

Minutes of the Special Town Board meeting held at Town Hall, 511 Route 32, Highland Mills, New York on July 27, 2009 at 7:30PM

Present: John Burke, Supervisor
Geraldine Gianzero, Councilwoman
Amidee Haviland, Carlton Levine and James Skoufis, Councilmen
Absent: None
Also Present: Michael Catania, Attorney for the Town; Dennis Lindsay, Engineer for the Town; Fred Ungerer, Parks Commissioner

Discussion/Receipt of Bids – CV Pond Improvements Phase III

Engineer Lindsay stated the bid opening was held on July 23, 2009 at 3PM and the following bids were received:

General Construction

Montana Construction Corp., Lodi, NJ	\$1,492,500.00
Ferraro Construction Corp., Franklin, NJ	\$1,614,800.00
RJR Engineering, Califon, NJ	\$1,654,848.00
CalMart Enterprises, Congers, NJ	\$1,988,891.00

Electrical

Harry Rotolo & Son, Middletown, NY	\$44,500.00
Sausto Contracting, Inc., Rhinebeck, NY	\$48,250.00
HVS, LLC, Stony Point, NY	\$58,500.00
Ray S Pantel, Inc., Middletown, NY	\$89,600.00
Rockland Electric, Nanuet, NY	\$89,700.00

Engineer Lindsay explained in detail the options for the Board to consider regarding the possible work to be reduced or altered since the total bid is higher than what the project was estimated for. The Board members and the public asked questions regarding what to expect the next steps in the process to be and Engineer Lindsay answered them, as did Attorney Catania.

Adjournment

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

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

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

A closed session with the Attorney followed after adjournment.