

**INC. VILLAGE OF PLANDOME  
BOARD OF TRUSTEES MINUTES  
Work Session  
Wednesday, October 19, 2016, 8:20 am**

**PRESENT:**            **MAYOR Lloyd Williams**  
                         **DEPUTY MAYOR Ray Herbert**  
                         **TRUSTEE Andrew Bartels**  
                         **TRUSTEE Don Richardson (arr. 8:40 am)**  
                         **CLERK/TREASURER Elizabeth Kaye**  
                         **VILLAGE ENGINEER James Antonelli**

*Absent*                    *Trustee Katie Saville*

Mayor Williams opened the meeting at 8:20 am.

Mr. Antonelli presented the results of the Phase II road work bids. Having checked calculations on all eight bidders, Mr. Antonelli recommended United Paving as the lowest responsible bidder at a cost of \$333,352.50.

Upon a motion by Trustee Bartels, seconded by Deputy Mayor Herbert and unanimously approved, the Board awarded Phase II road work to United Paving Corp. as the lowest responsible bidder at a cost of \$333,352.50, with funds to be paid from the Capital Projects Fund, Road Bond Proceeds.

Trustee Bartels moved to authorize soliciting bids for Phase II Water Main replacement on Central Drive and Westgate Blvd, and to place such solicitation for bids in the Manhasset Press. The motion was seconded by Trustee Richardson and unanimously approved.

There being no further business before the Board, a motion to adjourn was made by Trustee Bartels, seconded by Deputy Mayor Herbert, all approved. Meeting adjourned at 9:00 am.

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Elizabeth Kaye, Clerk/Treasurer