

**VILLAGE OF MATINECOCK  
SPECIAL BOARD OF TRUSTEES' MEETING  
AUGUST 29, 2023**

A special Trustees meeting was held by the Board of Trustees of the Incorporated Village of Matinecock, Nassau County, New York, at the office of Humes & Wagner, LLP, 147 Forest Avenue, Locust Valley, NY, on Tuesday, August 29, 2023 at 11:00 a.m.

Present:	Kenneth J. Goodman, MD	Mayor
	William I. Hollingsworth, III	Trustee
	Carol E. Large	Trustee
	Robert Marmorale	Trustee
Absent:	Linda Berke	Trustee
	William R. Denslow, Jr.	Trustee
	Albert Kalimian	Trustee
Also Present:	Jennifer A. Zoufaly, Village Clerk/Treasurer	
	Peter P. MacKinnon, Esq., of	
	Humes & Wagner, LLP	
	Attorneys for the Village	

The Mayor called the special Trustee meeting to order at 11:00 a.m. He requested that the affidavits of mailing and posting of the Public Information Notice in compliance with the Open Meetings Law, which were presented, be annexed to the minutes of this meeting.

**2023 ROAD IMPROVEMENTS/PLANTING FIELDS ROAD CONTRACT**

The Attorneys noted that nine (9) bids were received for the resurfacing project for Planting Fields Road. The Village Engineer in his report dated August 14, 2023, advised the Board that he has reviewed all project bids and concluded that John McGowan & Sons, Inc., bid of \$80,000.00, was the lowest bid the Village received. The Village Engineer recommended that the Trustees award John McGowan & Sons, Inc. the contract for the resurfacing project for Planting Fields Road, subject to complying with all contract requirements, including insurance and bonding. Accordingly, on motion duly made and seconded, the Board unanimously

**RESOLVED**, that John McGowan & Sons Inc., is the lowest responsible bidder and is awarded the contract for the improvement and resurfacing of the Planting Fields Road Project/2023 Road Improvements for a total contract sum of \$80,000.00, subject to the compliance with all contract terms and conditions, including, but not limited to, insurance and bonding; and

**FURTHER RESOLVED**, that the Mayor be, and he hereby is, authorized to execute the contract and any and all other necessary documents for this project.

There being no further business, the meeting was adjourned.

  
Village Clerk