

TOWN BOARD
GARNERVILLE, NY
JULY 23, 2012

The Town Board of the Town of Haverstraw held a Special Meeting on Monday, July 23, 2012 at 10:00 a.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 (Absent)
Councilman	Hector L. Soto

**ADVERTISE FOR BID NO. 13-2012 – CONSTRUCTION OF PUMP STATION AT
BOWLINE POINT PARK**

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

333-12 RESOLVED, THAT THE TOWN CLERK BE AND SHE HEREBY IS AUTHORIZED TO PUBLISH A NOTICE TO BIDDERS THAT SEALED BIDS WILL BE RECEIVED AT HER OFFICE AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK, FOR CONSTRUCTION OF A PUMP STATION AT BOWLINE POINT PARK UP TO AND INCLUDING 10:30 A.M., SEPTEMBER 5, 2012. SAID BIDS SHALL BE IN ACCORDANCE WITH SPECIFICATIONS ON FILE IN THE OFFICE OF THE TOWN CLERK, COPIES OF WHICH, TOGETHER WITH FORM OF PROPOSALS MAY BE OBTAINED AT HER OFFICE UPON DEPOSIT OF A CERTIFIED CHECK, CASHIER'S CHECK OR CASH IN THE AMOUNT OF \$50.00 MADE PAYABLE TO THE TOWN OF HAVERSTRAW. THIS DEPOSIT, FOR A COPY OF THE PLANS AND SPECIFICATIONS, IS NON-REFUNDABLE. 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.

SUSPENSION OF EMPLOYEE NO. SYS-028474

The following resolution was approved by the Town Board Members.

334-12 THE TOWN BOARD HEREBY SUSPENDS EMPLOYEE NO. SYS-028474 WITHOUT PAY, EFFECTIVE IMMEDIATELY.

PUBLIC PARTICIPATION

None.

BOARD MEMBERS

No Comment.

ADJOURNMENT

335-12 Motion was made by Councilman Soto and seconded by Councilman Gamboli to adjourn the Special Meeting.

GINA NISHANIAN
Deputy Town Clerk