

**Village of Westhampton Beach  
Board of Trustees Special Meeting  
Monday, September 23, 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. to provide As-Built drawings, stamped by a licensed surveyor of all newly installed underground facilities and incidental existing facilities with regard to the Main Street Project in an amount not to exceed \$50,000.00 from G/L account code H9500 Roads.