

MINUTES OF SEA CLIFF VILLAGE BOARD
August 12, 2013

Present: Bruce Kennedy, Village Mayor
Carol Vogt, Village Trustee
Thomas Powell, Village Trustee
Edward Lieberman, Village Trustee
Peter Hayes, Village Trustee
Marianne Lennon, Village Clerk

Absent: Brian Stolar, Village Attorney

Scott Whitting led the Assembly in the Pledge of Allegiance.

Mayor Bruce Kennedy

Welcome to the Board Meeting of August 12, 2013 of the Incorporated Village of Sea Cliff.

Motion was made by Mayor Kennedy to approve the minutes of August 5, 2013. Motion was moved by Trustee Vogt, seconded by Trustee Lieberman and unanimously approved by those present.

There will be a Town Hall Meeting on Monday, September 16, 2013 at 8:00pm for an informal review and discussion of the Tree Ordinance.

Trustee Carol Vogt

Thank you to the Friends of the Sea Cliff Beach for their donation of ten new beach chairs and umbrellas.

Trustee Tom Powell

Swear-in a new member to the Fire Medic Unit - Emily Natale

Trustee Powell offered the following resolution for adoption:

RESOLUTION NO. 54, YEAR 2013

NOTICE TO BIDDERS

A-1 Sealed bids for the SCUDDERS POND IMPROVEMENT PROJECT, in Sea Cliff, will be received by the Board of Trustees of the Village of Sea Cliff, at the **Office of the Village Administrator**, located at **Sea Cliff Village Hall, 300 Sea Cliff Avenue, Sea Cliff, New York 11579** until **WEDNESDAY, SEPTEMBER 4, 2013, 11:00 AM**, at which time they will be publicly opened and be read aloud.

A-2 The bid documents will be available at the above office between the hours of: Monday-1pm-8pm; Tuesday-Friday: 9am-4:30pm on or after **WEDNESDAY, AUGUST 14, 2013**. A deposit of \$100.00 is required for each set of Plans and Specifications. The deposit shall be in the form of cash or certified check in the name of the Village of Sea Cliff. The deposit of each bidder will be refunded for return of one set, in good condition, within thirty days following the Award of Contract or within sixty days following the opening of the bids if no Contract is awarded. All other deposits will be refunded on the basis of fifty percent (50%) of the deposit amount for sets returned in good condition within the same period. Sets are to be returned to the Village Administrator at the above address for deposit refund.

A-3 A majority of the project site is located on private property and the Bidders only opportunity to enter the project site will be at a **MANDATORY** "walk-thru" inspection of the site and area of construction which will be conducted by the Village at **10:00 AM** on **WEDNESDAY, AUGUST 21, 2013**. The inspection will start at the Scudders Pond

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Improvement Project location in Sea Cliff, NY. Prospective bidders attendance at the "walk thru" inspection is mandatory, failure to attend may result in rejection of bid.

A-4 Each bidder must deposit with his bid, security in an amount not less than five percent (5%) of his bid, in the form and subject to the conditions provided in the Information for Bidders.

A-5 Any bidder may withdraw his bid, either personally or by written request (if such request is received by the Board of Trustees at any time prior to one minute before the scheduled closing time for receipt bids). If a contract is not awarded within 45 days after opening of the bids, all bidders may withdraw their proposals by written notice.

A-6 The Village, through its Board of Trustees, reserves the right to waive any informalities in, to reject any or all bids and to accept that bid which it deems most favorable to the Village.

A-7 Portions of the project are funded by Nassau County Environmental Bond Act of 2004 and of 2006, the NYS Department of State, and NYEPF. Attention of bidders is particularly called to the MBE and WBE goals.

A-8 Bidders interested in this project are **REQUIRED** to visit www.labor.state.ny.us, wage schedules & updates, original wage schedule, search for your original wage schedule and enter the **PRC# 2013007045** to view the original prevailing wage schedule. Employees under this title must be paid the wage rate(s) indicated on this schedule. The winning vendor(s) will be provided an original wage schedule with their contract.

Moved by Trustee Vogt, seconded by Trustee Hayes, and unanimously approved by those present, the resolution was hereby adopted.

Trustee Peter Hayes

New recycling collection procedures.

Trustee Edward Lieberman

Thank you to the Waterfront/Environmental Committee for the new recycling flyer.

Public Comment:

- Comment regarding LIPA building

Meeting adjourned at 8:30 pm

Marianne Lennon
Village Clerk