

The Special Meeting held on Thursday, July 3, 2025, was called to order at approximately 4:30 PM by Chairman Tomaino. Roll call was taken; Chairman Tomaino, Trustee DiBernardi, and Fiscal Officer Balsinger were present. Trustee Villone was excused.

Chairman Tomaino stated that the special meeting is to award OPWC contract for Pico, Timberland and Holliday Street Resurfacing project. In addition, the approval of the Sales Tax MOU to reimburse for the OPWC match.

**Trustee Tomaino moved to award the low bid to Lindy Paving for the OPWC Project in the amount of \$111,786.95, 07-03-25-S1,** seconded by Trustee DiBernardi and passed with 2 ayes.

**Trustee Tomaino moved to sign the Sales Tax MOU and request monies to reimburse for the OPWC match in the amount of \$95,160.00, 07-03-25-S2,** seconded by Trustee DiBernardi and passed with 2 ayes.

**At approximately 4:58 PM, Mr. Tomaino moved to adjourn, 07-03-25-S3,** seconded by Trustee DiBernardi and passed with 2 ayes.

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Date: \_\_\_\_\_