

February 25, 2010

A Special Meeting of the Town Board of the Town of Warwick was held at the Town Hall, 132 Kings Highway, Town of Warwick, for the purpose of accepting a bid for East Shore Road Drainage Improvements. Supervisor Sweeton called the special meeting to order at 9:00 a.m. with the Pledge of Allegiance.

ATTENDANCE: Supervisor Michael Sweeton
Councilman Floyd DeAngelo
Councilman Leonard DeBuck – Absent
Councilman James Gerstner
Councilman Mickey Shuback – Absent

NEW BUSINESS:

#R2010-82 ACCEPT BID FOR DRAINAGE IMPROVEMENTS ON EAST SHORE ROAD – HARRISON PARK ASSOCIATES, INC.

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to accept a bid from Harrison Park Associates, Inc., 83 Park Lane, West Harrison, NY 10604 in the amount of \$755,927.12 upon recommendation of McFarland Johnson Consultant Engineers for the East Shore Road Drainage Improvement ARRA Project (PIN# 8759.47).

Motion Carried (3 ayes, 0 nays, 2 absent – Councilman Shuback and Councilman DeBuck absent) Supervisor declared this resolution duly adopted.

#R2010-83 AUTHORIZATION TO SIGN CONTRACT WITH HARRISON PARK ASSOCIATES FOR EAST SHORE ROAD DRAINAGE IMPROVEMENT PROJECT

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to authorize the Supervisor to sign a contract with Harrison Park Associates, Inc. for the East Shore Road Drainage Improvement Project (PIN# 8759.47).

Motion Carried (3 ayes, 0 nays, 2 absent – Councilman Shuback and Councilman DeBuck absent) Supervisor declared this resolution duly adopted.

ADJOURN: Motion Councilman Gerstner, seconded Councilman DeAngelo that the special meeting be adjourned. Motion Carried (3 ayes, 0 nays, 2 Absent - Councilman Shuback and Councilman DeBuck absent) 9:03 a.m.

02-25-10 cp.

Marjorie Quackenbush, Town Clerk