

Special Meeting 8/20/12

RESOLUTION #: 134-12

OFFERED BY: Bernstein

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF SHANDAKEN
DETERMINING THAT THERE ARE NO ADVERSE IMPACTS
ON THE ENVIRONMENT FROM THE ADOPTION OF
AMENDMENTS TO THE TOWN PROCUREMENT POLICY (LOCAL LAW #3 OF 2012)**

WHEREAS, the Town Board of the Town of Shandaken is adopting Amendments to THE Town Procurement Policy (Chapter 41-Town of Shandaken Code) (Local Law #3 of 2012); and

WHEREAS, the possible environmental impacts of the adoption of the amendments have been considered by the Town Board; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board has determined that the adoption of the Amendments to the Town Procurement Policy for the Town of Shandaken will not have significant adverse impacts on the environment; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to take such further steps as might be necessary to discharge the Board's responsibility as lead agency for this action including, but not limited to, the issuance of a negative declaration consistent with this resolution.

AND MOVE ITS ADOPTION

Seconded by: Higley

ROLL CALL

	AYES	NAYS
BOARD MEMBER BARTLETT	___X___	_____
BOARD MEMBER BERNSTEIN	___X___	_____
BOARD MEMBER HIGLEY	___X___	_____
BOARD MEMBER JORDAN	___X___	_____
SUPERVISOR STANLEY	___X___	_____

**RESOLUTION ADOPTING THE AMENDMENTS TO THE TOWN PROCUREMENT POLICY
(LOCAL LAW #3 OF 2012)
FOR THE TOWN OF SHANDAKEN**

WHEREAS, the Town Board for the Town of Shandaken has reviewed and extensively considered the proposed Amendments to the Town Procurement Policy (Chapter 41-Shandaken Town Code) (Local Law #3 of 2012);

WHEREAS, the Town Board issued a negative declaration with respect to the adoption of the amendments and determined that the proposed law will not have a significant adverse impact on the environment;

WHEREAS, the adoption of the amendments to the Procurement Policy is consistent with the Negative Declaration;

WHEREAS, the Town Board noticed a Public Hearing held on the 20th day of August, 2012 at 1p.m. to provide the public with an opportunity to comment on the proposed amendments and allowed written comments to be submitted up until 1p.m on August 20th, 2012;

WHEREAS, the Town Board has also solicited the comments of involved agencies and the public; and

WHEREAS, the comments received have been given due consideration by the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that the amendments to the Town Procurement Policy (Chapter 41 of the Shandaken Town Code), being Local Law No. 3 of 2012, is hereby adopted and the Town Clerk is hereby directed to file said Local Law with the Office of the Secretary of State in accordance with State Law.

AND MOVE ITS ADOPTION

Seconded by: Bernstein

ROLL CALL

	AYES	NAYS
BOARD MEMBER BARTLETT	___X___	_____
BOARD MEMBER BERNSTEIN	___X___	_____
BOARD MEMBER HIGLEY	___X___	_____
BOARD MEMBER JORDAN	___X___	_____
SUPERVISOR STANLEY	___X___	_____

RESOLUTION ESTABLISHING TOWN BOARD SPECIAL MEETINGS

WHEREAS, the Town of Shandaken needs to conduct certain Town business in a timely fashion concerning Stream Projects, and;

WHEREAS, the Town, due to extenuating circumstances, would like to extend the bidding for two Stream Projects currently out to bid and will add a previously redacted project to the list of projects to be bid;

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board, will conduct a Special Meeting at **1 pm on Monday, August 27, 2012** for the purpose of conducting business related to opening bids for Stream Projects

BE IT FURTHER RESOLVED, that the Town of Shandaken Town Board, will conduct a Special Meeting at **1 pm on Friday, August 31, 2012** for the purpose of conducting business related to awarding bids for the following Stream Projects: Chichester Sites 2, 3 & 9; Warner Creek Site 5, Warner Creek Confluence

AND MOVES ITS ADOPTION

Seconded by: Bernstein

ROLL CALL

	AYES	NAYS
BOARD MEMBER BARTLETT	<u> X </u>	<u> </u>
BOARD MEMBER BERNSTEIN	<u> X </u>	<u> </u>
BOARD MEMBER HIGLEY	<u> X </u>	<u> </u>
BOARD MEMBER JORDAN	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

**RESOLUTION ADVERTISING FOR CONSTRUCTION WORK
FOR TOWN FLOOD RECOVERY WORK**

WHEREAS, the Town of Shandaken is in need of construction work in order to repair and stabilize portions of the Warner Creek following damages that occurred due to Tropic Storms Irene and Lee; and

WHEREAS, the amount needed to pay for such services are reimbursable to the Town from NRCS;

THEREFORE BE IT RESOLVED, that the Town of Shandaken advertise for independent construction bids for the following projects:

A – Warner Creek Site 5, Warner Creek Confluence

BE IT FURTHER RESOLVED, that any person(s) interested in applying for such work must attend a mandatory pre-bid meeting at the Shandaken Town Hall located at 7209 Rte. 28, Shandaken, NY 12480 on Thursday, August 23, 2012 @ 2pm for site visits. Responsible bidders must attend the site visit specific to the job they are bidding; and

BE IT FURTHER RESOLVED, that any person(s) interested in bidding on such may view, starting Monday, August 20, 2012 during regular business hours, engineering drawings at the Ulster County Soil and Water Conservation District Office located at 6375 Rte. 28, Phoenicia, NY 12464 and, upon appointment, at the Shandaken Highway Garage Office located at 7209 Rte. 28, Shandaken, NY 12480. Bidders will be provided bid packets on Thursday, August 23, 2012 at 2pm during the mandatory site visit with bids to be received no later than 12pm on Friday, August 31, 2012 in the Town of Shandaken Town Clerk’s Office, PO Box 67. The Town of Shandaken reserves the right to reject any and all bids.

AND MOVES ITS ADOPTION

Seconded by: Stanley

ROLL CALL

	AYES	NAYS
BOARD MEMBER BARTLETT	<u> X </u>	_____
BOARD MEMBER BERNSTEIN	<u> X </u>	_____
BOARD MEMBER HIGLEY	<u> X </u>	_____
BOARD MEMBER JORDAN	<u> X </u>	_____
SUPERVISOR STANLEY	<u> X </u>	_____

**RESOLUTION AWARDING BID TO ENGINEERING AND DESIGN FIRM
FOR PHOENICIA WATER DISTRICT CONSTRUCTION PLAN**

WHEREAS, the Phoenicia Water District in 2011 created an Engineer’s Preliminary Report (EPR); and

WHEREAS, the EPR highlighted certain projects that would be of benefit to the district and its users;
and

WHEREAS, the Phoenicia Water Committee would like to proceed with certain projects described within the EPR, specifically requesting that the Phoenicia Water District expend available funds to complete a supply system loop from High Street across the Woodland Valley Bridge (High Street Loop), and;

WHEREAS, the Town of Shandaken advertised for bids from Engineering and Construction Design Firms to assist them in creating a construction plan for the High Street Loop in the Phoenicia Water District at the August 6, 2012 Town Board Meeting and that all bids be received no later than 12pm on August 20, 2012.

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board authorize the Supervisor to enter into contract with CHAZEN COMPANIES from TROY, NY for the bid price of \$ 7,400.00.

AND MOVES ITS ADOPTION

Seconded by: Higley

ROLL CALL

	AYES	NAYS
BOARD MEMBER BARTLETT	<u> X </u>	<u> </u>
BOARD MEMBER BERNSTEIN	<u> X </u>	<u> </u>
BOARD MEMBER HIGLEY	<u> X </u>	<u> </u>
BOARD MEMBER JORDAN	<u> X </u>	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

**RESOLUTION AUTHORIZING LICENSE AGREEMENT
WITH ULSTER COUNTY FOR STREAM WORK**

WHEREAS, the Town of Shandaken has several stream projects in Chichester for stream bank stabilization and Emergency Watershed Protection, and;

WHEREAS, the County of Ulster, State of New York owns a portion of property adjacent to these projects, and;

WHEREAS, they require a licensing agreement;

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board authorizes the Supervisor to enter into a licensing agreement with **Ulster County Legislature** to allow the Town to enter and utilize Ulster County owned properties for the completion of these projects

AND MOVES ITS ADOPTION

Seconded by: Bernstein

ROLL CALL

	AYES	NAYS
BOARD MEMBER BARTLETT	__X__	_____
BOARD MEMBER BERNSTEIN	__X__	_____
BOARD MEMBER HIGLEY	__X__	_____
BOARD MEMBER JORDAN	__X__	_____
SUPERVISOR STANLEY	__X__	_____

ROLL CALL

AYES

NAYS

BOARD MEMBER BARTLETT

 X

BOARD MEMBER BERNSTEIN

 X

BOARD MEMBER HIGLEY

 X

BOARD MEMBER JORDAN

 X

SUPERVISOR STANLEY

 X