

Supervisor David P. Kelly opened a Special Meeting of the Town Board of the Town of Pawling at 8:00 AM April 21, 2011 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Johnson, Montemarano, Mayer and one interested citizen. Councilman Upham was absent.

**APRIL 21, 2011
SPECIAL
MEETING**

The motion to reject all of the bids for the Holmes Whaley Lake Civic Association building and rebid the project was made by Councilman Montemarano, seconded by Supervisor Kelly.

**REJECTION OF
HOLMES WHALEY
LAKE CIVIC
ASSOCIATION
PROJECT BIDS**

Councilman Montemarano said the reason for rejecting the bids and rebidding the project has two components. Although it was listed in the bid that there were prevailing wage requirements, he was unaware at the time that the Town had to request a wage schedule from the Dept. of Labor to be attached to the bid specifications so that needed to be in compliance. Secondly, he tried to anticipate some additional work and have a supplemental amount bid which only complicated trying to determine the low bidder. That will be integrated differently in the bid package.

Supervisor Kelly said this was discussed at the last meeting and the motion to award the bid was conditional on review of the bids. Councilman Montemarano has discussed these issues with counsel at length and would have counsel review the bid packet before it goes out for bid again.

The motion passed unanimously.

Supervisor Kelly said NYSEG is having tree work done to clear the power lines. He met with Sam Miller, Forrester for NYSEG, yesterday and expressed concerns about safety issues because he witnessed two near collisions in front of town hall because they have no flagman on these projects. He explained that NYSEG is only cutting a ten by ten by ten boxes around the power lines so they are not cutting around the phone or cable lines. He asked that flagmen be used on projects for safety reasons. He said the Board members may receive complaint phone calls and he wanted the Board to be aware of this work.

**NYSEG TREE
CUTTING UPDATE**

The motion to rebid the Holmes Whaley Lake Civic Association building project with the input of counsel and review by the Supervisor and himself was made by Councilman Montemarano, seconded by Councilman Johnson, motion passed unanimously.

**REBID OF
HOLMES WHALEY
LAKE CIVIC
ASSOCIATION
PROJECT**

Supervisor Kelly opened the meeting for public comment and there was none.

**PUBLIC
COMMENT**

The motion to adjourn was made by Supervisor Kelly at 8:10 AM, seconded by Councilman Johnson, motion passed unanimously.

Town Clerk