

STONY POINT TOWN BOARD MEETING – JUNE 30, 2010

A Special Meeting of the Town Board of the Town of Stony Point, Rockland County, New York, was held on Wednesday, June 30, 2010 at 11:00 A.M. at the Stony Point Town Hall, 74 East Main, Stony Point, New York.

PRESENT:

Mr. Louis Vicari	Councilman
Ms. Luanne Konopko	Councilwoman
Mr. William E. Sherwood	Supervisor

Award Bid - Improvements To "The Cliffs" Storm Sewer System

A motion was made by Councilman Vicari and seconded by Councilwoman Konopko to award the bid for improvements to "The Cliffs" storm sewer system to Cal Mart Enterprises Inc. in the amount of \$68,886.00 (sixty-eight thousand eight hundred and eighty-six dollars).

The following roll call vote was recorded and the motion was duly **adopted**:

AYES: Mr. Vicari, Ms. Konopko, Supervisor Sherwood

NAYS:None

ABSTAIN: None

ABSENT: Mr. Finn, Mr. White

A discussion was held by the Town Board and Kevin Maher, Town Engineer, regarding the grant money associated with the project. Any monies in excess of the grant money would need to come from the appropriate fund. All extra work orders will need to be reviewed by the Town Engineer.

Meeting was adjourned at 11:15am by a unanimous voice vote.

Respectfully submitted by:

Barbara Oyer
Deputy Town Clerk