

**Village of Asharoken
Special Meeting
Held on Friday, July 2nd at 9am
In-Person**

**Pledge of Allegiance
Call the Meeting to Order
Confirmation of Notification of the Special Meeting according to our approved
procedures.**

Resolution (2021-63)

WHEREAS, the Village of Asharoken (the "Village") is in need for an outboard Engine for the Marine Patrol Vessel, and

WHEREAS, the Board of Trustees finds that it is in the best interest of the Village to authorize the solicitation of bids for an outboard engine;

NOW, THEREFORE, BE IT

RESOLVED the Village Clerk is hereby authorized and directed to advertise for receipt of competitive bids required by Section 103-d of the General Municipal Law of the State of New York for an outboard engine in accordance with the specifications provided to the Village Clerk; and be it further

RESOLVED that the Village Clerk is hereby authorized to publicly open and read bids on set day in accordance with the "Notice to Bidders"; and be it further

RESOLVED that the Village Clerk is hereby authorized to reject said bids for good and sufficient reason and to re-advertise same under the authority herein granted without further action of this Board.

Resolution (2021-64) Be it Resolved that the Village Board does hereby ratify the action of the mayor submitting the application for distribution of ARPA (American Rescue Plan Agreement) funds for Non-Entitlement Units (NEUs).

Discussion:

Adjourn Meeting: