

A Special Meeting of the Board of Trustees of the Village of Port Washington North was held on Monday, **April 18, 2016** at 5:30 p.m. at the Village Hall, 3 Pleasant Avenue, Port Washington, New York.

Present: Mayor - Robert S. Weitzner
Trustees - Steven Cohen
- Matthew Kepke
- Sherman Scheff

Excused: Trustee Malatino

The Board reviewed the contract award recommendation letter, dated April 12, 2016, from Cameron Engineering & Associates LLP, the Village's consulting engineers for the Bay Walk Phase II project, wherein award of the contract to Woodstock Construction Group was recommended. On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously

RESOLVED that the contract for Bay Walk Park Phase II be and hereby is awarded to Woodstock Construction Group Ltd., Bayville, New York, in an amount not to exceed \$998,021.00 as set forth in its bid, dated March 25, 2016.

On motion of Trustee Kepke, seconded by Trustee Cohen, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 6:40 p.m.

Robert S. Weitzner, Acting Secretary