

Sloatsburg Village Board
Special Meeting – March 26, 2024

The Special Meeting of the Village Board of Trustees was called to order at 10:00 AM by the Honorable Peter J. Akey, Mayor, in the Conference Room of the Sloatsburg Municipal Building, 96 Orange Turnpike, Sloatsburg, New York.

Trustees Present - Thomas Donnelly
 Darrell Frasier

Trustees Absent – John Bonkoski
 Marc Bitterman

Village Clerk & Treasurer – Mary Hahn – Present

Village Attorney – Richard Ellsworth – Absent

Interested Citizens Attending: None

Resolution #24-25 Acceptance of Bid from Environmental Construction, Inc.

Trustee Frasier offered the following resolution and moved its adoption:

WHEREAS, the Board of Trustees secured a Public Improvement Bond in the amount of \$1,920,000, in 2020, with \$505,000.00 appropriated for the Improvements to Sterling Avenue Bridge Culvert; and

WHEREAS, the Board of Trustees affirm authorization for the Village Clerk Treasurer to advertise for bids for the Improvements to Sterling Avenue Bridge Culvert to be returned to the office of the Village Clerk Treasurer by 2pm on March 21, 2024; and

WHEREAS, the low bidder with a base bid of \$434,289.00 was Environmental Construction, Inc., PO Box 563 Stony Point, NY 10980.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees accept the low bid from Environmental Construction, Inc. in the amount of \$434,289.00; and

BE IT FURTHER RESOLVED, that Environmental Construction, Inc. will deliver an executed contract to the Village Clerk within ten (10) days after notification of award, together with the required insurance coverage and bonds as set forth in in the contract documents, and that the Mayor be given authorization to execute said contract.

The foregoing was seconded by Trustee Donnelly and was duly adopted by unanimous vote.

Meeting adjourned at 10:08 AM

Respectfully submitted,

Mary Hahn
Village Clerk & Treasurer

MH:ds