

Minutes of the Special meeting of the Board of Trustees of the Incorporated Village of Woodburgh held on Friday, August 15, 2014 at 9:45 a.m. at Village Hall, 30 Piermont Avenue, Hewlett, New York.

1. Calling the meeting to order:

Deputy Mayor Goffner called the meeting to order at 9:45a.m.

2. Roll call:

Present

Deputy Mayor	Gary Goffner
Trustee	Carl Cayne
Trustee	Barry Platnick
Village Clerk	Michelle Blandino

Absent

Mayor	Lee Israel
Trustee	Jake Harman

3. Notice of Meeting – Nassau Herald:

Clerk Blandino reported that notice of this morning's meeting was emailed to the Nassau Herald and was posted on the bulletin board outside Village Hall and in the lobby of Village Hall.

4. Resolution retracting the request for bids for the provision and installation of electronic Surveillance equipment

WHEREAS, on July 28, 2014, the Village authorized the advertisement of bids for the provision and installation of electronic surveillance equipment consisting of fixed position automatic license plate readers manufactured by ELSAG North America/Selex ES Inc., or equivalent if compatible with NCPD ELSAG Operations Center Data Management System, at public locations throughout the Village; and

WHEREAS, after the Village authorized the advertisement of bids and before the time to submit bids concluded and no bids having yet been submitted, the Village learned that the equipment and installation are available for purchase from the New York State Office of General Services; and

WHEREAS, in accordance with General Municipal Law §104, a Village is not required to provide for competitive bidding if it purchases materials, equipment, technology or supplies in excess of \$500 through New York State Office of General Services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the Village retracts the request for bids for the provision and installation of electronic surveillance equipment consisting of fixed position automatic license plate readers manufactured by ELSAG North America/Selex ES Inc., or equivalent if compatible with NCPD ELSAG Operations Center Data Management System, at public locations throughout the Village; and

BE IT FURTHER RESOLVED that the Village Clerk is authorized to notify any parties who expressed an interest in bidding for the equipment and installation be notified that the Village has retracted the authorization to request and obtain bids.

On motion made by Trustee Cayne, seconded by Trustee Platnick, the above Resolution was unanimously approved.

5. Next Meeting: August 25, 2014

6. Adjournment:

As there was no further business the meeting was adjourned at 10:00 a.m.

Michelle Blandino
Village Clerk