

RESOLUTIONS - BOARD OF TRUSTEES REGULAR MEETING OF MAY 17, 2022

62:22 REJECTION OF BID FOR CHEMKA POOL RESTORATION PROJECT

RESOLVED: that the Mayor and Board of Trustees reject the bid from Jennosa Pools Inc. as recommended by the Village's retained aquatics Engineer, Rimkunas Engineering, P.L.L.C. and for the following reasons:

1. That the bidder did acknowledge that the work would not be completed as stipulated in the Scope of Work such that the Chemka Pool would be unable to open in time for the 2022 season;
2. That the bid price was higher than anticipated;
3. That only one bid was received; and be it further

RESOLVED: that the Mayor and Board of Trustees authorize the Village Manager to re-issue a request for bids for the restoration work at the Chemka Pool.

63:22 ADOPTION OF COMMUNITY FOREST MANAGEMENT PLAN

RESOLVED: that the Mayor and Board of Trustees adopt the Community Forest Management Plan as prepared by SavATree, as attached.

64:22 AWARD OF BID: 2022 CURBING

RESOLVED: that the Mayor and Board of Trustees award the work for curbing repair and installation to Woodland Manor, LLC in the amount of \$140,945 as recommended by the Village Consulting Engineer.

65:22 2022 FEES FOR SIDEWALK CAFÉS, PATIO CAFÉS, AND PARKLETS

RESOLVED: that the Mayor and Board of Trustees waive all fees for sidewalk cafés, patio cafés, and parklets for calendar year 2022.

66:22 APPOINTMENT OF MEMBERS TO COMPREHENSIVE PLAN UPDATE AND LOCAL WATERFRONT REVITALIZATION PROGRAM (CPU & LWRP) COMMITTEE

RESOLVED: that the Mayor and Board of Trustees appoint the following members of the community to the CPU & LWRP Committee:

Chris Thomas
Dave Gunton
Edward Kuch
John Patrick Diggins
Meg Walker
Meghann Donahue

Natalie Barry
Ray Dovell
Richard Bass
Samantha Merton
Sarah Dupere Ostro

**67:22 AUTHORIZATION TO REQUEST PROPOSALS FOR PREPARATION OF
COMPREHENSIVE PLAN AND LOCAL WATERFRONT REVITALIZATION PLAN**

RESOLVED: that the Mayor and Board of Trustees authorize the Village Manager to request proposals for the preparation of the Comprehensive Plan and Local Waterfront Revitalization Plan.