

AWARD KIOSK BID

WHEREAS, The Town Board of the Town of Shandaken advertised for bids FOR INSTALLATION OF FOUR TOWN INFORMATION KIOKS FUNDED BY SMART GROWTH GRANT.

THEREFORE BE IT RESOLVED, The Town of Shandaken Town Board award the bid to:
**Wallkill Build and Design Inc. 145 Lippincott Rd. Wallkill NY 12589 \$3,250 construct & install
& \$2,400 for lighting
Total \$5,650.**

AND MOVES ITS ADOPTION

Seconded by: MALLOY

ROLL CALL

| | AYES | NAYS |
|------------------------|--------------|-------|
| BOARD MEMBER BERNSTEIN | <u> X </u> | _____ |
| BOARD MEMBER HIGLEY | ABSENT | _____ |
| BOARD MEMBER MALLOY | <u> X </u> | _____ |
| BOARD MEMBER STORMS | <u> X </u> | _____ |
| SUPERVISOR STANLEY | <u> X </u> | _____ |

Resolution 128-15

OFFERED BY: STANLEY

Accept Bids – Phoenicia Bridge St. Water Main Repair

WHEREAS, Pursuant to Resolution 118-15, the Town of Shandaken Town Board Advertised for bids for repairs to the Bridge Street Water Main, Phoenicia.

WHEREAS, bids were received at the Town Clerk’s Office, Shandaken Town Hall, 7209 Rt. 28 PO Box 67, Shandaken, NY 12480 no later than 10am on Monday, October 19th, 2015 with bids to be opened at the Town Board Meeting on the same date at 1pm.

THEREFORE, BE IT RESOLVED, that the following bids were received and accepted as qualified bidders-

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|---|-------------------|
| Evergreen Mtn. Contracting – 25 Evergreen Mtn. Rd. West Kill, NY 12492 | \$265,000. |
| Merritt Construction Inc. – 6 Staghorn Dr. Saugerties, NY 12477 | \$175,500 |

AND MOVE ITS ADOPTION

Seconded by MALLOY

| | ROLL CALL | |
|------------------------|-----------|-------|
| | AYES | NAYS |
| BOARD MEMBER BERNSTEIN | _X_ | _____ |
| BOARD MEMBER HIGLEY | ABSENT | _____ |
| BOARD MEMBER MALLOY | _X_ | _____ |
| BOARD MEMBER STORMS | _X_ | _____ |
| SUPERVISOR STANLEY | _X_ | _____ |