

**Village of Westhampton Beach
Board of Trustees Special Meeting
Thursday September 26, 2019 at 9:30 AM**

RESOLUTIONS:

Accept Proposal for Services-Bove Industries, Inc.

RESOLVED, that the Board of Trustees hereby accepts the proposal from Bove Industries, Inc. identified as PCO-2, dated 9/24/2019 to excavate, load and transport two feet (2') of existing unsuitable material from Main Street and replace with two feet (2') of Recycled Concrete Aggregate (RCA) for the unit price of \$8.05 per square foot to be charged to the Capital Fund account H9500 Roads and issue credits as appropriate.