

**MINUTES OF
SPECIAL MEETING
OF THE BOARD OF TRUSTEES
Monday, August 17, 2020**

A special meeting of the Board of Trustees was held on **Monday, August 17, 2020** via telephone and on-line meeting software in accordance with Governor Cuomo's Executive Order 202.1 The public hearing was called to order at 5:34pm by Mayor Herrington.

Present were:

Brian Herrington	Mayor
Randall Rosenbaum	Deputy Mayor
Frank Genese	Trustee
Jay Beber	Trustee
Gary Lewandowski	Trustee
Mary Jo Collins	Trustee
Kate Hirsch	Trustee
Jeff Blinkoff	Village Attorney
Ronnie Shatzkamer	Village Administrator
Rich Falcones	Public Works Superintendent
Steve Lawniczac	Village Engineer

There were two members of the public present.

The Board reviewed the three low bids for the 2020 Pavement & Drainage Project. Low bidder American Paving indicated they would like to mill the roads but not pave them until a later date. The Board finds this unacceptable. The second low bid was from Gorilla Construction, an unknown entity. The third lowest bid was from Suffolk Paving.

The Board asked Mr. Lawniczac to get references for Gorilla and ask the three bidders what their timeline for completion of the project would be. Once this info is gathered the Board will reconvene.

The Mayor informed the Board that Manhasset-Lakeville Fire Dept. requested that the Village approve use of 155 Northwoods Rd. for a training exercise prior to its demolition.

On motion of Trustee Beber, second by Deputy Mayor Rosenbaum, the Board went into Executive Session to discuss a legal issue and a personnel issue at 6:00 pm.

Respectfully submitted,

Ronnie Shatzkamer
Village Administrator