

Supervisor David P. Kelly opened a Special Meeting of the Town Board of the Town of Pawling at 9:02 AM April 20, 2012 at Pawling Town Hall, 160 Charles Colman Blvd., Pawling, New York. Present were Councilmen Upham and Montemarano. Councilmen Johnson and DeRosa were absent. There were no members of the public present and therefore no public comment on agenda items.

**Resolution 2012073
Award of Bid – Kitchen Road/ Old Pawling Road Bridge**

**KITCHEN ROAD-
OLD PAWLING
ROAD BRIDGE BID
AWARD**

Whereas, the Town of Pawling has advertised for an RFP for the Kitchen Road / Old Pawling Road Materials for Longitudinal Glulam Deck Bridge, and

Whereas, bids were duly opened and announced on Wednesday, April 18, 2012 at 9:45am by the Town Clerk at 160 Charles Colman Blvd, Pawling, NY 12564, now, therefore, be it

Resolved, that the Town Board of the Town of Pawling hereby awards for an RFP for the Kitchen Road / Old Pawling Road Materials for Longitudinal Glulam Deck Bridge to Laminated Concepts, Inc. in the amount of \$38,700.00

MOTION: Supervisor Kelly
SECOND: Councilman Upham

ROLL CALL VOTE:

Councilman Upham – “AYE” Councilman Montemarano – “AYE”
Councilman DeRosa- “ABSENT” Councilman Johnson – “ABSENT”
Supervisor Kelly – “AYE”

**Resolution 2012074
Planning Board Restoration Bond**

**PHEASANT RUN
SUBDIVISION
RESTORATION
BOND RELEASE**

Whereas, the Town of Pawling Planning Board with advice of the Town Engineer requests the Town Board to release Restoration Bonds for applicants of the Pheasant Run Subdivision as work is completed and satisfied on the said project and

Whereas, at a Town of Pawling Planning Board meeting held on April 16, 2012, the Planning Board recommended to the Town Board to accept the release of the Performance Bond in the amount of \$98,000 based on the Town Engineers inspection memorandum dated April 12, 2012, now, therefore, be it.

Resolved, that the Town Board of the Town of Pawling hereby accepts the recommendation of Pawling Planning Board on matters pertaining to Pheasant Run Subdivision and releases the Performances Bond in the amount of \$98,000, and be, it further

Resolved, that the Town Board hereby authorizes and accepts the Order of Cession in connection with the Pheasant Run Subdivision based on the recommendation of the Town Engineer and the Highway Superintendent.

MOTION: Supervisor Kelly
SECOND: Councilman Upham

ROLL CALL VOTE:

Councilman Upham – “AYE” Councilman Montemarano – “AYE”
Councilman DeRosa- “ABSENT” Councilman Johnson – “ABSENT”
Supervisor Kelly – “AYE”

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The motion to adjourn was made by Supervisor Kelly at 9:04 AM, seconded by Councilman Montemarano, motion passed unanimously.

SPECIAL
MEETING

Town Clerk