

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
VILLAGE HALL
MON., JULY 2, 2018
5:00 PM**

PRESENT:

Mayor Daniel F. DeVita
Trustee Kevin Jusko
Trustee Jeffrey Miritello
Trustee Martin Novick
Elizabeth Kaye, Clerk/Treasurer
James Antonelli, Village Engineer

EXCUSED: Deputy Mayor Nemshin, Trustee Nicklas, Trustee Tsafos

MAYOR DE VITA called the meeting to order at 5:00 pm with the Pledge of Allegiance.

Village Engineer Antonelli presented the following road bids for the Phase I road work, which were received sealed and publicly opened on June 27, 2018:

American Paving & Masonry Corp. - \$1,136,375.45
Posillico Civil – \$1,267,830.00
United Paving Corp. – \$1,307,029.00
Rosemar Asphalt Paving – \$1,394,391.00
Metro Paving LLC – \$1,408,534.00
Stasi General – \$1,520,535.00
Stasi Bros. Asphalt Corp. – \$1,635,640.50

Having checked all math and references, Mr. Antonelli recommended American Paving & Masonry Corp. for the Phase I Road Work, at a cost of \$1,136,375.45 as the lowest responsible bidder. Trustee Jusko moved to award the Phase I Road work to American Paving as the lowest responsible bidder at a cost of \$1,136,375.45, seconded by Trustee Novick, all approved.

There being no further business to come before the Board, Trustee Jusko moved to adjourn the meeting at 5:30 pm, seconded by Trustee Miritello, all approved.

Elizabeth Kaye

Elizabeth Kaye, Clerk / Treasurer

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT
7:00 P.M. ON WEDNESDAY, JULY 11, 2018