

PRESENT: Cathy Hatgistavrou, President  
Brian Villante, Vice President  
Lauren Thayer, Member

ALSO PRESENT: Alan Van Cott, Superintendent

AUDIENCE MEMBERS FROM SAG HARBOR UFSD: Katy  
Graves, Superintendent, Phillip Kenter, Business Official &  
Maude Stevens, Transportation Director

The special meeting was called to order by Cathy  
Hatgistavrou at 11:07a.m. Brian Villante seconded the  
motion. The Pledge of Allegiance was conducted.

Call to Order

A motion was made by Brian Villante to approve contracting  
with the Sag Harbor UFSD under an Intermunicipal Contract  
Agreement to provide bus transportation for the 2018-2019  
school year in the amount of \$136,000. The motion is  
pending clarification from counsel in regards to the bidding  
and contract process. Lauren Thayer seconded the motion.  
Passed 3-0.

Approval of Sag Harbor  
Transportation Contract

With no further business, a motion was made by Cathy  
Hatgistavrou to adjourn the meeting at 12:37 p.m. Brian  
Villante seconded the motion. Passed 3-0.

Adjournment

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Jeanette Krempler, District Clerk  
Sagaponack Common School District