

AGENDA

**BOARD OF TRUSTEES
SPECIAL MEETING**

Friday, June 7, 2019 ó 9:00AM

OPEN SPECIAL MEETING

NEW BUSINESS:

1. Award Bid and Authorize the Mayor to sign the related contract for the 2019 Road Improvement Program to **Stasi Brothers Asphalt Corporation**, Westbury, New York in the amount of \$945,917.50 base on the recommendation of LiRo Engineers, Inc.

Motion to Approve

Motion to adjourn