

Minutes of the Town Board Worksession held at Town Hall, 511 Route 32, Highland Mills, New York on August 3, 2009 at 7:30PM

Present: John Burke, Supervisor
Geraldine Gianzero, Councilwoman
Amidee Haviland, Carlton Levine and James Skoufis, Councilmen
Absent: None
Also Present: Richard Liberth, Attorney for the Town; Sean Hoffman, Engineer for the Town

1. Discussion – CV Pond Phase III Improvements:

The Board and consultants discussed the bids received and the project in great detail. The bond resolution that was adopted on February 5, 2009 will need to be amended to increase the amount to be bonded.

7:45PM – Executive Session:

Motion was offered by Councilman Levine, seconded by Councilwoman Gianzero, enter into an executive session pursuant to Article 7 of the Public Officer Law to discuss one item relating to contractual negotiations with the low bidder of the general contracting work for the CV Pond Phase III Improvements.

ADOPTED AYES 5 Burke, Gianzero, Haviland, Levine, Skoufis
NOES 0

8:45PM – Return to Open Session

With no further business to discuss, a motion was offered by Supervisor Burke, seconded by Councilman Haviland, to adjourn the meeting at 8:55PM.

ADOPTED AYES 5 Burke, Gianzero, Haviland, Levine, Skoufis
NOES 0

Desiree Potvin, Town Clerk
(from notes taken by Supervisor Burke)