

**Asharoken Village Board Meeting
Held on Tuesday, October 2nd, 2018
At the Village Hall
6:30 P.M.**

**Pledge of Allegiance
Call the Meeting to Order
Proof of Publication**

DRAFT

Approval of minutes for the Regular Board Meeting for September 4, 2018

Reports of Officers, Officials & Appointees:

- Mayor's Report
- Trustee Reports
- Village Attorney Report
- Treasurers Report
- Police Report
- Sanitation Report
- Emergency Manager Report
- Superintendent of Buildings Report
- Zoning Board of Appeals Report
- Conservation of the Environment Report
- Planning Board Report

Resolutions:

Resolution (2018-101) Be It Resolved that the Village Board approves the budget transfers for the month of September 2018.

Resolution (2018-102) Be It Resolved, that the Village Board does hereby approve the vouchers for the month of September 2018 in the amount of \$x.

Presentation of the Paving and Spot Reconstruction of Part of Asharoken Avenue bids to the Board of Trustees:

The Competitive sealed bids for Paving and Spot Reconstruction of Part of Asharoken Avenue were publicly open and read out loud at 2:00pm September 6th, by Village Clerk Nancy Rittenhouse. Officer Josephson was present during the bid opening along with two other individuals.

Bids:

Posillico Civil Inc. \$117,650.00

Rosemar Contracting Inc. \$123,321.00

Inter-County Paving \$151,200.00

Pratt Brothers Inc. \$162,455.00

The competitive bid process closed at 2:07pm.

Resolution (2018-103)

WHEREAS, the Village Board of the Village of Asharoken has solicited sealed competitive bids for paving and spot reconstruction of part of Asharoken Avenue, said bids being returnable to Village Clerk's office by 2:00pm on September 6th, 2018, to be publically opened and read out loud.

WHEREAS, Posillico Civil, Inc. duly submitted such a bid at said time and place in the amount of \$117,650.00.

WHEREAS, the Board of Trustees reviewed the bid and finds the bid to be in full compliance with the bid specifications, and

WHEREAS, the Board of Trustees finds Posillico Civil Inc. to be the lowest responsible bidder, and

WHEREAS, the Village Board of the Village of Asharoken negotiated with the lowest responsible bidder (Posillico Civil Inc.) to reduce its bid of \$117,650.00 for the paving and spot reconstruction of part of Asharoken

Avenue bid by \$4,000.00 and to include pavement markings for that part of Asharoken Avenue included in the bid specifications,

NOW THEREFORE BE IT RESOLVED that the Village Board does hereby award the contract for the paving and spot reconstruction of part of Asharoken Avenue to Posillico Civil Inc. , and

NOW THEREFORE BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign the contract in the form set forth in the bid specifications for the Paving and Spot Reconstruction of Part of Asharoken Avenue, amended to include pavement markings, between the Village of Asharoken and Posillico Civil Inc. for the contract price of \$113,650.00.

Public Session
Adjourn Meeting