

A special meeting of the Village of Liverpool Board of Trustees was held on June 29, 2015 at 6:00 PM at 310 Sycamore Street, Liverpool NY.

Present:	Gary White	Mayor
	Dennis Hebert	Trustee
	Robert Gaetano	Trustee
	Nick Kochan	Trustee
	Mary Ellen Sims	Village Clerk

Absent:	James Rosier	Trustee
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Mayor White called the meeting to order at 6:00 PM and all those present joined in the pledge of allegiance.

RFP Cemetery Bid Award

Two bids were received on June 12th at 2:00 PM and opened in public. EDR and Clinton Brown submitted bids for this project. The original request for bids was too expansive and the Cemetery Committee asked that the bid be broken into smaller segments. The Committee asked EDR to submit an agreement for step one in the process. EDR submitted a proposal for a total of \$14,400. There could be a lot of funding available for this type of project. The Village could receive up to \$9,000 for this phase of the project.

Jack Fisher and John Gormel, business owners in the Village, asked that they be invited to the next Cemetery meeting.

Mayor White asked the Village Board members their opinion or thoughts on the proposed agreement from EDR.

Trustee Gaetano commented that he was impressed and applauded the Cemetery Committee.

Trustee Hebert stated that he felt it was a wonderful thing.

Trustee Kochan stated that he supported the plan

Mayor White asked if there were anyone in the public that would like to comment.

Chris Fitch, Trustee to take office on July 6th, stated that she had experience through work with EDR and felt confident in their work.

After careful review, the agreement between EDR and the Village of Liverpool was approved as follows:

Motion was made by Trustee Kochan, seconded by Trustee Gaetano, to approve the agreement between EDR and the Village of Liverpool for Phase 1 Scope development and programming for a cost not to exceed \$16,000 in the off chance we will have to exceed the compensation of

\$ 14,400 that the agreement shows and to allocate funds from the Village of Liverpool Cemetery fund. Motion Passed.

There will be a kick-off meeting scheduled in the next few weeks.

Park Requests

Trustee Gaetano made the motion and Trustee Hebert seconded the following park requests be approved:

Park request from American Legion to hold a Chicken Barbecue in Washington Park July 25th to set up for barbecue and July 26th to hold the Chicken Barbecue. This event is being held in Place of the Field Days , which are cancelled.

Park Request from Café' 407 to hold a Slow Supper on Friday July 17th and August 14th in Johnson Park.

Motion Passed.

Adjournment

Motion was made by Trustee Hebert, seconded by Trustee Gaetano, to adjourn the meeting. Meeting was adjourned at 6:29 PM. Motion Passed.

Respectfully submitted,

Mary Ellen Sims
Village Clerk Treasurer