

Lawrence, New York, July 25, 2010

A special meeting of the Board of Trustees was held on Sunday, July 25, 2010, at the Lawrence Village Hall, 196 Central Avenue, Lawrence, New York 11559.

Those members present were: Mayor Martin Oliner
Trustee C. Simon Felder
Trustee Edward I. Klar

Also present was: David Smollett, Village Administrator

Those members absent were: Deputy Mayor Trustee Joel Mael, Trustee Michael Fragin

Mayor Oliner called the meeting to order at 12:38 PM.

Administrator Smollett presented the following bids for road work on Holly Lane and Herrick Drive (south of Broadway).

Drexler Land Development	\$199,871.12
Stassi Brothers	\$228,244.00
Newborn	\$233,645.00
CHAMP	\$241,544.85
Pioneer	\$262,374.00
Carlo Lizza	\$278,346.00

After discussion, Trustee Klar moved to accept the bid from Drexler Land Development Corporation as the lowest responsible bidder at a cost of \$199,871.12. The motion was seconded by Mayor Oliner and unanimously approved by all present.

The Board authorized Administrator Smollett to advertise for bids to do additional road improvements based upon recommendations to be made by Administrator Smollett and Building Superintendent Ryder and to open bids at the stated time and place for bid submissions.

The Board agreed to review the Abstract of Vouchers posted since the last meeting via email. Approval for payment would be communicated to the Administrator and such approval ratified at the next regular meeting.

At 12:50 pm, a motion was made by Trustee Klar, seconded by Trustee Felder, and

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approved by all, to close the meeting.

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

David E. Smollett, Village Administrator