

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

**The Town of Shandaken Town Board conducted a Special Meeting on Friday,  
October 23rd, 10am. Shandaken Town Hall. 7209 Rt. 28 Shandaken NY.**

**SPECIAL MEETINGS NOTICE**

Pursuant to Resolution 119-15 the Town of Shandaken Town Board will hold special meetings on the following dates to conduct certain town business concerning repair of Phoenicia Water Main Repair:

**Monday, October 19, 2015 at 1 pm to Open Bids &**

**Friday, October 23, 2015 at 10am to award bid.**

**By order of the Shandaken Town Board October 2, 2015**

By Order of the Town Board, Town of Shandaken NY  
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**

**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 emended 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 \$218,450.00

AND MOVE IT'S ADOPTION  
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>	_____

**AWARD BID – Phoenicia Bridge St. Water Main Repair**

WHEREAS, Pursuant to Resolution 118-15, the Town of Shandaken Town Board advertised for and received bids for firms to Repair Phoenicia Bridge St. Water Main.

WHEREAS, On October 19, 2015 the following bids were received and accepted as qualified bidders-

Evergreen Mt. Contracting – 25 Evergreen Mtn. Rd. Westkill NY 12492 \$265,000.00

Merritt Construction Inc. – 6 Staghorn Dr. Saugerties, NY 12477 \$175,500.00

THEREFORE, Be It Resolved, that after a review with the Town’s engineering services, the Town of Shandaken Town Board award the Phoenicia Bridge St. Water Main Repair to: **Merritt Construction, Inc. – Pending Final approval from USDA**

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>

**HALLOWEEN CURFEW RESOLUTION**

**WHEREAS**, the Town of Shandaken Town Board in prior years adopted a resolution pertaining to a Halloween Curfew to alleviate the damage resulting from unsupervised Trick or Treating.

**THEREFORE BE IT RESOLVED**, that a curfew throughout the Town of Shandaken is declared for the evening of Saturday October 31st, 2015 commencing at 9:00 PM and continuing until daylight. Said curfew to bar all children under the age of 18 unless accompanied by a parent or guardian from being on the streets, bridges, roadways or properties other than their own and empowering the Police to enforce the same.

**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>	_____

**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 \$218,450. Budget.

THEREFORE BE IT RESOLVED, The Shandaken Town Board authorize loan of Good Neighbor Funds to Phoenicia Water District in the amount of \$70,000.

Seconded by Storms

AND MOVE IT'S 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>	_____

