

**Town of Shandaken
County of Ulster
State of New York**

**The Town of Shandaken Town Board conducted an Emergency Meeting on
Thursday October 29th, 9 am. Shandaken Town Hall. 7209 Rt. 28 Shandaken NY.**

SPECIAL MEETINGS NOTICE

By order of the Supervisor – An Emergency Meeting will be held of the Shandaken Town Board to address changes in the budget for the Bridge Street Water Main Repair. The meeting will be held on Thursday, October 29th at 9am at Shandaken Town Hall – 7209 Rt. 28 Shandaken, NY 12480

Joyce Grant, Town Clerk.

**Call to Order
Pledge of Allegiance
Roll Call**

Members Present

**Robert Stanley – Supervisor
Tim Malloy - Board Member
Faye Storms – Board Member
Vin Bernstein – Board Member**

Members Absent

Al Higley, Jr. – Board Member

Recording Secretary

Joyce Grant – Town Clerk

Amendment to Resolution 129-15

AMEND BUDGET FOR USDA GRANT – BRIDGE ST. REPAIR

WHEREAS, The Town of Shandaken has embarked on seeking a ECWAG Grant from USDA for repair to Water Main on Bridge St. Phoenicia; and bids have been received and an amended budget must be sent to USDA.

THEREFORE, Be It Resolved, that the Town Board of the Town of Shandaken approves the amended budget on Form E (attached), at an amount of \$208,900.00

AND MOVE IT'S ADOPTION

Seconded By Malloy

ROLL CALL

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

FORM E

RURAL DEVELOPMENT (RD) PROJECT BUDGET/COST CERTIFICATION

Project Name: Emergency Water Line Replacement

Date: 10/27/15

Report No.: _____

Actual: _____

Estimate: _____

Funding Source(s)	Amount
RD Loan	
RD Loan	
RD Grant	\$150,000.00
RD Grant	
SUB TOTAL:	\$150,000.00

Other Funding Source(s)	Amount
Other Source: <u>Town</u>	<u>\$58,900.00</u>
Other Source:	
Other Source:	
SUBTOTAL:	\$58,900.00
TOTAL:	\$208,900.00

ITEM	APPROVED BUDGET	MODIFIED BUDGET	PREVIOUS EXPENDITURES	EXPENDITURES THIS PERIOD	EXPENDITURES TO DATE	BALANCE REMAINING
A. ADMINISTRATIVE						
1. Legal		\$1,000.00			\$0.00	\$1,000.00
2. Bonding					\$0.00	\$0.00
3. Net Interest					\$0.00	\$0.00
4. Fiscal Coordination					\$0.00	\$0.00
5. Bookkeeping & Reporting					\$0.00	\$0.00
6. Lands & Rights of Way					\$0.00	\$0.00
7. Single Audits					\$0.00	\$0.00
8. Miscellaneous					\$0.00	\$0.00
Total A. Administrative	\$0.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00
B. TECHNICAL SVCS.						
1. Engineering						
a. Preliminary Engineering Services	\$4,400.00	\$4,400.00			\$0.00	\$4,400.00
b. Design Phase	\$12,000.00	\$12,000.00			\$0.00	\$12,000.00
c. Contract Administration	\$3,500.00	\$3,500.00			\$0.00	\$3,500.00
d. Resident Inspection	\$3,000.00	\$3,000.00			\$0.00	\$3,000.00
e. Additional Engineering Services	\$500.00	\$7,500.00			\$0.00	\$7,500.00
Direct Expenses	\$1,000.00	\$1,000.00			\$0.00	\$1,000.00
					\$0.00	\$0.00
Total B. Technical Svcs.	\$24,400.00	\$31,400.00	\$0.00	\$0.00	\$0.00	\$31,400.00
C. CONSTRUCTION						
1. Construction Contracts						
a. Contract 1	\$175,000.00	\$175,500.00			\$0.00	\$175,500.00
b. Contract 2					\$0.00	\$0.00
c. Contract 3					\$0.00	\$0.00
d. Contract 4					\$0.00	\$0.00
e. Contract 5					\$0.00	\$0.00
2. Direct Expenditures					\$0.00	\$0.00
a.					\$0.00	\$0.00
b.					\$0.00	\$0.00
c.					\$0.00	\$0.00
Total C. Construction	\$175,000.00	\$175,500.00	\$0.00	\$0.00	\$0.00	\$175,500.00
D. CONTINGENCY						
1. Contingency		\$1,000.00				
Total D. Contingency	\$0.00	\$1,000.00				\$1,000.00
TOTAL PROJECT COST	\$181,400.00	\$208,900.00	\$0.00	\$0.00	\$0.00	\$208,900.00

I certify to the best of my knowledge and belief that the billed costs or disbursements are in accordance with the terms of the project and that the reimbursement represents the Federal share due, which has not been previously requested and that an inspection has been performed and all work is in accordance with the terms of the award.

Robert A. Stanley, Supervisor
 Applicant Title

[Signature]
 Engineer/Architect

Reviewed By _____ Date Reviewed _____

Amendment to Resolution 132-15

Authorize Loan Good Neighbor Funds – Phoenicia Water Main Repair

WHEREAS, The Town of Shandaken owns and operates the Phoenicia Water District and Phoenicia Water District is undergoing emergency repairs for Water Main on Bridge St.

WHEREAS, The Town recognizes a difference between the \$150,000. USDA grant awarded us and the \$208,900. Budget.

THEREFORE BE IT RESOLVED, The Shandaken Town Board authorize loan of Good Neighbor Funds to Phoenicia Water District in the amount of \$60,000.

AND MOVE IT'S ADOPTION

Seconded By Storms

ROLL CALL

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