

DRAFT
Minutes of Meeting

BOARD OF TRUSTEES MEETING

Date: Friday, March 12, 2021, 4pm

Attendees:

Michael Koblenz (Mayor)
Manny Zuckerman (Deputy Mayor)
Clara Pomerantz (Trustee)
William C. Burton (Village Attorney)

Minutes:

1. The Mayor called the meeting to order and noted a quorum.
2. Motion was made by Manny Zuckerman, seconded by Michael Koblenz, to accept the bid of Albertson Electric in the amount of \$18,358.00 as the lowest responsive and responsible bidder. It was unanimously carried and adopted. Counsel is requested to issue a notice to proceed.
3. A motion as made by Manny Zuckerman, seconded by Clara Pomerantz to adjourn. It was unanimously carried.

Submitted by:

William C. Burton, Esq.
Acting Secretary