



# **TOWN OF PUTNAM VALLEY**

## **Town Board Supplemental Work Session**

**July 31<sup>st</sup>, 2024**

**Town Hall**

**4:30 PM**

~~~~~

**Meeting called to Order**

**Pledge of Allegiance**

1. Rescind RBL Dam Bid Acceptance
2. Districts: Approve Schedule of Meetings for 2025 Budget

**Adjournment**

**Next Town Board Meeting: Wednesday, August 21<sup>st</sup>, 2024 6 PM**

**RESOLUTION 7:\_\_\_\_ - #\_\_\_\_ OF 2024**

**RESOLUTION TO RESCIND RESOLUTION NO. R24-243, RESCIND THE NOTICE OF AWARD, AND REJECT ALL BIDS RECEIVED FOR THE ROARING BROOK LAKE DAM REHABILITATION PROJECT**

WHEREAS, the Town of Putnam Valley is in the process of planning and permitting a public improvement project to rehabilitate the dam at Roaring Brook Lake (“Roaring Brook Lake Dam Rehabilitation Project” or “the Project”); and

WHEREAS, the Town underwent a public bidding process for the Project, pursuant to the requirements of GML §103 and the Town of Putnam Valley Procurement Policy; and

WHEREAS, two (2) bids were received and opened on May 10, 2024 in the presence of the Town Clerk, the Town’s District Clerk, and representatives of the companies that submitted the bids; and

WHEREAS, according to the minutes taken at the bid opening, the Bid Package submitted by the lowest bidder (Doyle Contracting, Inc.) did not include the GML §§103-a & 103-d Certification; and

WHEREAS, pursuant to the bid opening minutes and the apparent deficiency noted therein, the Project was awarded to the second bidder (Con-Tech Construction Technology, Inc.) on June 12, 2024 by Town Board Resolution #R24-243; and

WHEREAS, after the bid had been awarded, Doyle Contracting, Inc. initiated a dispute and argued that the GML §§103-a & 103-d Certification was, in fact, included in the Bid Package and, therefore, the Bid was improperly awarded to Con-Tech Construction Technology, Inc.; and

WHEREAS, a review of the Town's records revealed that the GML §§103-a & 103-d Certification was included in the Bid Package submitted by Doyle Contracting, Inc.; and

WHEREAS, the Town Board desires to remediate and correct any deficiencies resulting from the May 10, 2024 Bid Opening by restarting the public bidding process for the Project in its entirety.

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby rescinds Resolution #R24-243 which awarded the Project to Con-Tech Construction Technology, Inc.; and

BE IT FURTHER RESOLVED, that the Town Board hereby rescinds the Notice of Award to Con-Tech Construction Technology, Inc., dated June 13, 2024; and

BE IT FURTHER RESOLVED, that the Town Board hereby rejects both Bids received and opened on May 10, 2024; and

BE IT FURTHER RESOLVED, that the Town Clerk and WSP USA, Inc. ("WSP"), the Town's dam remediation consultant, are hereby directed and authorized to put the Roaring Brook Lake Dam Rehabilitation project out for new bids.

Dated: \_\_\_\_\_


Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Motion passes/ fails: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

|                                      | AYE   | NAY   | ABSTAIN |
|--------------------------------------|-------|-------|---------|
| PRESENT/ABSENT Councilwoman Howard   | _____ | _____ | _____   |
| PRESENT/ABSENT Councilwoman Tompkins | _____ | _____ | _____   |
| PRESENT/ABSENT Councilman Russo      | _____ | _____ | _____   |
| PRESENT/ABSENT Councilman Luongo     | _____ | _____ | _____   |
| PRESENT/ABSENT Supervisor Annabi     | _____ | _____ | _____   |

TOWN OF PUTNAM VALLEY  
DISTRICTS

**To:** Putnam Valley Town Board  
**From:** Karen Kroboth, District Clerk   
**Date:** 7/23/2024  
**Re:** 2025 District Budget Meetings Schedule

---

I formally request that the Town Board accept the following schedule for the 2025 Districts' Budget Meetings:

Saturday, August 10, 2024, starting at 9 o'clock, Town Hall – Preliminary 2025 District Budget Meetings

Saturday, September 7, 2024 starting at 9 o'clock, Town Hall – Final 2025 District Budget Meetings



**TOWN OF PUTNAM VALLEY**  
**265 OSCAWANA LAKE ROAD**  
**PUTNAM VALLEY, NEW YORK 10579**

## 2025 District Budget Meeting Schedule

The Putnam Valley Town Board will hold Budget meetings to discuss the 2025 budgets for all Districts.

The Preliminary budget meeting will be held on **Saturday, August 10, 2024**, and the Annual Final budget meeting will be held **Saturday, September 7, 2024**. Both meetings will be held at Town Hall, 265 Oscawana Lake Road with a start time of 9 a.m.

Each District will be reviewed, per the following schedule, on both dates:

|            |                    |
|------------|--------------------|
| 9:00 a.m.  | Roaring Brook Lake |
| 9:30 a.m.  | Lake Peekskill     |
| 10:00 a.m. | Lake Oscawana      |
| 10:15 a.m. | Abele Park         |
| 10:30 a.m. | Hilltop Estates    |
| 10:45 a.m. | Northview Estates  |
| 11:00 a.m. | Wildwood Knolls    |
| 11:15 a.m. | Lookout Manor      |
| 11:30 a.m. | Brookdale Gardens  |
| 11:45 a.m. | Barger Pond        |
| 12:00 p.m. | Glenmar Gardens    |
|            | Mill Pond          |
|            | Putnam Acres       |
|            | Sewer District #2  |
|            | Drainage Districts |