

VILLAGE OF WEST HAMPTON DUNES
SPECIAL MEETING OF THE BOARD OF TRUSTEES

Via Zoom March 12, 2021 at 6 pm

March 12, 2021

Present: Mayor Gary Vegliante, Trustee Gary Trimarchi, Trustee John Eff. Trustee Harvey Gessin Village Clerk-Angela Sadeli Village Attorney Joseph Prokop

Not present: Trustee Michael Craig,

Meeting called to order 6:03 pm

The Board was present for a special meeting to award the bid to Custom Building Systems in the amount of \$146k. The board members spoke about awarding the bid and that the Village can possibly get on the line for a July 2021 delivery. A deposit of 10% is needed to start the process.

Motion to approve Custom Building Systems as the winning bid in the amount of 146k to be paid by bond through the village

Motion by: Harvey Gessin

Second by: John J. Eff, Jr.

All in favor: Yes

None opposed: No

Abstain: Gary Trimarchi

Motion to approve the Mayor to sign the agreement with Custom Building Systems

Motion by John J. Eff, Jr.

Second by Harvey Gessin

All in Favor: Yes

None opposed

Motion to close a public meeting

Motion by Gary Trimarchi

Second by John J. Eff, Jr.

All in favor: Yes

None opposed