

**VILLAGE OF HARRIMAN, NEW YORK
VILLAGE BOARD MEETING
September 15, 2015
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7:00 P.M. – SPECIAL MEETING

ROLL CALL

Mayor Stephen Welle, Deputy Mayor Ed Shuart, Jr., Trustee Colleen Farrell, Trustee G. Bruce Chichester, Trustee Frank Borowski, Village Clerk Jane Leake.

The Mayor asked everyone to rise for the Pledge of Allegiance.

No members present in the audience this evening.

BID – RIVER ROAD PROJECT

The mayor stated that the 4 bids that were received were opened this morning.

HD Supply	\$43,054.46
Schmidt's Wholesale	\$44,109.63
Newburgh Winwater	\$45,924.69
Capital Supply	\$46,873.89

Although HD Supply was the lowest bidder, they did not include the bond which is required in the bid documents. The only one who did supply it was Schmidt's Wholesale. John Lanc checked the specifications for Schmidt's Wholesale and verified with them that they will be able to deliver on time. The recommendation is that the other bids be discounted due to lack of compliance with the bid document and be awarded to Schmidt's Wholesale for the River Road Project in the amount of \$44,109.63.

MOTION was made by Trustee Shuart to award Schmidt's Wholesale the bid for the River Road Project in the amount of \$44,109.63.

SECOND was made by Trustee Chichester.

AYE: Trustee Shuart	NAY:
Trustee Farrell	NONE
Trustee Chichester	
Trustee Borowski	

The Mayor stated while we are here we received two park requests prior to the next Board Meeting.

PARK REQUEST

Schwenker – Sunday, October 11, 2015 from 10am – 5pm.

MOTION was made by Trustee Chichester to approve the Schwenker Park Request.

SECOND was made by Trustee Farrell.

AYE: Trustee Chichester	NAY: -0-
Trustee Farrell	
Trustee Shuart	
Trustee Borowski	

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Khan – Sunday, October 4, 2015 from 11 am – 8pm.

The Mayor stated the ending time will need to be prior to 8pm because the park closes at dusk therefore they would need to have everything cleaned up beforehand.

MOTION was made by Trustee Shuart to approve the Khan Park Request subject to an earlier ending time.

SECOND was made by Trustee Chichester.

AYE: Trustee Chichester **NAY:** -0-
Trustee Farrell
Trustee Shuart
Trustee Borowski

A **MOTION** was made by Trustee Borowski and **SECONDED** by Trustee Farrell to adjourn the meeting at 7:07 p.m.

ALL IN FAVOR.

Respectfully submitted by: _____
Jane Leake, Village Clerk