THIS MAY NOT BE THE OFFICIAL AGENDA AS ADDITIONS AND DELETIONS MAY OCCUR.

AGENDA BOARD OF TRUSTEES' MEETING November 3, 2025

1. **COMMUNICATIONS**
   a) Request approval of the Board of Trustees' minutes from October 27, 2025.

   b) Request approval of the public assembly permit application to hold a car show/cancer fundraiser on Saturday, November 22, 2025, from 9:00 A.M. to 4:00 P.M., in the municipal lot #30 and the Woodcleft Avenue esplanade.

2. **PUBLIC WORKS – Robert R. Fisenne**
   a) Request approval of a professional consulting agreement with D & B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797, to manage the NYS DEC mandated stormwater program in the amount of $23,000.

   b) Request to award the "2025 Road Resurfacing Project" to Stasi General Contracting, 422 Maple Avenue, Westbury, New York, the lowest responsible bidder meeting bid specifications, in the amount of $970,415 as follows:

Road	**From**	**To**
Manhattan Street	South Ocean	120 foot west
Russell Place	Pennsylvania Avenue	North Long Beach Avenue
Wallace Street (Conc. Road)	Brooklyn Avenue	Randall Avenue
Commercial Street	Rutland Road	Harrison Avenue
Parsons Avenue (Conc. Road)	Shonnard Avenue	North Columbus Avenue
Randall Avenue (Conc. Road)	North Main Street	Ocean Avenue
Maryland Avenue	Prince Avenue	Moore Avenue
Southside Avenue	Westend Avenue	South Brookside Avenue
Casino Street	South Bayview Avenue	South Long Beach Avenue
Parking Field 11		
North Driveway at Village Hall		

3. **PURCHASING DEPARTMENT – Taylor Dorta**
   a) Request to extend bid #24-02-PURC-694 "2024 Contract for Printing Services" with Minute Man Press, 255 Sunrise Highway, Merrick, New York 11566 from March 1, 2026 through February 28, 2027, with no increase in pricing.

4. **VILLAGE TREASURER – Ismaela M. Hernandez**
   a) Request to close out the $1,050,000 bond for "Various Road Improvements in the Village" and transfer the remaining funds plus interest earned to the General Fund Reserve for Debt Service.

COMMENTS PERMITTED ON AGENDA ITEMS