

TOWN BOARD
GARNERVILLE, NY
APRIL 7, 2014

The Town Board of the Town of Haverstraw held a Special Meeting on Monday, April 7, 2014 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 (Absent)
Councilman	John J. Gould
Councilman	Hector L. Soto

AWARD OF BID NO. 3-2014 – BOWLINE PARK RESTORATION

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

180-14 RESOLVED, UPON THE RECOMMENDATION OF PATRICK BRADY, ENGINEER AND MICHAEL COTIER, DIRECTOR OF PARKS, AND THE BIDS HAVING BEEN FOUND IN ORDER BY TOWN ATTORNEY, THE TOWN BOARD OF THE TOWN OF HAVERSTRAW DOES HEREBY AWARD BID NO. 3-2014 FOR BOWLINE PARK RESTORATION (IMPROVEMENTS) OF EXISTING SHORELINE, PLACEMENT OF ADDITIONAL RIPRAP, AND SITE IMPROVEMENTS FOR BOWLINE PARK IN THE TOWN OF HAVERSTRAW TO CAL MART ENTERPRISES , THE LOW BIDDER, OF CONGERS, NEW YORK, AT A PRICE OF \$656,656.

ESTABLISH CAPITAL PROJECT – BOWLINE SHORELINE MITIGATION

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

181-14 RESOLVED, THAT THE TOWN BOARD OF THE TOWN OF HAVERSTRAW HEREBY APPROVES THE BOWLINE SHORELINE MITIGATION CAPITAL PROJECT IN THE PARTIAL AMOUNT OF \$420,000.00, WHICH WILL BE FUNDED THROUGH FEMA FUNDS DUE TO HURRICANE SANDY.

PUBLIC PARTICIPATION

No public comment.

TOWN BOARD MEMBERS

No comment.

ADJOURNMENT

182-14 Motion was made by Councilman Gould and seconded by Councilman Soto to adjourn the Special Meeting.

KAREN L. BULLEY
Town Clerk