

**VILLAGE OF FLOWER HILL
MINUTES OF
SPECIAL MEETING OF THE BOARD OF TRUSTEES
May 12, 2014**

A special meeting of the Board of Trustees was held on May 12, 2014 for the approval of a contract to construct a basketball court in Flower Hill Park. The meeting was called to order at 6:30 PM by Mayor Elaine Phillips with the following in attendance:

Elaine Phillips	Mayor
Tab Hauser	Deputy Mayor
Robert McNamara	Trustee
Gary Lewandowski	Trustee
Eileen Mills	Trustee
Karen Reichenbach	Trustee
Ronnie Shatzkamer	Village Administrator

There were no members of the public present.

The Board passed the following resolution:

**RESOLUTION NO. 21 – May 12, 2014
A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A CONTRACT FOR THE
CONSTRUCTION OF A BASKETBALL COURT**

The following resolution was offered by Trustee McNamara, seconded by Trustee Mills:

WHEREAS, the Board of Trustees has previously authorized and directed the Village Administrator to publicly advertise for bids in connection with the construction of a basketball court in Flower Hill Park, known as contract #13109, and

WHEREAS, three bids were received in response to said invitation; and

WHEREAS, said bids were publicly opened and read aloud at the Village Hall on April 18, 2014 at 10:00 am; and

WHEREAS, the Village Engineer, Vachris Engineering, P.C., has undertaken a review of said bids and found all three bids to be over the budgeted amount for said project ; and

WHEREAS the Mayor and Mr., Vachris met with the lowest bidder on May 9, 2014 to renegotiate the contract.

NOW BE IT RESOLVED that pursuant to State Environmental Quality Review (“SEQR”), the Board of Trustees declares that it shall act as “Lead Agency” ; and

BE IT FURTHER RESOLVED, that the Board of Trustees finds and determines that said action constitutes an “Unlisted” action pursuant to SEQR, the enactment of which will not have a significant impact upon the environment; and

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Village Engineer, an award of contract #13109 be and hereby is made to John McGowan & Sons, Inc., 323 Glen Cove Avenue, Sea Cliff, NY 11579 in the amount of \$145,000.00; and

BE IT RESOLVED, that the Mayor or his designee be and hereby is authorized to execute, on behalf of the Village, a contract setting forth the terms and conditions of said award, as may be recommended by the Village Attorney and Village Engineer; and

BE IT FURTHER RESOLVED, that the provisions of this resolution shall take effect immediately.

The Board was polled as follows:

Trustee Reichenbach Aye

Trustee McNamara	Aye
Trustee Mills	Aye
Trustee Lewandowski	Aye
Deputy Mayor Hauser	Aye
Mayor Phillips	Aye

On motion of Mayor Phillips, seconded by Trustee Mills the Board adjourned the meeting at 6:35 pm.

Respectfully submitted

Ronnie Shatzkamer
Village Administrator