CONNETQUOT PUBLIC LIBRARY

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MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Date	Oct 30, 2026
Time	6:00 p.m.
Location	760 Ocean Avenue, Bohemia, NY 11716

I. Call to Order

A. There being a quorum, the meeting was called to order at 6:07 p.m. by Mrs. Furfaro.

II. Roll Call

A. **Present:** President Susan Furfaro, Vice President Elizabeth Savit, Secretary Catherine Poissant, Trustee George Kreuscher..

B. **Absent:** Trustee Kathleen Schmidt

C. **Also Present:** Dr. Jason Ladick, Executive Director.

III. News Business

A. **Motion:** Mr. Kreuscher moved, seconded by Mrs. Savit, to adopt *Resolution 2026-10-01: Rejecting All Bids and Authorizing Readvertisement for the Interior Renovations Project,* as presented. **Carried 4-0**.

IV. Public Comment

A. None.

V. Adjournment

A. **Motion:** Mr. Kreuscher moved, seconded by Mrs. Poissant, to adjourn the meeting at 6:13 p.m. **Carried 4-0.**

Approval
Approved by the Board of Trustees on November 12, 2026.

Board Secretary

Signature: _____

Name: _____

Date: _____

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RESOLUTION 2026-10-01: REJECTING ALL BIDS AND AUTHORIZING READVERTISEMENT FOR THE INTERIOR RENOVATIONS PROJECT

Adopted on October 30, 2026

WHEREAS, the Connetquot Public Library (the "Library") duly advertised for sealed bids for the Interior Renovations at the Connetquot Public Library, BBS Project No. 24-175 (the "Project"), to be awarded as a single prime general construction contract; and

WHEREAS, sixteen (16) bids were received and publicly opened on September 4, 2026; and

WHEREAS, the bid documents reserve to the Library the right to reject any and all bids, and General Municipal Law § 103(1) authorizes the Board of Trustees, in its discretion, to reject all bids and readvertise for new bids; and

WHEREAS, upon review of the bids received and the bid documents, the Board has determined, with the recommendation of its architect, BBS Architects, that certain provisions of the bid documents should be revised and clarified before the Project is awarded, and finds that rejecting all bids and readvertising the Project is in the best interest of the Library and the public;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees rejects all bids received for the Project; and be it further

RESOLVED, that the Board makes no determination regarding the responsibility of any bidder that submitted a bid for the Project, and nothing in this resolution shall be construed as such a determination; and be it further

RESOLVED, that the bid security submitted by each bidder shall be returned or released in accordance with the bid documents; and be it further

RESOLVED, that BBS Architects is directed to prepare revised bid documents for the Project, subject to review by Library counsel; and be it further

RESOLVED, that the Executive Director is authorized to notify all bidders of this resolution and to promptly readvertise the Project for sealed bids in accordance with General Municipal Law § 103.

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CERTIFICATION

I do hereby certify that the foregoing resolution was duly adopted by the Board of Trustees of the Connetquot Public Library at a special meeting held on October 30, 2026, at which a quorum was present and voting.

Board President

Signature: _____

Name: SUSAN FURFARO

Date: 10/30/26