TOWN BOARD GARNERVILLE, NY JULY 7, 2010

The Town Board of the Town of Haverstraw held a Special Meeting on Wednesday, July 7, 2010 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. (Supervisor Phillips had an

emergency with his mother and could not attend the meeting.)

Deputy Supervisor Isidro Cancel
Councilman Vincent Gamboli
Councilman John J. Gould
Councilman Hector L. Soto

ADVERTISE TO BID NO. 13-2010 – 2010 BELGIAN BLOCK CURB IMPROVEMENTS (HAVERVALE LANE, TULIP TREE DRIVE, WOODRIDGE DRIVE & LOCUST DRIVE)

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

RESOLVED, UPON THE RECOMMENDATION OF JOSEPH CARUSO, CONSULTING ENGINEER OF MASER CONSULTANTS, PA, 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 10:00 A.M. ON WEDNESDAY, AUGUST 4, 2010 FOR RECEIPT OF BID NO. 13-2010 - 2010 BELGIAN BLOCK IMPROVEMENTS IN THE TOWN OF HAVERSTRAW FOR HAVERVALE LANE, TULIP TREE DIRVE, WOODRIDGE DRIVE & LOCUST DRIVE AT THE TOWN HALL LOCATED AT ONE ROSMAN ROAD, GARNERVILLE, NEW YORK 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.

BOARD MEMBERS

No Comment.

ADJOURNMENT

298-10 Motion was made by Councilman Gamboli and seconded by Councilman Gould to adjourn the Special Meeting.

RAQUEL VENTURA

Town Clerk