

SAGE AND COOMBE RESOLUTION

A resolution was presented authorizing the retention of Sage and Coombe Architects to provide design services for the new DPW Facility. Following a brief presentation by Mr. Briar and discussion by the Board, Director Scarpati offered a motion to adopt the resolution, which was seconded by Director Oeste-Villavieja. The motion was adopted unanimously.

CONSULTANT REPORT

Dan Briar of Paragon on Hudson, LLC delivered an update to various Corporation matters:

Phase 1B: Mr. Briar discussed the progress of Phase 1B, specifically fill settlement activities. The Board agreed to release ½ of the retainage, at the request of Tony Casale, Inc., following a representation from Mr. Briar that less than \$75,000 worth of work remains.

Phase 2: Mr. Briar updated the Board on the progress of Margie Ruddick Landscape, WSP and others toward advancing the site plan design.

MTA: Mr. Briar discussed the MTA's input on the Phase 2 work and the viaduct. He also briefed the Board of the partial collapse of a retaining wall and the plan to notify the MTA of the same.

PARAGON ON HUDSON, LLC RESOLUTION

The Board then entered a brief executive session regarding the extension of Paragon on Hudson, LLC's contract. After exiting the executive session, the Board unanimously adopted a resolution extending the contract by one (1) year and increasing compensation by \$5,000 and reimbursable expenses by up to \$1,000.

At approximately 8:35 p.m., Director Wray offered a motion, which was seconded by Director Scarpati to adjourn the meeting.

The next meeting will be on October 4, 2021.

Respectfully submitted,

Michael Curti

Michael Curti
Assistant Secretary