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Officers Present: DRAFT

Greg Letica, Mayor
Pam Pierce, Deputy Mayor
Melvin Ettinger, Trustee
Laura Burke, Trustee

Officials Present:

Nancy Rittenhouse, Village Clerk

The Pledge of Allegiance was said.
Publication of meeting was confirmed.

The Board discussed the Sanitation Bid Package and adjusting the yard waste and bulk waste pick up time.

Resolution (2021-103)

WHEREAS, the Village of Asharoken (the “Village”) is to procure for solid waste, bulk waste, dual stream recycling and yard waste collection services for residential properties within the Village of Asharoken, and

WHEREAS, the Board of Trustees finds that it is in the best interest of the Village to authorize the solicitation of bids for procuring services for solid waste collection,

NOW, THEREFORE, BE IT

RESOLVED the Village Clerk is hereby authorized and directed to advertise for receipt of competitive bids required by Section 103-d of the General Municipal Law of the State of New York for solid waste collection within the Village of Asharoken in accordance with the specifications of the Solid Waste Collection bid package to be filed with the Village Clerk; and be it further

RESOLVED that the Village Clerk is hereby authorized to publicly open and read bids on set day in accordance with the “Notice to Bidders”; and be it further

RESOLVED that the Village Clerk is hereby authorized to reject said bids for good and sufficient reason and to re-advertise same under the authority herein granted without further action of this Board.

Deputy Mayor Pierce made a motion to approve, seconded by Trustee Ettinger.

Trustee Burke	AYE
Trustee Ettinger	AYE
Deputy Mayor Pierce	AYE
Mayor Letica	AYE
Motioned Carried	

Resolution (2021-104) Be it Resolved that the Village Board does hereby accept the donation from Msgr. P. Fursey O’Toole Trust, Inc. in the amount of \$2500.00 to support the new police marine outboard engine.

Mayor Letica made a motion to approve, seconded by Trustee Ettinger.

Trustee Burke	AYE
Trustee Ettinger	AYE
Deputy Mayor Pierce	AYE

53 Mayor Letica AYE

54

55 Mayor Letica noted that he had no update on the new outboard engine for the police boat.

56

57 Mayor Letica made a motion to adjourn the meeting, seconded by Trustee Ettinger.

58 Trustee Burke AYE

59 Trustee Ettinger AYE

60 Deputy Mayor Pierce AYE

61 Mayor Letica AYE

62 Motioned Carried.

63

64 The August 13th, 2021, Special board meeting of the Board of Trustees was adjourned at
65 approximately 9:25 am.

66 Signed: _____

67 Nancy Rittenhouse, Village Clerk