

Aug. 31, 2012 – Special Meeting

RESOLUTION #141-12

OFFERED BY STANLEY

RESOLUTION TO OPEN AND AWARD WARNER CREEK SITE 5 BIDS

WHEREAS, the Town of Shandaken is in need of construction work in order to repair and stabilize portions of the Stony Clove and Warner Creeks following damages that occurred due to Hurricane Irene and Tropical Storm Lee;

THEREFORE BE IT RESOLVED, that as long as all easement agreements are procured for the specific project and the bid meets engineering criteria, we hereby award the bid for Warner Creek Site 5 to the following:

___Hubbel Brothers ___from ___Margartville, NY___

For the price of \$_490,516.00_.

AND MOVES ITS ADOPTION

Seconded by: BARTLETT

ROLL CALL

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

***On a Stanley/Bernstein motion the Town Board unanimously voted to postpone Resolution #142 & 143 until the next Town Board Meeting 9/10/12. Board is waiting to procure all easements & permits. If permits aren't all procured by the next meeting date, bidders will be called to inform them.**

RESOLUTION #142-12

OFFERED BY

RESOLUTION TO AWARD CHICHESTER SITES 2, 3 & 9 BID

WHEREAS, the Town of Shandaken is in need of construction work in order to repair and stabilize portions of the Stony Clove and Warner Creeks following damages that occurred due to Hurricane Irene and Tropical Storm Lee;

THEREFORE BE IT RESOLVED, that as long as all easement agreements are procured for the specific project and the bid meets engineering criteria, we hereby award the bid for Chichester Sites 2, 3 & 9 to the following:

_____ from _____

For the price of \$_____.

AND MOVES ITS ADOPTION

Seconded by:

ROLL CALL

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

***On a Stanley/Bernstein motion the Town Board unanimously voted to postpone Resolution #142 & 143 until the next Town Board Meeting 9/10/12. Board is waiting to procure all easements & permits. If permits aren't all procured by the next meeting date, bidders will be called to inform them.**

RESOLUTION #143-12

OFFERED BY

RESOLUTION TO AWARD WARNER CREEK CONFLUENCE BID

WHEREAS, the Town of Shandaken is in need of construction work in order to repair and stabilize portions of the Stony Clove and Warner Creeks following damages that occurred due to Hurricane Irene and Tropical Storm Lee;

THEREFORE BE IT RESOLVED, that as long as all easement agreements are procured for the specific project and the bid meets engineering criteria, we hereby award the bid for the Warner Creek Confluence to the following:

_____ from _____

For the price of \$_____.

AND MOVES ITS ADOPTION

Seconded by:

ROLL CALL

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

RESOLUTION SUPPORTING HUNTER MOUNTAIN SPRING CLASSIC

WHEREAS, the Town of Shandaken has been approached concerning an event for the Catskills being sponsored by HITS (Horseshows in the Sun) based out of Saugerties, NY, and;

WHEREAS, the event is a triathlon race to be held on Saturday, September 22nd, 2012, and;

WHEREAS, the Town of Shandaken fully supports recreational tourism ventures throughout the Town and the region as beneficial economic activities.

THEREFORE BE IT RESOLVED, that the Town Board of Shandaken supports the event known as the “HITS Triathlon Series – Hunter Mountain II” and extends any courtesy as may be necessary to provide for the health, safety and welfare of the participants, visitors and residents alike

AND MOVES ITS ADOPTION

Seconded by: HIGLEY

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	ABSENT	_____
SUPERVISOR STANLEY	<u> X </u>	_____

RESOLUTION TRANSFERRING FUNDS FOR RECORDS UPKEEP

WHEREAS, the Town of Shandaken Town Board is in receipt of a request from the Town Clerk and Records Management Officer, Joyce A. Grant, to use funds to reorganize and update current records under her control; and

WHEREAS, the Town of Shandaken has monies available under the Contractual expense line for that office and she does not anticipate those monies being allocated for any other purpose

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board approves the following transfer in order to complete the tasks necessary for an organized Records Room without extending beyond budgeted costs already allocated for that office and without any additional burden to the taxpayer:

<u>AMOUNT</u>	<u>FROM</u>	<u>ACCOUNT #</u>
\$3,600.00	Records Management, Contractual	A51460412

<u>TO</u>	<u>ACCOUNT #</u>
Records Management, Personal Services	A51460100

AND MOVE ITS ADOPTION

Seconded by BARTLETT

ROLL CALL

	AYES	NAYS
COUNCILMAN BARTLETT	<u> X </u>	<u> </u>
COUNCILMAN BERNSTEIN	<u> </u>	<u> X </u>
COUNCILMAN HIGLEY	<u> X </u>	<u> </u>
COUNCILMAN JORDAN	ABSENT	<u> </u>
SUPERVISOR STANLEY	<u> X </u>	<u> </u>

RESOLUTION SUPPORTING HUNTER MOUNTAIN FALL CLASSIC

WHEREAS, the Town of Shandaken has been approached concerning a new inaugural event for the Catskills being sponsored by Anthem Sports of Cambridge, NY, AND

WHEREAS, the event is a bicycle race to be held on Saturday, September 8, 2012, and

WHEREAS, said race will consist of a course originating at Hunter Mountain, through Lexington into Shandaken from Rte. 42 to Rte. 214, Phoenicia and concluding at Hunter Mountain in Hunter, NY, and

WHEREAS, the Town of Shandaken fully supports recreational tourism ventures throughout the Town and the region as beneficial economic activities,

THEREFORE BE IT RESOLVED, that the Town Board of Shandaken supports this new event known as the “Hunter Mountain Fall Classic,” and extends any courtesy as may be necessary to provide for the health, safety and welfare of the participants, visitors and residents alike

AND MOVES ITS ADOPTION

Seconded by: BERNSTEIN

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	ABSENT	_____
SUPERVISOR STANLEY	<u> X </u>	_____