

**8. Resolution 2018-1290**

**Category:** Budget  
**Sponsors:** Councilwoman Sylvia Overby  
**Department:** Planning

**Budget Modification - Planning Department**

Resolved, the Town Board directs the Budget office to transfer \$100.00 From budget line B8021-52100 (Furniture & Fixtures) to B8021-54100 (Office Expense) and \$565.11 from budget B8021-54200 (Travel Conferences & Dues) to B8021-54100 (Office Expense) at the request of the Planning Director.

✓ Vote Record - Resolution RES-2018-1290						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Kathee Burke-Gonzalez	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	David Lys	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jeffrey Bragman	Secondor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**9. Resolution 2018-1291**

**Category:** Bids Accepted  
**Sponsors:** Councilman Bragman, Councilwoman Overby  
**Department:** Purchasing

**Accept Bid #EH18-051, Convert Runway 4-22 to Taxiway "H" at Airport - Baseline King Corporation**

WHEREAS, the Town Board solicited bids for the Convert Runway 4-22 to Taxiway "H" at Airport project, Bid No. EH18-051; and

WHEREAS, the bid of Baseline King Corporation, was the lowest bid received meeting the bid specifications for Convert Runway 4-22 to Taxiway "H" at Airport project and being in proper form; and

WHEREAS, the bids submitted have been reviewed by the James Brundige, Airport Manager, Michael Baker International Consulting Engineers and Jeanne Carroza, CPPB the Town's Senior Purchasing Agent; and she has recommended the award of the bid to the lowest responsive, responsible bidder; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute any and all documents necessary to memorialize said work for the Convert Runway 4-22 to Taxiway "H" at Airport project and, now therefore be it

RESOLVED, that the bid of Long Island Mason and Concrete Corp, is hereby accepted in the amount of \$86,748.00 for Convert Runway 4-22 to Taxiway "H" at Airport project from fund SX5610 54500 and the Senior Purchasing Agent is hereby authorized to issue purchase

orders in accordance with the Town's bid specifications and the bid submission of the contractor.

✓ <b>Vote Record - Resolution RES-2018-1291</b>						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Kathee Burke-Gonzalez	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	David Lys	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jeffrey Bragman	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### **D. COUNCILMAN BRAGMAN**

#### **1. Resolution 2018-1292**

**Category:** Bids Extended  
**Sponsors:** Councilman Jeffrey Bragman  
**Department:** Purchasing

#### **Extend Contract - EH16-045 - Annual Printing of Forms for Justice Court 2016 - Ridgewood Press, Montauk Printing & Effects of Color**

WHEREAS, the Town solicited bids in 2016 for the Annual Contract for the Printing of Forms for Justice Department 2016 - Bid No. EH16-045; and

WHEREAS, the bids of Ridgewood Press, Montauk Printing and Effects of Color were the lowest bids received meeting the bid specifications; and

WHEREAS, the Town Board accepted the bids of Ridgewood Press, Montauk Printing and Effects of Color, and entered into an agreement that is renewable, upon agreement of the parties, for two (2) additional one year terms;

WHEREAS, the user Department has recommended extension of the agreement with Ridgewood Press, Montauk Printing and Effects of Color, now therefore be it;

RESOLVED, the bid of Ridgewood Press for Items 1b,2c,3b,4a,4b,4c,5a,5b,5c; the bid of Montauk Printing for Items 1a,2a,2b and 3a; and the bid of Effects of Color for Items 6b,6c,6d,6e are accepted, and the Purchasing Agent is hereby authorized to issue purchase orders to Ridgewood Press, Montauk Printing and Effects of Color, in accordance with the Town's bid specifications and the bid submission of the Contractor for a period of one year to be effective from December 13, 2018 through December 12, 2019.

✓ <b>Vote Record - Resolution RES-2018-1292</b>						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted						
<input checked="" type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
	Kathee Burke-Gonzalez	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	David Lys	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>