

VILLAGE OF GREENWOOD LAKE

SPECIAL VILLAGE BOARD MEETING

Meeting Date: Friday, September 13, 2024 @ 9:00 a.m.

Meeting Location: 18 Church Street, Greenwood Lake, NY 10925

AGENDA

I. CALL TO ORDER/ PLEDGE OF ALLEGIANCE

1. Roll Call of the Village Board Members

II. SPECIAL BOARD MEETING

1. Announcements

- a. One resolution which needs to be adopted in a timely manner in regards to a bid for Subsurface

2. Resolutions:

Resolution #22: WHEREAS on Wednesday, September 11, 2024, the Village Clerk of the Village of Greenwood Lake received one sealed bid in regards to Subsurface Investigation Services for Greenwood Lake. The bid received was from Atlantic Testing Laboratories in the amount of \$50,295.00.

NOW THEREFORE BE IT RESOLVED that the board of trustees approves accepting bid from Atlantic Testing Laboratories in regards to Subsurface Investigation Services for Greenwood Lake Underwater Springs in the amount of \$50,295.00.

3. Executive Session (if applicable)

4. Adjournment

Next Regular Village Board Meeting Scheduled for: September 25, 2024 at 6:00 pm.