

VIII. Motion to authorize the award of contract for structural engineering contract administration to E2 Project Management in an amount not to exceed \$12,000.

K. Weiss, <i>V. Pres.</i>	Absent	A. Burdick	Y	P. DiGiambattista	Y
J. Foran	Y	N. Reed	Absent	T. Schultz	Y
L. Vail	Absent	T. Wolak	Y	C. Piparo, <i>Pres.</i>	Y

IX. Motion to authorize the award of contract for Asbestos Abatement Investigation Services to Westchester Environmental in an amount not to exceed \$15,000.

K. Weiss, <i>V. Pres.</i>	Absent	A. Burdick	Y	P. DiGiambattista	Y
J. Foran	Y	N. Reed	Absent	T. Schultz	Y
L. Vail	Absent	T. Wolak	Y	C. Piparo, <i>Pres.</i>	Y

X. Motion to Adjourn from the Public Meeting at 11:45 AM.

Moved Mr. Schultz Second Mr. Foran Motion Carried

Respectfully Submitted

John A. Gomez
SBA/Board Secretary