

Village of Liverpool
Special Meeting
June 9, 2020

A special meeting of the Village of Liverpool Board of Trustees was held on June 9, 2020 at 12:30 PM at 310 Sycamore Street, Liverpool NY and via Village of Liverpool Facebook Page. The Village of Liverpool, in response to the COVID-19 Pandemic and consistent with the NYS Governor's executive orders, including but not limited to executive order 202.1, shall conduct a village board meeting on this date. The public will not be allowed to attend the meeting. Members of the public shall be allowed to listen to the meeting by participation on the Village of Liverpool Facebook page. The public is encouraged to offer comments in writing to the Village Clerk's office.

No comments were received from the public.

This meeting, consistent with social distancing, started at 12:30 PM.

Present:	Gary White	Mayor
	Christine Fadden	Deputy Mayor
	Michael LaMontagne	Trustee
	Matthew Devendorf	Trustee
	Mary Ellen Sims	Village Clerk
	Sandy Callahan	Deputy Village Clerk

Absent:	Jason Recor	Trustee
---------	-------------	---------

There were no members of the public present.

The purpose of this meeting is to award the bid for the Cemetery Restoration Project. Bids were opened and received on May 15th, 2020. Three bids were received. Shawn Malone Excavating base bid \$190,610, total bid with alternates totaling \$ 383,200. Bouley Associates Inc. – base bid \$258,000, with alternates totaling \$552,000. Paul Vitale Inc. - base bid \$281,000, alternates totaling \$600,000.

Trustee LaMontagne stated that he reviewed the bids and recommended the Board award the Bid to Shawn Malone Excavating for the base bid of \$190,610 and alternate # 3- which is the Tulip Street sign being more grand with the stone columns for an additional \$16,800 and alternate # 5, which increases the bearing capacity of the new sidewalk to be able to accommodate a bucket truck or similar vehicle for an additional \$18,000. Total award with the alternates # 3 and # 5 is \$225,410.

Total grant award was \$250,000. There is \$213,016 left in the grant monies (which is a reimbursable grant). The remaining funds needed for this project will be taken from the Cemetery Fund.

Motion was made by Trustee Devendorf, seconded by Trustee LaMontagne to award the bid to Shawn Malone Excavating for a total base bid of \$190,610, with alternate # 3 and alternate # 5 for a total award of \$225,410, based on legal review.

Roll Call Vote:		
	Trustee Fadden	Yes
	Trustee Devendorf	Yes
	Trustee LaMontagne	Yes
	Trustee Recor	Absent
	Mayor White	Yes

Motion Passed.

Sewer Lining Agreement

Village of Liverpool
Special Meeting
June 9, 2020

Mayor White stated the contract between the Village of Liverpool and Onondaga County for the sewer lining project needs to be signed. The contract is for the reimbursable grant in the amount of \$118,000.

Motion was made by Trustee Fadden, seconded by Trustee LaMontagne, to authorize Mayor White to sign the Inter Municipal Agreement between the Village of Liverpool and Onondaga County for the reimbursable grant in the amount of \$118,000 for the Sewer Lining Project.

Roll Call vote:

Trustee Fadden	Yes
Trustee Devendorf	Yes
Trustee LaMontagne	Yes
Trustee Recor	Absent
Mayor White	Yes

Motion Passed.

Other Business

LED Lighting

Mayor White stated that the contracts from NYPA were reviewed by Attorney Langey and need clarification. Attorney Langey will update the Board on LED Lighting on Monday June 15th at the Village Board Meeting.

Organizational Meeting

The Village of Liverpool organizational meeting will be held after the September Village Election. Village Elections were moved to September due to COVID – 19.

Raises for non-represented employees

Mayor White asked the Board members to think about potential raises for the non-represented employees. Raises take effect the beginning of the fiscal year each year. Mayor White would like this to be discussed at the regular board meeting on Monday, June 15th.

Adjournment

Motion was made by Trustee LaMontagne, seconded by Trustee Fadden to adjourn the meeting. Meeting was adjourned at 12:50 PM. Motion Passed.

Respectfully submitted,

Mary Ellen Sims, Village Clerk