

VILLAGE OF WESLEY HILLS
SPECIAL VILLAGE BOARD MEETING
November 7, 2006

PRESENT: Mayor R. Frankl
Deputy Mayor E. Mc Pherson
Trustee D. Goldsmith
Trustee H. Richman
Trustee D. Gantshar
Village Attorney, F. Brown
Village Clerk J. Pagliaroli

Mayor Frankl opened the special meeting at 8:00 P.M.

Trustee Richman made the following resolution:

RESOLUTION 120-06

RESOLVED, that the Specifications titled "Specifications for Signalization on Intersection of County Highway 81 and Willow Tree Road", dated October, 2006, as set forth in the copy of such Specifications annexed hereto and made a part of the Minutes of this Board, are hereby approved.

The resolution was seconded by Trustee Goldsmith and was so carried with a vote of 5 ayes and 0 nays.

Trustee Gantshar made the following resolution:

RESOLUTION 121-06

RESOLVED, that the Village Clerk is hereby directed to publish a legal advertisement in the official Village newspaper inviting sealed bids to be submitted on or before 4:00 P.M. on November 21, 2006 for the furnishing of all materials, labor and equipment necessary for the performance of the contract to be let by the Village of Wesley Hills for the performance of the Signalization of Intersection of County Highway 81 and Willow Tree Road Project.

The resolution was seconded by Trustee Goldsmith and so carried with a vote of 5 ayes and 0 nays.

Trustee Richman made the following resolution:

RESOLUTION 122-06

RESOLVED, that the Village Clerk is hereby authorized to open the bids received pursuant to the aforesaid advertisement, at the time and place specified in such notice.

The resolution was seconded by Trustee Goldsmith and so carried with a vote of 5 ayes and 0 nays.

Trustee Gantshar made the following resolution:

RESOLUTION 123-06

RESOLVED , that a special meeting of the Board of Trustees of the Village of Wesley Hills shall be held on November 21, 2006 at 8:00 P.M. at the Village Hall, 432 Route 306, for the following purposes:

- (1) consideration of bids for the furnishing of all materials, labor and equipment necessary for the performance of the contract to be let by the Village of Wesley Hills for the performance of the Signalization of Intersection of County Highway 81 and Willow Tree Road project; and
- (2) such other matters as may properly be brought before the Board of Trustees.

The resolution was seconded by Trustee Goldsmith and so carried with a vote of 5 ayes and 0 nays.

Mayor Frankl closed the special meeting and entered into the workshop meeting at 8:45 P.M.

Respectfully submitted
Julie Pagliaroli
Village Clerk