

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
VILLAGE HALL
August 5, 2019
7:30 PM**

PRESENT:

Mayor Daniel F. DeVita

Howard D. Avrutine, Village Attorney

Trustee Kevin Jusko

Trustee Jeffrey Miritello

Trustee Richard Nicklas

Trustee Martin Novick

Trustee Nicholas Tsafos

EXCUSED:

Trustee Jeffrey Nemshin

MAYOR DE VITA called the meeting to order at 7:30 p.m. with the Pledge of Allegiance.

SEAWALL REPAIR PROJECT

Two bids were received by the Village in connection with the Seawall Repair Project. North Shore Architectural Stone, Inc. submitted a bid of \$255,955. Longo Bros. Inc. submitted a bid of \$63,336. Village Engineer James Antonelli, by letter dated July 31, 2019, recommended that the bid be rewarded to Longo Bros. Inc. for the amount of \$63,336. On motion by Trustee Miritello, seconded by Trustee Jusko and unanimously carried, with Trustee Nemshin not present, the Board awarded the bid for the Seawall Repair Project to Longo Bros. Inc. in the sum of \$63,336.

RIDGE ROAD SHOULDER RESTORATION PROJECT

Three bids were received by the Village in connection with the Ridge Road Shoulder Restoration Project. John McGowan & Sons, Inc. submitted a bid in the sum of \$30,200. United Paving Corp. submitted a bid in the sum of \$34,997.50. Graci Paving Associates submitted a bid in the sum \$94,225. Village Engineer James Antonelli, by letter dated July 31, 2019, recommended that the bid be awarded to John McGowan & Sons, Inc. in the sum of \$30,200. On motion by Trustee Nicklas, seconded by Trustee Novick and unanimously carried, with Trustee Nemshin not present, the Board awarded the bid for the Ridge Road Shoulder Restoration Project to John McGowan & Sons, Inc. in the sum of \$30,200.

RESIDENT'S END-OF-SUMMER PARTY

The Board approved the residents' end-of-summer party planned for September 21, 2019. The usual Certificates of Insurance in favor of the Village must be furnished to the Village Clerk.

The Board then addressed administrative matters.

There being no further business to come before the Board, Trustee Jusko moved to adjourn the meeting at 8:10 PM seconded by Trustee Miritello, all approved, with Trustee Nemshin excused.

Daniel F. DeVita

Daniel F. DeVita, Mayor

THE NEXT MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT 7:00 PM ON WEDNESDAY, SEPTEMBER 11, 2019.