

**Town of Shandaken
County of Ulster
State of New York
Friday August 31, 2012**

The Town of Shandaken Town Board conducted a Special Meeting on Friday Aug. 31, 2012 at 1pm for the purpose of conducting business related to opening bids for Stream Projects & relating to awarding bids for Chichester Sites 2, 3 &9 and Waner Creek Confluence & Warner Creek Site 5.

**Pledge of Allegiance
Roll Call**

**Members Present: Doris Bartlett, Board Member
Alfred Higley, Jr., Board Member
Vincent Bernstein, Board Member
Robert Stanley, Supervisor**

Members Absent: Jack Jordan, Board Member

Recording Secretary Joyce Grant, Town Clerk

Comments:

In regards to Resolution 142 & 143: Delays in getting permits and easements. Will postpone these resolutions until the Sept. 10th Regular Meeting. If we cannot secure permits, we will contact bidders before the meeting. We will be able to move ahead with the Warner Creek Site 5 Project.

Regarding Resolution #145: Board Member Bernstein had questions concerning transfer of funds to maintain permanent records located in Town Hall Attic Archives. He felt it was included in the Town Clerks job description and should not incur extra expense. The Town Clerk pointed out that these are records that were left by the previous clerk – since before 2007, and needs extra work to get the Archival area up to par. The previous Clerk had extra money allotted (close to \$7,000), for records management annually, but the work was neglected for many years. The money has since been taken out of the Clerk's 2012 budget. Also, there is the issue of sensitive Police & Town Justice records which have to be attended to, since they too have been neglected. The Town Clerk also pointed out that this money being transferred was already budgeted for "Records Management."

Shandaken Cemetery: It was decided that the Town of Shandaken will take over the public Cemetary and waiting to hear back from the Town Accountant on maintaining it.

Bids were opened for Warner Creek Site 5 Project:

Fastracs	\$808,490.90
Kingston Equip.	\$664,906.00
Hubbell Bros.	\$490,516.00

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 – 4 AYES, 1 ABSENT (Jordan)

***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

***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:

RESOLUTION #144-12

OFFERED BY STANLEY

RESOLUTION SUPPORTING HUNTER MOUNTAIN HITS TRIATHALON SERIES – HUNTER MTN. II

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 – 4 AYES, 1 ABSENT (Jordan)

RESOLUTION # 145-12

OFFERED BY STANLEY

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 – 3 AYES, 1 NAY (Bernstein), 1 ABSENT (Jordan)

RESOLUTION #146-12

OFFERED BY STANLEY

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 – 4 AYES, 1 ABSENT (Jordan)