

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

The Town of Shandaken Town Board conducted a Special Meeting on Friday October 2, 2015 at Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY.

SPECIAL MEETING NOTICE

Town of Shandaken Town Board will
conduct a Special Meeting on

Friday October 2, 2015 at 9am

to conduct business and Authorize
Advertising for Bids for Necessary Repairs
within the Phoenicia Water District – under
approved USDA-ECWAG Grant.

**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

ADVERTISING BIDS FOR BRIDGE STREET WATER MAIN REPLACEMENT

WHEREAS, the Town of Shandaken owns and operates a municipal water system located in the Hamlet of Phoenicia (Phoenicia Water District); and

WHEREAS, the Phoenicia Water District has endured a catastrophic failure of an 8” water main crossing the Bridge Street Bridge in Phoenicia due to extreme cold temperatures; and

WHEREAS, the Town recognizes the importance of re-establishing this main to maintain a sound delivery system for potable water to its residents; and

WHEREAS, under Town of Shandaken Resolution #68-15 of 2015 authorizing the Town Supervisor to apply for a United States Department of Agriculture Emergency Community Water Assistance Grant (USDA-ECWAG); and

WHEREAS, the Town has received a letter from USDA – ECWAG that the Town has been awarded said grant for the \$150,000 maximum;

THEREFORE BE IT RESOLVED that the Town of Shandaken Town Board does hereby advertises for bids for repairs to the Bridge Street water main ; and

BE IT FURTHER RESOLVED that any interested individuals or corporations who wish to bid on this project must attend a mandatory meeting at the M.F. Whitney Firehouse located at 58 NYS Route 214 (intersection with Tremper Ave.), Phoenicia, NY 12464 to receive all relevant bidding documents and to perform a site visit on Wednesday, October 7, 2015 at 10 AM; and

BE IT YET FURTHER RESOLVED that any bid be submitted along with any other requirements as prescribed to the Town of Shandaken Town Clerk’s Office located at 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than 10 AM on Monday, October 19, 2015 and must be in a sealed envelope clearly marked on the exterior of the envelope in large block letters “WATER MAIN BID” with said bids to be opened and read aloud at a Special Town Board meeting that afternoon at 1 PM with said bid to be awarded at a Special Town Board meeting on Friday, October 23, 2015 at 10 AM.

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>	_____

*On Resolution 118, Bernstein felt the disclaimer “Town of Shandaken reserves the right to reject any or all bids”. Supr. Stanley stated the attorneys did the resolution and that was the way it will be presented.

RESOLUTION # 119-15

OFFERED BY STANLEY

RESOLUTION ESTABLISHING TOWN BOARD SPECIAL MEETING

WHEREAS, the Town of Shandaken needs to conduct certain Town business in a timely fashion concerning a Repair of Phoenicia Water Main.

WHEREAS, The Town of Shandaken will be advertising for bids for this repair.

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board will conduct a Special Meetings to receive and award bids.

**Monday, October 19, 2015 at 1pm to Open Bids &
Friday, October 23, 2015 at 10am to award bid.**

AND MOVES ITS ADOPTION

Seconded by: STORMS

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>	_____

COMMENTS:

Due to the Governor declaring a state of Emergency for the upcoming storm, he has declared to allow the National Guard to remove stream debris, that could become an issue during heavy rains or flooding. The National Guard is down at the strainer now by Shandaken Cemetery clearing it. They also discussed clearing the strainer by Plank Rd and Rt. 212 on the Beaverkill.