#### RESOLUTIONS - BOARD OF TRUSTEES REGULAR MEETING OF MAY 3, 2016

### 29:16 TAX WARRANT 2016 - 2017

**RESOLVED:** that the Mayor and Board of Trustees authorize the Mayor to sign the

Tax Warrant for 2016 – 2017.

ROLL CALL VOTE AYE NAY

Trustee Meg Walker Trustee Nicola Armacost Trustee Daniel Lemons Trustee Walter Stugis Mayor Peter Swiderski

# 30:16 AWARD OF BID – CONSTRUCTION OF SIDEWALKS ON HILLSIDE AVENUE

**WHEREAS,** on Apr. 15, 2016, a legal notice was published advertising the request

for submission of bids for the Hillside Avenue Sidewalk Project, and

**WHEREAS,** four (4) bids were received and opened on Apr. 27, 2016, and

**WHEREAS,** the lowest responsible bidder was Peter J. Landi Inc., Hawthorne, New

York, now therefore be it

**RESOLVED:** that the Mayor and Board of Trustees award the bid for the Hillside

Avenue Sidewalk project as follows:

Base bid: \$55,000.00 Alternate: \$4,000.00

to be paid from the general fund.

ROLL CALL VOTE AYE NAY

Trustee Meg Walker Trustee Nicola Armacost Trustee Daniel Lemons Trustee Walter Stugis Mayor Peter Swiderski

## 31:16 ACCEPTANCE OF PROPOSAL – PHASE 2 QUARRY TRAIL CONSTRUCTION

**RESOLVED:** that the Mayor and Board of Trustees accept the proposal of RGR

Landscape Architecture, New York, New York for Phase 2 Quarry Trail Construction to prepare construction documents for bidding and for construction observation in the amount of \$7,800.00 to be paid

from the Recreational Trails Program Grant.

ROLL CALL VOTE AYE NAY

Trustee Meg Walker Trustee Nicola Armacost Trustee Daniel Lemons Trustee Walter Stugis Mayor Peter Swiderski

### **32:16 CHANGE OF MEETING DATES**

**RESOLVED:** that the Mayor and Board of Trustees hereby schedule the following

Regular Meeting dates:

1. July \_\_\_\_\_, 2016 2. August \_\_\_\_\_, 2016