

**VILLAGE OF SHOREHAM
BOX 389
SHOREHAM, NEW YORK 11786**

MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF SHOREHAM HELD IN THE VILLAGE HALL, WOODVILLE ROAD, SHOREHAM, NY ON MARCH 2, 2018 AT 9:00 O’CLOCK AM.

PRESENT:

Edward Weiss	MAYOR
Brian C. Vail	DEPUTY MAYOR
Leonard Emma	TRUSTEE
Rosemary Connell	TRUSTEE - Not Present
Sherry Neff	TRUSTEE – Not Present
Cathy Donahue-Spier	CLERK/ TREASURER – Not Present

OPEN MEETING

Mayor Weiss opened the Meeting at 9:00 AM.

Pledge of Allegiance

The purpose of the meeting of which was noticed by Clerk Spier is to authorize the payment to Louis Ferrari of Rocky Point Upholsterers for the upholstered sound absorbing panel for the upper level cupola in the Village Hall.

Resolution to Engage and Authorize Payment to Rocky Point Upholsterers for Sound Absorbing Panels

Whereas the as part of the renovation of the Village Hall Cupola, the Board of Trustees of the Village of Shoreham obtained 2 proposals to upholster 23 sound absorbing panels in the cupola;

Whereas the Board of Trustees of the Village of Shoreham wishes to engage the Rocky Point Upholsters who had the lowest proposal for \$1,990 plus the cost of material at \$41.90 per yard for a total cost of \$4,504.00

Whereas Rocky Point Upholsters has informed the Board of Trustees that it requires payment upon delivery of the panels, now, therefore, be it

Resolved, That the Board of Trustees of the Village of Shoreham:

1. engages Rocky Point Upholsters to recover 23 sound absorbing panels at a cost of \$4,504.00;

2. upon delivery and inspection of said panels, authorizes and directs the Village Treasurer to pay Rocky Point Upholsters \$4,504.00.

Approved.

(Vail – Weiss 3 - 0)

ADJOURNMENT

Motion to adjourn 9:05 AM

Approved.

(Vail - Weiss 3 - 0)

Submitted,

Cathy Donahue Spier

Village Clerk for

Mayor Edward Weiss