

## **Town Board, Town of Monroe February 22, 2010**

**A Special Meeting of the Town Board of the Town of Monroe, County of Orange and the State of New York was held at the Monroe senior Center 101 Mine Rd, Monroe, N.Y. at 7:30 pm on the 22nd of February, 2010.**

<b>Present: Harley Doles</b>	<b>Councilman</b>
<b>James Rogers</b>	<b>Councilman</b>
<b>Gerard McQuade</b>	<b>Councilman</b>
<b>Rick Colon</b>	<b>Councilman</b>
<b>Langdon Chapman</b>	<b>Town Attorney</b>
<b>Mary Ellen F. Beams</b>	<b>Town Clerk</b>

**Absent: Sandy Leonard                      Supervisor**

### **Regular Meeting**

Councilman Doles called the meeting to order with the Pledge of Allegiance at 7:30 pm.

Councilman Doles informed the public that the Town received 13 RFP's for the Town engineer position and this is the first time the board is seeing them. He informed the public that the following names are the ones that submitted a proposal.

Sterling Environmental Engineering P.C.  
Brooker Engineering, PLLC  
Tectonic Engineering & Surveying Consultants P.C.  
Stantec Consulting Services Inc.  
HDR  
AFR Engineering and land Surveying  
Clark Patterson Lee  
Maser Consulting P.A.  
KC Engineering and Surveying, P.C.  
Fusco Engineering & Land Surveying, P.C.  
McGoey, Hauser, and Edsall Consulting Engineers, P.C.  
MJS Engineering & Land Surveying, P.C.  
Eustance & Horowitz, P.C.  
Lang & Tully Engineering and Surveying, P.C.

The following people spoke to the Board about their proposals Jerry Zimmerman from KC Engineering and Surveying, P.C. and Andrew Fetherston from Maser Consulting P.A.

The board held a discussion on the RFP's and Councilman Doles informed the public that no decision will be made it is going to take sometime to review all of them, the Board will also be consulting with the Planning Board Chairperson.

**February 22, 2010**

**Executive Session/Attorney Client**

**On a motion by Councilman McQuade, seconded by Councilman Rogers the following was Adopted Ayes 4 McQuade, Rogers, Doles, Colon**

**Nays 0**

**Approval to enter into Executive Session Planning Board personnel/Attorney Client Session to discuss escrow for the Planning Board.**

**Return to Town Board Regular Session**

**On a motion by Councilman Rogers, seconded by Councilman Colon the following was Adopted Ayes 4 Rogers, Colon, Doles, McQuade**

**Nays 0**

**Approval to Return into Town Board Regular Session.**

**With no further business, on a motion by Councilman Colon, seconded by Councilman McQuade the meeting was adjourned carried unanimously.**

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**Harley Doles, Councilman**