

MINUTES OF SEA CLIFF VILLAGE BOARD
April 11, 2018

The meeting of the Incorporated Village of Sea Cliff was held on Wednesday, April 11, 2018, at 5:30pm at Village Hall to discuss various Village matters.

Present: Edward Lieberman, Mayor
Kevin McGilloway, Deputy Mayor
Dina Epstein, Village Trustee
Deborah McDermott, Village Trustee
Henriette Rohl, Village Trustee
Marianne Lennon, Village Clerk
Bruce Kennedy, Village Administrator

Deputy Mayor McGilloway offered the following resolution for adoption:

RESOLUTION NO. 16, YEAR 2018

RESOLVED, that on March 20, 2018, bids for the Fuel System Improvements Project at the Sea Cliff Village Garage were opened publically, and

BE IT FURTHER RESOLVED, that the bid proposal of Aventura Construction Corp. in the amount of \$468,486.00 is hereby accepted, and the Board has determined that Aventura Construction Corp is the lowest responsible bidder, and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized on behalf of the Village to execute a contract with Aventura Construction Corp. for the proposed work pursuant to the terms and conditions set forth in the bid request and in the proposal submitted by Aventura Construction Corp., subject to approval of the Village Attorney as to the contract form; and

BE IT RESOLVED, that upon contract execution, the Village Administrator is directed to issue a Notice to Proceed to Aventura Construction Corp.

Seconded by Trustee Epstein and unanimously approved by those present.

Trustee McDermott led the audience in the Pledge of Allegiance.

Board discussed various budget items.

On a motion by Deputy Mayor McGilloway, seconded by Trustee McDermott and unanimously approved by those present, the Board went into Executive Session at 6:55pm to discuss personnel issues and pending litigation.

7:20pm Brian Stolar, Village Attorney arrived.

Marianne Lennon and Bruce Kennedy were asked to exit Executive Session at 7:25pm.

Marianne Lennon and Bruce Kennedy returned to Executive Session at 8:05pm.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board came out of Executive Session at 9:10pm.

On a motion by Deputy Mayor McGilloway, seconded by Trustee McDermott and unanimously approved by those present, Resolution No. 16, Year 2018 was hereby rescinded, so that the Board can further review the bids and compliance with the bid specifications

On a motion by Deputy Mayor McGilloway, seconded by Trustee McDermott and unanimously approved by those present, the meeting was adjourned at 9:23pm.

Marianne Lennon
Village Clerk