

MINUTES OF SEA CLIFF VILLAGE BOARD

April 3, 2024

9:00 a.m.

The meeting of the Incorporated Village of Sea Cliff was held on Wednesday April 3, 2024 at 9:00 am, to discuss various Village matters.

Present: Elena Villafane, Mayor
Nicholas Pinto, Deputy Mayor
Mark Sobel, Village Trustee
James W. Versocki, Village Trustee
George O. Williams, Village Trustee
Sarah Beaudin, Village Clerk
Bruce Kennedy, Village Administrator
Excused: Brian Stolar, Village Attorney

9:00 am

Welcome to the Board Meeting of April 3, 2024

The Board discussed the proposals for the Sea Cliff Beach Concession. After such discussion, the following was moved on a motion by Deputy Mayor Pinto seconded by Mayor Villafane and unanimously approved by those present:

RESOLUTION #26 YEAR 2024

WHEREAS, the Village has duly advertised for sealed bids for the Sea Cliff Beach Concession for the 2024 season; and

WHEREAS, two sealed bids were received in response to that advertisement, and the bids were duly opened on March 26, 2024, and have been reviewed by Village personnel; and

WHEREAS, the Board of Trustees has received and reviewed the submitted bids, and the information gathered by the Village personnel;

NOW, THEREFORE, BE IT RESOLVED, that PottersPeel LLC has demonstrated the requisite ability, experience, resources, staff, food choices and pricing consistent with the Village's intentions for operation of the concession facility, and

BE IT FURTHER RESOLVED, that the Board accepts and approves the bid of PottersPeel LLC, as being in the best interests of the Village, and it is further

RESOLVED, that the Beach Concession contract is awarded to PottersPeel LLC, and the Mayor or her designee is authorized to execute any documents reasonably necessary to effectuate such award including the 2024 Beach Concession Agreement.

On a motion by Deputy Mayor Pinto, seconded by Mayor Villafane and unanimously approved by those present, the following abstracts were approved, and the Board directed the Village Treasurer to make payments on account of the claims in each such abstract:

- 02.04.2024 AP in the amount of \$82,059.82
- 01.04.2024 H05 in the amount of \$33,922.00
- 05.03.2024 AP in the amount of \$169,311.89

On a motion by Deputy Mayor Pinto, seconded by Mayor Villafane and unanimously approved by those present, the Board authorized the issuance of a request for proposal (RFP) for property cleanup services at 4 Dubois Court.

On a motion by Deputy Mayor Pinto seconded by Mayor Villafane and unanimously approved by those present, the meeting was adjourned at 7:39 p.m.

Sarah Beaudin
Village Clerk