

SPECIAL MEETING

August 31, 1951

Town Clerk's Office

8:00 P.M.

Present: Mr. Fibble

Mr. Welchman

Mr. Dillon

Absent: Mr. Schmersahl

Mr. Eberling

Mr. Dillon called the meeting to order, explaining that it had been called to accept bids on the construction of Strawberry Hill Lane in West Nyack.

Mr. Dillon presented to the Board the bid of Ward Pavements, Inc., which was the only bid received. The bid was in the amount of \$3,600. A deposit in the form of a certified check in the amount of \$175.10 was presented with the bid.

Mr. Welchman moved the following resolution:-

RESOLVED, that the Town Board of the Town of Clarkstown find and determine, and it does hereby find and determine, that the proposal of Ward Pavements, Inc., for furnishing all materials, machinery and equipment and doing all work necessary for the performance according to specifications of a contract to be let by the Town of Clarkstown for the paving of a portion of Strawberry Hill Lane, West Nyack, in the Town of Clarkstown, Rockland County, New York, is the lowest responsible proposal for the paving of the said portion of Strawberry Hill Lane; and be it further,

RESOLVED, that the said proposal of the said Ward Pavements, Inc., be and the same is hereby accepted; and be it further

RESOLVED, that this Board enter into a contract with the said Ward Pavements, Inc., for furnishing all materials, machinery and equipment and doing all work necessary for the performance according to specifications of a contract to be let by the Town of Clarkstown for the paving of a portion of Strawberry Hill Lane, West Nyack, in the Town of Clarkstown, Rockland County, New York, at the price mentioned in said proposal of the said Ward Pavements, Inc., which said contract shall be in a form satisfactory to the Town Attorney and shall require the said Ward Pavements, Inc., to furnish proper security for the faithful performance of said contract.

Seconded by Mr. Fibble.

On roll call, the vote of the Board was as follows:-

AYES: Messrs. Fibble, Welchman, Dillon.

NOES: None.

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The Town Clerk was instructed to notify Ward Pavements, Inc, that their bid of \$3,600 had been accepted and also advise them to contact Mr. Roepe as soon as possible since the contract must be signed within 15 days from the date the bid was accepted.

There being no further business to come before the Board, Mr. Fibble moved adjournment.

Seconded by Mr. Welchman.

Carried.

Meeting adjourned.

August W. Hamer
Town Clerk of Clarkstown