funding sources for its needs. And I know something that Lawler is very much [inaudible 01:26:19] not burdening the local taxpayers, it's representative of the kind of funds that can help [inaudible 01:26:29] some of that tax concern.

Speaker 12:

Another example would be the library construction grants that we've already discussed at length with the architects and engineers. That's also funding that stuff [inaudible 01:26:44] or on our back. So, that's [inaudible 01:26:45] that only a couple minor [inaudible 01:26:49] are eligible for [inaudible 01:26:52].

Speaker 12:

I did want to point out, [inaudible 01:26:54] I thought that it's very important I include this. In the month of, since the last board meeting, we spent over \$20,000 on repairs, maintenance, and [inaudible 01:27:08] to keep the building already functioning. There were a series of different repairs that needed to be made, [inaudible 01:27:15] we anticipated and unanticipated. The library was closed for six days to begin the repairs [inaudible 01:27:24] the portion of the library. We also have that insulation [inaudible 01:27:31], insulation alone was \$15,000, over \$15,000 as well as the personal [inaudible 01:27:38] costs, \$7600 [inaudible 01:27:42] October. We also need an air conditioner too, but that unit [inaudible 01:27:49] any issues [inaudible 01:27:52]. And so, we saw that it's leaking and I've had some emergency repairs made to that [inaudible 01:27:58] \$1500. And then finally our air compressor, which helps feed the water [inaudible 01:28:08] unit to help with cooling the building was [inaudible 01:28:13] some strange sounds and so we, again, had to make an emergency call to our [inaudible 01:28:25]. And it was the [inaudible 01:28:28] is slipping. And so, that needed to be replaced.

Speaker 12:

Part of the reason why [inaudible 01:28:28] is pieces replaced with high frequency is because of the [inaudible 01:28:44] amount of work that it's doing for the building. I believe, I recall that [inaudible 01:28:51] we have the air conditioning going 24/7 at times to keep [inaudible 01:28:59]. So in addition to cooling the building, the primary [inaudible 01:29:02] for us [inaudible 01:29:02] the air conditioning was at such an intense cool at all times, we have the heat on all summer and season long. So, to dry out

the air and [inaudible 01:29:18] out that moisture has made the air conditioning continues to [inaudible 01:29:23]. And so, part of that is just the use and the work the compressor is doing. This is a new compressor, it should last [inaudible 01:29:34], but unfortunately it is not.

Speaker 12:

So, that's the primary thing I wanted to point out from my director's report in addition to [inaudible 01:29:41]. [crosstalk 01:29:41] over 600 [inaudible 01:29:51]. So, that it's families, toddlers, [inaudible 01:30:03]-

PART 3 OF 4 ENDS [01:30:04]

Eugenia Schatoff:

Families, toddlers, youth, [inaudible 01:30:02] and over 600, that's a record for us. And it's very exciting for all of those who helped out [inaudible 01:30:15] to see the library bustling again, so I know everybody's very happy with that. Any questions about the director's report? I do need to... something in the incident report and then a piece of the needs assessment for potential [inaudible 01:30:25]. Before I get into those, are there any questions?

William Morris:

I was just going to ask about that fence on the [inaudible 01:30:25].

Eugenia Schatoff:

That fence, part of that fence at the beginning of July was removed, it was gone. We were notified by the [inaudible 01:30:25] that apparently that fence was missing. We replaced it with temporary fencing and has also being analyzed.

William Morris:

Do you have a camera that's pointed in that direction?

Eugenia Schatoff:

We do. It unfortunately does not see very well, and so seeing especially evening hours, it doesn't do a very good job when it... We are looking to additional ways to do that. But really, the traffic is constant, it's just not one person, dozens of people every single day using that as a cut through.

Eric Sharrin:

Which is why the fence was up, because they shouldn't be cutting through an active parking lot where they pick-up the children, when they're in the parking lot for the school district, where they could easily go and safely drive in and pick-up their children.

Eugenia Schatoff:

I completely hear your concern. I do want to say that it's quite surprising to see that a portion of the metal fence is completely removed without any sort of evidence or anything coming in front on the cameras. Since that time, we did point some of the cameras to see if we could potentially catch somebody and there are not just one suspect, there are many suspects in this constant use, this cut-through.

Eric Sharrin:

Right. And the question is can you see what they removed? At least, we can't see who did it, can they pinpoint the time that it was done? Was anybody paying attention over the course when people be does it look back? When they come back, does it look back? Like, I have a particular affinity for this [inaudible 01:32:34] traffic light up the road. In other words, it's really shameful that the community would do something like this. I have to assume it would be members of the community that are removing the fence for a cut-through so they would, pick up their children.

Michael McCue:

[crosstalk 01:33:01]. I don't know if I'd necessarily [inaudible 01:33:01]. I think there's some parent who wait by the fence when it comes to that. I suspect it's more kids with nothing else to do in the middle of the night.

Eric Sharrin:

But if the byproduct is that we're not going to keep to that [crosstalk 01:33:17].

Michael McCue:

It's how kids. [crosstalk 01:33:16].

Eric Sharrin:

Yeah, it's not a [inaudible 01:33:18].

Michael McCue:

[inaudible 01:33:18]. What's that?

William Morris:

That will happen.

Michael McCue:

That's right. [crosstalk 01:33:18].

William Morris:

Find a way to make sure that [crosstalk 01:33:18].

Michael McCue:

Is that what you're saying?

William Morris:

[inaudible 01:33:18]. Yeah.

Eugenia Schatoff:

In the meantime, we're going to put some more temporary measures in place and [crosstalk 01:33:43]. Not at this time. We are not putting barbed wire at this time. I will say it is surprising after [inaudible

01:34:04] the school, to go there and that whole section, top crossbar, everything was gone. It took time [crosstalk 01:34:11]. It took effort. It took planning. That was the most surprising out of all of it.

Michael McCue:

Right.

Eric Sharrin:

I just want to say if knew like, just to review, so at least pinpoint a point, know on this day it was there, on this day it wasn't, then you can create how many days you keep in the history if you want any video. I know we have to break at our local temple and where we view the video and we catch people in action. In high definition. And give the police their requirements. Anyway, if you want to use the mic.

William Morris:

Just a quick comment that the photo in Eugenia's report, the fourth person is Councilman [Jerry Bottari 01:35:04]. And I'm just happy that he's here, he's also a Pearl River resident. He lives in Somerset, the condos [inaudible 01:35:17]. Would that he was here. He has to take a tour. He was here [inaudible 01:35:25] library.

Eric Sharrin:

Thank you.

Eugenia Schatoff:

Regarding the incident reports, just to revisit the [inaudible 01:35:35] last time, [inaudible 01:35:37] was the end as it happens. We did have a dead tree branch fall on an employee car. This incident estimates for it, there's two estimates that were received. One for \$1,807, one for \$3,000. We are going to go with the estimate for \$1,800, so just so you're aware on that occurred. And then, is there any question about that?

Eric Sharrin:

Does the insurance have some sort of prices? Of the cost of that?

Eugenia Schatoff:

The cost is so low it's not worth meeting the deductible.

Eric Sharrin:

Does it make sense to have those trees pruned so this doesn't happen again? This isn't the first time that a branch has caused, falling branches and [inaudible 01:36:32].

Eugenia Schatoff:

Yes, that's exactly what we're doing.

Michael McCue:

I thought we just had somebody prune the trees not so long ago.

Eugenia Schatoff:

We did. We're going to revisit it. It's the area by the south parking lot, there's a lot of adhesion, there's a lot of trees, it needs to be thoroughly groomed and looked at. It needs, there are other trees that are overhanging. The south parking lot needs to be trimmed back.

Michael McCue:

Okay, so are, except they're not our trees? They just grow, is it our property?

Eugenia Schatoff:

It's a mix. Anything over on our side is our responsibility.

Michael McCue:

Right, [inaudible 01:37:10].

Eugenia Schatoff:

Absolutely. [crosstalk 01:37:13]. The question-

Michael McCue:

We can't take the whole tree down.

Eugenia Schatoff:

Okay, so the question is whether or not these are our trees. It's a mix of our trees and our neighbor's trees, what we're responsible for any that are hanging over our side. And so, we're going to have to take care of those. At this point, this is the second time since now we have told them, the second time a tree branch has damaged an employee vehicle. Regarding the space needs assessment, so Christine, Warren and I continue to look and by our as to rental properties, I was looking through our original list and at this point, we've explored 16 different properties.

Eugenia Schatoff:

They're a part of [inaudible 01:38:04] properties and their stability is the assessment that I put together. Really, it's a definition of the amount of space that we easily can run the library from operationally. And what would suffer depending on how we reduce the amount of square footage that we have.

Eugenia Schatoff:

It also outlines the services that it will provide and we'll use just and using it as a community, possible things like that. Are there any questions about the stage assessment?

Michael McCue:

I thought it was great.

Eugenia Schatoff:

Thank you.

Eric Sharrin:

Didn't want to take your time, but thank you. And Trustee Warre, thank you for visiting and going and looking through everything. Do all these assessments and so there's a lot of work to do this. Then, we're adjourned. The question was, did you see anything after that happened? That is actually a [inaudible 01:39:12] did you get in the library out there?

Donna Warren:

Cute, cute. Do you want me to go further into what my ideas were with this or what we had spoken about?

Eric Sharrin:

[crosstalk 01:39:30]. Sure.

Donna Warren:

We ended up with three properties that we really wanted to see in the end after seeing everything. Between Krum's, OTB and the Pfizer property, the Krum's property the day before we went to see it got leased. It looks leases are coming up more quickly now just like rent, thing that are being rented and being sold.

Donna Warren:

The OTB property was quite small, would take a lot of renovation for us to get it up to par. But we'd have to probably add on book mobiles outside, possibly another rental area or maybe a tech room and any rental that we would need for storage on top of that building.

Donna Warren:

The Pfizer one, as much as I didn't think it would work initially, because it's farther away, it really does give us almost everything we need. It has a good amount of property, we can take as much space really as we need, anywhere from I think, Eugenia, what was it? 22,000 feet. Something like that.

Eugenia Schatoff:

[crosstalk 01:40:53] was anywhere from 12, 13, 18, to 22,000 depending on us.

Donna Warren:

Right. Right. I'm not saying that we would need that much space. But the availability of that space is there. It's got a great amount of parking. It's got a building that's almost ready to move into. We'd have to do some tweaks to make it work, but it almost makes the most sense if we can make a decision on going forward with it and if we can get it before it gets leased or rented to somebody else.

Donna Warren:

But there's not a lot of places within the Pearl River footprint that could possibly work. We have to consider what to do should something happen to the building or if it doesn't make sense anymore to be where we are, whether or not the bond goes through. That make sense to everybody?

Michael McCue:

Yeah, that does. It makes sense to have something at the ready, particularly our investments. We know where we're going [inaudible 01:42:15] if this building deteriorates, physically deteriorates beyond for where they...

Eric Sharrin:

Plus, there are two things. One, if everything should fail, we keep it too close to the [inaudible 01:42:20]. If everything were working and moving along properly, it sounds like we may not need to move out for another year afterward, so I'm not sure what that is. Is that a correct statement by you? All things considered, if best possible basis?

Eugenia Schatoff:

The [inaudible 01:42:35] were disappeared that we would lose [inaudible 01:42:46] after its repairs, we were given one to two years alone. That unit will function, converted to a library. That's from last month for May. And that's including a year and then two days from now will be two years. I'm sorry, you-

Eric Sharrin:

I just want to get it, just to get everything right. In the best possible case, best possible scenario, after the bond passes, when do we have to move out on? Or what do they start... that's flexible?

Eugenia Schatoff:

Depending on the architectural plans and where they, it would be [inaudible 01:43:32]. If the building didn't fail.

Michael McCue:

I think we have to keep our eyes open, more important, you get a [inaudible 01:43:48]. I mean, that's, we have to where across the Potomac River, [inaudible 01:43:52] we see right across it to move into [crosstalk 01:43:59].

Eugenia Schatoff:

To answer that, so your question, your statement is regarding the cost of occupying versus the cost of renting, where is that cost analysis get drawn that we reach a point where it's less cost effective? Matter of fact, is to stay present. And so, what I would say is based on the rental and the amount of repairs you had just for this cooling season, I would have various concerns about lasting another cooling season and this already.

Michael McCue:

That's my feeling, as well.

Eric Sharrin:

[inaudible 01:44:35] as well, so we're going to look for Mike [crosstalk 01:44:37]. Mike has. [crosstalk 01:44:41]. If we get through the schools and the plays, that is an if. We still have three months left and they're working [inaudible 01:44:51] San Francisco and Vancouver where [inaudible 01:44:55] so this could come here. If we get through this, it feels like if you can make it through a winter, we got to be ready to move before the next cooling season.

William Morris:

Okay. Along with those concessions about the urgency about another cooling season. If there's any way that we could get going assuming that the bond passes and through the demolition during the summer months, I think that would put us in a better light with the school district rather than have the loud noises going on during the school year. We can bring it to the powers that be and all that and so forth and try to get underway by July 1 next year, that would be great.

William Morris:

And the other comment, are you free to share anything about your city? Eugenia and I had talked about both [inaudible 01:46:00] libraries are coming up on a building extension on July 1st. And Eugenia shared with me that in the city library, it's apt to move to the Rockland Country Day site, so that's across the reservoir completely. Really, much further removed from their current facility, than Pfizer is from our view, so-

Michael McCue:

It's like Congers, is that what [crosstalk 01:46:27].

William Morris:

Yes, it is Congers, but Congers is part of the [Worcester 01:46:32]. It was always an issue, Mike. I worked there for three years in the '70s and that was always an issue with Congers people that they felt there should be a branch facility.

Michael McCue:

Because it's so far away.

William Morris:

Because it's far.

Michael McCue:

And we're not talking nearly that far away.

William Morris:

[crosstalk 01:46:56].

Eric Sharrin:

And a lot of people drive and where the big things were is there's no parking lot because you need plenty of parking for the cars.

Michael McCue:

Yeah, [crosstalk 01:47:03].

Eric Sharrin:

If you had to walk from your car, it's a wide area [crosstalk 01:47:07].

Michael McCue:

My only fear is that they come back here and they ask, "What happened to all of my spark?"

Eugenia Schatoff:

I also think to add another piece of it, I also think that in terms of what we're going, intending on rentals and repairs, heading from this point into the winter, and we'll need the, where there also needs work, I think we're going to reach the point where it is almost [inaudible 01:47:40] to occupy. In addition to that, in terms of the timing of things, if we're trying to avoid another cooling season, then we would be in our new location, ready and operational before, of 2022. That's the timeline that we're considering. In order for that to be in place, any rental location that we look at, any rental location that require less work, they all do require construction work in order to function as public libraries. There are different requirements for public buildings in terms of accessibility and safety and usage.

Eugenia Schatoff:

Any location that we would be looking at including the nearest center for innovation, which is on the Pfizer campus, that location also would require weeks of work in order to get it ready for us. The timeline that we're looking at, it seems like it started far away, but in terms of making the final decision, we should make the final decision no later than September 1st. That's the timeline that we're looking at in terms of where we're going to need.

Eric Sharrin:

Looking at making a decision before our budget vote. And we have to put whether [inaudible 01:48:58] votes for the referendum.

Donna Warren:

Yeah.

Eric Sharrin:

[inaudible 01:49:08]?

Eugenia Schatoff:

We might have to move out whether or not the referendum passes or not. We might be put in a position where the building is no longer cost effective to run, it's no longer safe. And then, we might end up in a rental location indefinitely if the referendum doesn't pass.

Eric Sharrin:

Is there anything else on the addendum?

Eugenia Schatoff:

[inaudible 01:49:35].

Eric Sharrin:

Okay. Any question, any other requests? [crosstalk 01:49:42]. Mike?

Michael McCue:

No.

Eric Sharrin:

No? Okay, very good. And that leaves our next is the budget vote and the trustee election results.

Eugenia Schatoff:

Yes.

Eric Sharrin:

The bond [inaudible 01:49:55] passes [crosstalk 01:50:00].

Michael McCue:

That's right.

Eric Sharrin:

I had to consider it.

Debra McDermott:

The bond vote was not in your board packets, but it was in the online packet. If anyone, I'll just review it. The budget passed 198 to 48. That's a little over 8% yes vote. Trustee Morris was re-elected. We had the most votes, yes, 303. Trustee D'Anna and Trustee McCue, tying with 201 each. According to the bylaws, trustee, the candidate with the most votes gets to pick their term.

Debra McDermott:

As indicated, he will take the five-year term that expires in 2026. Trustees D'Anna and McCue tied. Trustee McCue has indicated he'd stay in the term that he was appointed to that expires in 2023 and Trustee D'Anna wants to stay in the term she was appointed to, which expires in 2022. That's [inaudible 01:51:36].

Michael McCue:

Thank you. Thank you, Ms. McDermott, thank you.

Debra McDermott:

Everyone, just remind everybody needs to take their oath of office sometime in early July, preferably before the next meeting. But we can't wait too long for that.

Eric Sharrin:

According to this, regarding all the trustees who were recently elected that they must take the oath of office. Subsequently, in July what was the last part, before?

Debra McDermott:

Their terms start July 1st, so if they do it some time in the first two weeks in July, that should-

Eric Sharrin:

Any response? July 1st, the first two weeks, if you could just stay and take the oath, that would be much appreciated. Okay. Community reports. That's also the director's report. All right, the building grounds, spots 22.

Eugenia Schatoff:

We went over that.

Eric Sharrin:

Okay. Next, we have policy.

Eugenia Schatoff:

We invite policy to meet, to discuss, put into the bylaws.

Eric Sharrin:

And I would like policy to be so there's finalists who now a quote, a real attendee be able to have a vote.

Michael McCue:

We just have to make sure that it's part of the part, whatever to do with the meeting so-

Eugenia Schatoff:

And that could certainly just be the added bond or that if the video remote station, that's one we wanted to hopefully resolve.

Michael McCue:

There was the whole discussion in the email you sent out earlier about having to post the address.

Eugenia Schatoff:

You have to.

Michael McCue:

And allow whoever [crosstalk 01:53:27].

Eugenia Schatoff:

Right. Correct.

Eric Sharrin:

Yeah, correct.

Michael McCue:

Sort of a disincentive.

Eric Sharrin:

No, the video would have to have [inaudible 01:53:34].

Michael McCue:

You know, they have to be able to observe-

Eric Sharrin:

Do on the website.

Michael McCue:

Oh, you're going to provide the...

Eric Sharrin:

Yes.

Michael McCue:

Oh, just saying. Wouldn't be my friend.

Eric Sharrin:

Well, you probably [inaudible 01:53:50] ask. [crosstalk 01:53:54]. Okay. Very good. Finance. I have now the last personnel file. Okay, for personnel. Okay, and the next title is personnel, [inaudible 01:54:17]. Any new business?

Michael McCue:

We have something [inaudible 01:54:26]. [crosstalk 01:54:26].

Eric Sharrin:

Okay, and next is correspondence.

Michael McCue:

Okay, this is just important [crosstalk 01:54:34].

Eric Sharrin:

Yeah, just a little [inaudible 01:54:35] including property taxes, that amount usually \$172,395.39. That's [inaudible 01:54:52] 2021 to 2022 school year. [inaudible 01:55:06]. Any public comments? It's going to be public online.

Donna Warren:

I know. All of the response. [crosstalk 01:55:16].

William Morris:

Yeah. I didn't get that one. I didn't get [crosstalk 01:55:21].

Eugenia Schatoff:

In the past, or more recently, you've got it.

Speaker 13:

Yeah, she usually get like at the end of October and then we get hold of it in November.

Eric Sharrin:

But is how do we get that money? We usually get a chunk in October and then we get the final total [inaudible 01:55:47].

Michael McCue:

Sometimes in the past, [inaudible 01:55:50] you had to take money from, you're borrowing.

Speaker 13:

Yeah, borrowing. [crosstalk 01:56:59].

Eric Sharrin:

Okay, and we have [inaudible 01:56:59] to discuss our contract negotiations. The time is 9:11, may I have a motion to move to [inaudible 01:56:59] the session? Second. Bill did the motion, Mike seconded. [inaudible 01:56:59]. All in favor?

Michael McCue:

Aye.

Eric Sharrin:

Any opposed? None? Okay. I think [crosstalk 01:56:59].

Speaker 13:

[inaudible 01:56:59].

Eric Sharrin:

That's a wrap? Or, we want to keep [inaudible 01:56:59]?

Speaker 13:

Yeah.

Eric Sharrin:

[crosstalk 01:56:59] I think that's what happened. [crosstalk 01:57:13] the executive session and even though he left the executive session at 8:48, an hour of one they didn't realize at the time-

William Morris:

Wow.

Eric Sharrin:

[crosstalk 01:57:28].

Donna Warren:

Good night, guys.

Eric Sharrin:

[inaudible 01:57:53].

Eugenia Schatoff:

Oh, now somebody? We have, you want something for that?

William Morris:

[crosstalk 01:58:02].

Eric Sharrin:

Are we still recording?

Eugenia Schatoff:

We are still recording it.

Michael McCue:

That's okay, you can hear my...

Eugenia Schatoff:

[crosstalk 01:58:10].

Donna Warren:

Made off with just signing, her name signed again, which is something she's getting [crosstalk 01:58:19].

Michael McCue:

Okay, what happened?

William Morris:

She accused me of [inaudible 01:58:22].

PART 4 OF 4 ENDS [01:58:23]