Special Town Board Meeting May 30, 2014

The Town Board held a Special Meeting on the above date at 2:00 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York.

PRESENT:

Richard Shea Supervisor
Nancy Montgomery Councilwoman
John Van Tassel Councilman

ABSENT:

Michael Leonard Councilman
David Merandy Councilman

AGENDA

1. Resolution rejecting all bids submitted on May 28, 2014, for the Hudson Highlands Fjord Trail Signage and Way-Finding.

RESOLUTION #93-2014

The following Resolution was presented by Councilman Van Tassel, seconded by Councilwoman Montgomery and unanimously carried;

RESOLVED, that the Town Board hereby rejects all the bids submitted on May 28, 2014, for the Hudson Highlands Fjord trail to develop a signage and way-finding program, including associated trail systems and recreation offerings, business districts, parking areas and cultural/historic sites along the Hudson River from Beacon to Cold Spring.

2. Resolution authorizing the Town Clerk to re-advertise for bidders for the Hudson Highlands Fjord Trail Signage and Way-Finding program.

RESOLUTION #94-2014

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Van Tassel and unanimously carried;

RESOLVED, that the Town Board hereby authorizes Town Clerk Merando to advertise for bidders to develop a signage and way-finding program, including associated trail systems and recreation offerings, business districts, parking areas and cultural/historic sites along the Hudson River from Beacon to Cold Spring, known at the Hudson Highlands Fjord Trail.

There being no further business to discuss, Councilman Van Tassel made a motion, seconded by Councilwoman Montgomery and unanimously carried to close the Special Meeting at 2:01 p.m.

Respectfully submitted by,

Tina M. Merando Town Clerk