

AGENDA

**BOARD OF TRUSTEES
SPECIAL MEETING**

Thursday, February 14, 2019 ó 3:00PM

OPEN SPECIAL MEETING

NEW BUSINESS:

1. Authorization to award required *Emergency Work* at Well# 4 to Layne, Inc. 1126 Lincoln Avenue Holbrook, New York in the amount of \$86,660.00 per the quotation summary provided to the Village dated February 11, 2019 as recommended by D&B Engineers and Architects, P.C.

Motion to Approve

Motion to adjourn