

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES MEETING  
August 19, 2021 6:00 p.m. AGENDA**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ATTENDANCE:**

**REPORTS:**

- Justice Court
- Building Department
- Police Department

**MINUTES:**

Draft Minutes of the July 22 Organizational and General Meeting Minutes

**ABSTRACT OF CLAIMS:**

- General Fund 7/22/2021 through 8/18/2021

**RESOLUTION:**

**INC. VILLAGE OF MANORHAVEN  
RESOLUTION # 38 - AUGUST 19, 2021  
RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE CLERK-TREASURER TO  
ADVERTISE FOR SEALED BIDS FOR SANITARY PUMP STATION EMERGENCY  
GENERATOR REPLACEMENT**

**WHEREAS**, the Board of Trustees has determined that the Village of Manorhaven is ready to begin the Sanitary Pump Station Emergency Generator replacement project; and

**BE IT RESOLVED** that the Village Clerk-Treasurer be and hereby is authorized and directed to advertise for competitive, sealed bids, pursuant to Section 103 of the General Municipal Law, from qualified contractors for the project at Manorhaven Village Hall, to be received on or before **Tuesday, October 12, 2021 at 10 a.m.**, at which time the Village Clerk-Treasurer is directed to publicly open and read these bids, with a contract to be awarded as soon thereafter as practicable; and

**BE IT FURTHER RESOLVED** that:

- a. all bids shall be in accordance with the specifications, drawings, and terms of the proposed contracts; and
- b. no bids shall be received unless in writing on forms furnished by the Village and unless accompanied by a certified check or bid bond made payable to the Village of Manorhaven in an amount not less than five percent (5%) of the base bid; and

- c. the Board of Trustees reserves the right to reject any or all bids and to waive any informality therein;  
and
- d. the Village will not accept bids from, or award contracts to, anyone who cannot prove to the complete satisfaction of the Board of Trustees that he/she has sufficient experience in this type of work and is financially able and organized to successfully carry out the work required in the specific time period; and
- e. plans and specifications will be available and may be obtained at the Village Hall, 33 Manorhaven Blvd, Port Washington, NY, starting **September 16, 2021** and thereafter, during normal Village business hours; and
- f. a non-refundable fee of \$100.00 is required for each CD of the contract documents; and
- g. this information shall be posted and noticed in Manorhaven's designated locations and local newspapers effective immediately.

;and

**BE IT FURTHER RESOLVED** that the provisions of this Resolution shall take effect immediately.

**PUBLIC COMMENT:**

**UPCOMING MEETINGS AND EVENTS:**

- Monday, September 6, 2021 – Office Closed for Labor Day
- Saturday, September 11, 2021 – 10 am September 11<sup>th</sup> Memorial Service at Village Hall
- Wednesday, September 22, 2021 – 6:30 pm - BOT General Meeting

**ADJOURNMENT:**

Manorhaven, NY  
Joanie Corbo Hanna, Esq., Village Clerk - Treasurer  
August 18, 2021