

The special meeting of the Board of Trustees was held on Tuesday, July 24, 2012, at Lawrence Yacht and Country Club, 101 Causeway, Lawrence New York 11559.

Those members present were: Mayor Martin Oliner
Deputy Mayor C. Simon Felder
Trustee Irving Langer

Also present were: David E. Smollett, Administrator
Abraham Farber, Deputy Treasurer

Those members absent were: Trustee Joel A. Mael
Trustee Michael A. Fragin

Mayor Oliner called the meeting to order at 8:20 PM.

NEW BUSINESS

Item 1 – Approve Bids for Roadwork (Hards Lane, Sterling Place, Stuyvesant Place, Dillon Drive)

Administrator Smollett explained that the Village has received bids for roadwork on Hards Lane, Sterling Place, Stuyvesant Place, and Dillon Drive. Five bids were received. Reet Construction Corporation came in as low bid for each of the four streets individually and collectively. Administrator Smollett read the bid aloud:

Collectively - \$468,343.60

Sterling Place - \$101,545.50

Stuyvesant Place - \$102,652.60

Dillon Drive – \$104,588.50

Hards Lane - \$159,557.00

Administrator Smollett said that all of the bids were analyzed by Michael Ryder and Gerry Castro, in our Building Department and Engineering Department; and they found all the bids to be qualified and all of the references checked out when they called to check them.

Board Action: Mayor Oliner moved to award the bid to Reet Construction Corp. Trustee Langer seconded. All in favor.

Item 2 – Keewaydin Road

Board Action: Deputy Mayor Felder moved to approve the award to the low bidder, Drexler Land Development Corp., to resurface the top/finish of Keewaydin Road for \$2,900. Trustee Langer seconded. All in favor.

Mayor Oliner moved to convene in Executive Session at 8:35 P.M., to discuss matters pertaining to hiring one or more particular persons.

This is to certify that I, David E. Smollett, read the preceding minutes, and they are in all aspects a full and correct record of such proceedings.

David E. Smollett, Administrator

Clerk/Treasurer