

SPECIAL TOWN BOARD MEETING

January 18, 2008

Supervisor Pagones opened the Special Town Board meeting at 8:30am, Town Hall, 807 Route 52, Fishkill, New York and led the audience with the “Pledge of Allegiance”.

Present: Supervisor Joan A. Pagones, Town Board members, Steve Ferguson, Robert LaColla, Ronald Leenig, Heather Malvarosa; Town Attorney – Ronald Blass; Ray VanVoorhis – AIA – Liscum McCormack and VanVoorhis; Bill Ratigan – Building and Parks Superintendant; and Town Clerk – Darlene Bellis

MOTION(s) TO APPROVE/ADOPT

Resolution

Supervisor Pagones read (**copy attached to original minutes**) a resolution authorizing the award of Contract #1 to the next lowest qualified bidder, Manfredi Construction, based upon Marquise’s failure to meet the conditions of conditional award and the Town’s inability under its local laws to enter into public improvement contract with Marquise Construction, conditioned upon verification by the Town’s representative that it has in place, through itself or actual subcontractors, all apprenticeship agreements necessary for the type of scope of work, as well as timely compliance with all other requirements of the bid documents.

Motion made by Supervisor Pagones to authorize the award of Contract #1 to the next lowest qualified bidder, Manfredi Construction, based upon Marquise’s failure to meet the conditions of conditional award as read above. Seconded by Councilman Ferguson

Roll Call	Councilman Ferguson	aye
	Councilman LaColla	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	aye
	Supervisor Pagones	aye

Motion Carried

ADJOURNMENT

Motion made by Councilman Ferguson to adjourn the meeting.

Seconded by Councilwoman Malvarosa

Pagones (aye), Ferguson (aye), LaColla (aye), Leenig (aye), Malvarosa (aye)

Motion Carried unanimously 5-0

Meeting adjourned at 8:44am

Respectfully submitted,
Darlene Bellis, Town Clerk