

**Sloatsburg Village Board**

**Special Meeting – April 20, 2015**

The Special Meeting of the Village Board of Trustees was called to order at 4:15 PM by the Honorable Carl S. Wright, Mayor in the Conference Room of the Sloatsburg Municipal Building, 96 Orange Turnpike, Sloatsburg, New York.

Trustees Present- Peter Akey  
John Bonkoski  
Thomas T. Buckley, Jr.

Trustee Absent - Daniel O’Leary

Village Clerk & Treasurer – Thomas F. Bollatto, Jr. – Present

Village Attorney – Richard Ellsworth – Present

Mayor Wright asked the Village Clerk Treasurer if proper notification of the meeting had been noticed. The Clerk indicated it had and attached herewith and made a part of these minutes is the Notice for the Special Meeting.

At this time the Board reviewed the bid results and the analysis provided by the Village Engineer. Attached herewith is a copy of the bid results. It was brought out that the Montana bid price was \$53,755.

Montana Construction submitted a letter on April 2, 2015 requesting withdrawal of their bid. Mayor Wright suggested that the Board accept the bid submitted by Montana which would start discussions with them on the project.

The Village Attorney pointed out that the contractor has the right to withdrawal after a thirty day period. The Board further discussed the bid results. Mayor Wright again suggested that the bid be awarded to Montana Construction, who is the lowest bidder.

*On a motion by Trustee Akey, seconded by Trustee Bonkoski to award the bid for the Hazelwood Road and Hillside Road Drainage Improvements to Montana Construction.*

*On a roll call vote:*

<i>Trustee Akey</i>	<i>Aye</i>
<i>Trustee Bonkoski</i>	<i>Aye</i>
<i>Trustee Buckley</i>	<i>Aye</i>
<i>Mayor Wright</i>	<i>Aye</i>

*On a motion by Trustee Bonkoski, seconded by Trustee Akey to adjourn the special meeting at 4:35 PM. All in favor, motion carried.*

Respectfully submitted,

Thomas F. Bollatto, Jr.  
Village Clerk & Treasurer

TFB:ds