

August 26, 2014  
Special Meeting of the Board of Trustees  
Called to Order at 7:00PM

PRESENT:  
TRUSTEE Giordano-absent  
TRUSTEE Quigley  
TRUSTEE Luisi  
TRUSTEE Alfasi  
MAYOR Ecklund

The meeting opened with the salute to the flag and Pledge of Allegiance.

## **RESOLUTIONS**

**RESOLUTION #1** awarding bid in the amount of \$\$361,910.00 with Alt A for \$189,825.00 and Alt C for \$25,235.00 to Vernon Hills Contracting Corp. for the Fisher Avenue Construction Project . A total of six bids were received ranging from \$361,910.00 to \$817,120.75.

Trustee Alfasi made a motion to adopt resolution #1; motion was seconded by Trustee Quigley and upon roll call, motion was carried by a vote of 4-0.

**RESOLUTION #2** approving street closure of Yonkers Avenue near Garrett Avenue, from 8:30AM-9:30AM for a Charity Run for the Bronxville Road Race for the Children's Brain Tumor Project, September 13, 2014.

Trustee Luisi made a motion to adopt resolution #2; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote of 4-0.

## **ADJOURNMENT**

There being no further business, the unanimously voted to adjourn the meeting at 8:00PM.

---

Susan Ciamarra, Village Clerk