

August 24, 2023

A Special Meeting of the Town Board of the Town of Warwick was held on Thursday, August 24, 2023 at the Town Hall, 132 Kings Highway, Town of Warwick, For the purpose of paying the duly audited bills. Supervisor Sweeton called the special meeting to order at 9:07am p.m. with the Pledge of Allegiance.

**ATTENDANCE:** Supervisor Michael Sweeton  
Councilman James Gerstner  
Councilman Kevin Shuback -Absent  
Councilman Floyd DeAngelo  
Councilman Russell Kowal- Absent

Attorney for the Town, Jay Myrow – Absent

Supervisor Sweeton: We did have one bid that we had received and left it off the last agenda and we have to do it so we can pay the bill. Can the Clerk give us the bid results?

#### TOWN CLERK

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- Bid proposal for HVAC work on the TC cabins in Mountain Lake Park
  1. Nebrasky Plumbing, Heating, & Cooling  
1019 Rt. 17M  
Monroe, NY 10950  
Bid Proposal: \$2,600.00
  2. Armistead Mechanical Inc.  
324 North Plank Rd.  
Newburgh, NY 12550  
Bid Proposal: \$1,725.00

**PRIVILEGE OF THE FLOOR (AGENDA ITEMS)** this is only a meeting to pay the bills since we only have one meeting in August and the bills pile up so we need to get them done.

#### NEW BUSINESS:

**#R2023-315 ACCEPT BID PROPOSAL FOR HVAC WORK – TC CABINS  
MOUNTAIN LAKE PARK**

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to accept bid proposal from Armistead Mechanical Inc. to service the AC units in all six (6)

TC cabins, replacing grilles if needed, charging and filling units to ensure they operate at a cost not to exceed \$1,725.00.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Sweeton declared this resolution duly adopted

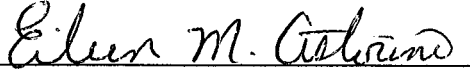
BILLS: Motion Councilman DeAngelo, seconded Councilman Kowal to pay the bills as audited. Motion Carried (4 Ayes, 0 Nays & 1 Absent Councilman Shuback absent)

**PRIVILEGE OF THE FLOOR (GENERAL)**

No comments from the Public or the Board

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Kowal that the special meeting be adjourned. Motion Carried (4 ayes, 0 nays & 1 Absent –Councilman Shuback absent) 9:09 a.m.

08-24-2023.

  
Eileen M. Astorino, Town Clerk

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