

**Minutes of the special meeting of the Village of Nyack Board of Trustees held at 5:45 pm on Thursday, July 24<sup>th</sup>, 2014 at Nyack Village Hall, 9 N. Broadway, Nyack New York**

Hon. Doug Foster presiding:

PRESENT:	Marie Lorenzini	Trustee
	Louise Parker	Trustee
	Doug Foster	Trustee

ALSO PRESENT:	Jim Politi	Village Administrator
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ABSENT:	Jen Laird-White	Mayor
	Don Hammond	Trustee
	Walter Sevastian	Village Attorney
	Steve Knowlton	Special Counsel
	Mary E. White	Village Clerk

***PLEDGE OF ALLEGIANCE***

**Public Comment:** *(discussion of Agenda Items only – 3 minute time limit)*

**Resolution No. 2014-53** Resolution authorizing an agreement with Chesterfield Associates, Inc

*Moved by Trustee Lorenzini, seconded by Trustee Parker to adopt resolution as presented. Motion passed by unanimous vote.*

**Adjournment.**

There being no further business, nor anyone present wishing to be heard, Trustee Lorenzini moved to close the regular meeting. Trustee Parker seconded the motion and it was passed unanimously at 5:49pm.

Respectfully submitted,  
Mary E. White,  
Village Clerk

**RESOLUTION OF THE NYACK VILLAGE BOARD**

A Special Meeting of the Nyack Village Board convened on July 24, 2014, at 5:45 p.m.

The following resolution was duly offered and seconded, to wit:  
Resolution No. 2014-53

**RESOLUTION OF THE NYACK VILLAGE BOARD  
TO AWARD THE NYACK MEMORIAL PARK FISHING PIER  
CONTRACT**

WHEREAS, the Village of Nyack has previously advertized for public bid the public works project known as the “Nyack Memorial Park Fishing Pier Project” pursuant to the requirements of General Municipal Law 103 et. seq., and

WHEREAS, the bids were opened on July 18, 2014;

WHEREAS, the low bidder on the project was Chesterfield Associates, Inc., 56 South Country Road, Westhampton Beach, NY 11978 (with a total bid of \$99,500.00).

WHEREAS, the Village’s Consulting Engineer, Richard Gilbert at BlueShore engineering, LLC, has reviewed the references supplied by the low bidder, and has found that the low bidder appears to be the lowest responsible bidder on the project.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NYACK VILLAGE BOARD AS FOLLOWS:

That the Nyack Village Board hereby awards the contract for the public works project known as the “Nyack Memorial Park Fishing Pier Project” to the low bidder, Chesterfield Associates, Inc., in the amount of **\$99,500.00**, and

BE IT FURTHER RESOLVED

That the Mayor is authorized to execute the contract for the public works contract referenced herein.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Laird-White	[ ]	[ ]	[ ]	[ X ]
Trustee Parker	[ X ]	[ ]	[ ]	[ ]
Trustee Hammond	[ ]	[ ]	[ ]	[ X ]
Trustee Foster	[ X ]	[ ]	[ ]	[ ]
Trustee Lorenzini	[ X ]	[ ]	[ ]	[ ]

Mary E. White, Village Clerk