

TOWN BOARD  
GARNERVILLE, NY  
JANUARY 5, 2009

The Town Board of the Town of Haverstraw held a Special Meeting on Monday, January 5, 2009 at 4:00 p.m. at Town Hall, One Rosman Road, Garnerville, New York.

On Roll Call the following members answered to their names:

Supervisor	Howard T. Phillips, Jr.
Councilman	Isidro Cancel (Absent)
Councilman	Vincent Gamboli
Councilman	John J. Gould
Councilman	Hector L. Soto (Absent)

**EXTENSION OF TIME TO DECIDE ON SPECIAL PERMIT**

Councilman Gamboli offered the following resolution, which was seconded by Councilman Gould, and on roll call unanimously adopted.

**01-09 RESOLVED, THAT THE TOWN BOARD HEREBY AUTHORIZES THE SUPERVISOR TO ENTER INTO A STIPULATION WITH UNITED WATER TO EXTEND THE TIME OF THE TOWN BOARD TO RENDER A DECISION ON THE APPLICATION FOR THE SPECIAL PERMIT UP TO AND INCLUDING FEBRUARY 16, 2009.**

**AUTHORIZATION TO BID NO. 1-2009 DEMOLISH AND INSTALL NEW HANDICAPPED HANDICAP BATHROOM AT BOWLINE POINT PARK**

Councilman Gould offered the following resolution, which was seconded by Councilman Gamboli, and on roll call unanimously adopted.

**02-09 RESOLVED, UPON THE RECOMMENDATION OF MICHAEL COTIER, DIRECTOR OF PARKS, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY AUTHORIZES THE TOWN CLERK TO PUBLISH A NOTICE TO BIDDERS THAT SEALED PROPOSALS WILL BE RECEIVED AT HER OFFICE AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, UP TO AND INCLUDING 11:00 A.M. ON FRIDAY, JANUARY 23, 2009 FOR THE RECEIPT OF BID NO. 1-2009 TO DEMOLISH AND INSTALL A NEW HANDICAPPED BATHROOM AT BOWLINE POINT PARK, LOCATED IN THE TOWN OF HAVERSTRAW, IN ACCORDANCE WITH THE SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSAL, MAY BE OBTAINED AT HER OFFICE. THE TOWN RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS. BIDS RECEIVED LATER THAN THE DATE AND TIME SPECIFIED WILL NOT BE CONSIDERED AND WILL BE RETURNED TO THE BIDDER UNOPENED. ALL BIDDERS MUST FILE A STATEMENT OF NON-COLLUSION WITH THEIR BIDS.**

**PUBLIC PARTICIPATION**

None.

**ADJOURNMENT**

**03-09** Motion was made by Councilman Gould and seconded by Councilman Gamboli to adjourn the Special Meeting.

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**JOSEPHINE E. CARELLA**  
Town Clerk