



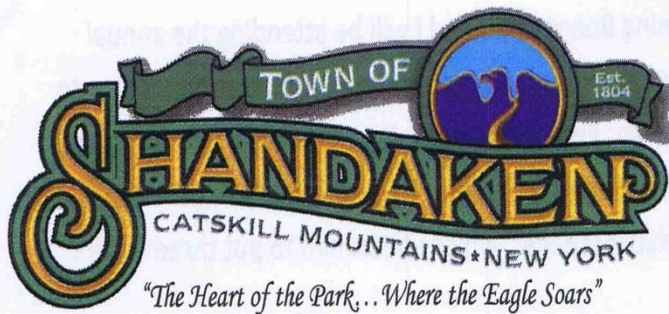
**Town of Shandaken Town Board**  
**Regular Monthly Meeting Agenda**  
**Monday, May 2, 2016**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of previous T/B Meeting minutes
5. Supervisor’s Financial Report
6. Communications
  - a. *Rte 212 Coalition* – PAARI Program
  - b. *Onteora Board of Education* – 2016-17 Budget
7. Committee Reports:
  - a. *Ambulance*
  - b. *Police*
  - c. *Phoenicia Water*
  - d. *Pine Hill Water*
  - e. *Museum*
  - f. *Recreation*
8. Public Comments on Resolutions
9. Motions:
10. Resolutions:
  90. Pay All Bills
  91. Phoenicia Water – Release Closeout Funds for Construction
    - a. Bridge Street Bridge Main Repair
  92. Phoenicia Water – Advertise for Engineer for CDBG Projects
    - a. Request for Qualifications
  93. Highway – Accept Bids for Lower Birch Creek Project (FEMA)
  94. Highway – Award Bids for Muller Rd. Bridge Replacement (FEMA)
  95. Highway – Advertise Bid for Little Peck Hollow Bridge (FEMA)
  96. Town Board – Set Special Meeting – Mon., May 23, 2016 @ 1pm
  97. Approve Public Assembly Permit Festival of the Voice
11. Open Public Comment

Meeting Adjournment - *IN MEMORY OF: Donna Rutulante*

Shandaken Cemetary - (Burial)	\$	185.00
Police Fees		
Ambulance Donation	\$	250.00
Ambulance Fees	\$	3,991.30
Town Clerk Fees	\$	375.83
Cell Tower	\$	917.75
Justice Fees	\$	16,414.00
Building Permit Fees	\$	3,059.00
Dog Licenses	\$	248.50
Highway		
March interest	\$	1.62
Scrap Recycling	\$	40.36
Phoenicia Water	\$	0.42
<b>TOTAL:</b>	<b>\$</b>	<b>25,483.78</b>





[www.shandaken.us](http://www.shandaken.us)

P.O. Box 134, 7209 Rte. 28, Shandaken, NY 12480

Supervisor: (845) 688-7165  
Police: (845) 688-9902  
Town Clerk: (845) 688-5004  
Justice Court: (845) 688-5005  
Assessor: (845) 688-5003  
ZBA/ZEO/Planning: (845) 688-5008  
Highway: (845) 688-9901  
Fax: (845) 688-2041

## Upcoming Town Board Topics & Activity

### MONTH OF MAY 2016

#### **FLOOD MITIGATION:** A few months ago the Town Board accepted the Final Local

Flood Analysis Report for Phoenicia and Mt. Tremper. There are a number of projects that were highlighted through this effort and several other initiatives the Town has undertaken since just prior to and following Hurricanes Irene and Tropical Storm Lee in 2011. By accepting the LFA for Phoenicia and Mt. Tremper, the Town is now eligible for funding to start looking at implementing some of the projects. The Town Flood Committee (SAFARI) has suggested moving some of the cornerstone projects forward. Over the next few months I anticipate that we will be considering resolutions to apply for the funding to assess feasibility of several of these projects, first up would be relocation of the two buildings located adjacent to the Stony Clove along Main Street currently housing Ruth Gale Realty and Catskill Clothing Outlet. Of course this is being investigated with the owner's approval and nothing will occur without the owner's further consent as we move forward. Another facet would be the looking at reclamation of a floodplain bench along bank at the confluence with the Esopus. Again, nothing will proceed without property owner consent at any phase.

NY Rising representatives have contacted us to inform us that they are moving forward with investigating the possible relocation of Town complexes (Town Hall and Highway Garage) out of our current site in the floodway/floodplain to the property previously purchased for the now defunct Phoenicia Sewer Project along Route 28 outside Phoenicia. It has been proposed that the Ambulance Department be housed on the site, as well. Being this project has been highlighted in the LFA, NY Rising, the Town's Flood Mitigation Plan and the updated draft of the Ulster County All-Hazard Mitigation Plan, there are numerous funding sources to help make this a reality. First, the Town would have to purchase the parcel outright which can be accomplished through funding available from CWC. NY Rising will be hiring architect/engineering firms to draw plans and costs estimates to move this to a pre-construction phase.

We have more resolutions tonight to advertise, accept and award bids for several bridge repair projects funded through FEMA. We will be bonding shortly to cover the costs of these projects while we await repayment from FEMA as each of these projects reach completion or milestones.



Lastly, the Highway Superintendent, Planning Board Chair and I will be attending the annual State Floodplain Managers conference in a few weeks in order to garner more information on how to proceed with initiatives and funding opportunities for implementation. Of course we'll also be grilling Code Enforcement Officer Tutt as he will be taking the rather laborious Floodplain Manager's Exam in order to join us in the ranks as a Certified Floodplain Manager, which allows him to put three letters after his name. We wish him the best of luck.

**PHOENICIA WATER:** We have two resolutions tonight concerning the Water District. One is approve the release of the last bit of funding for the Emergency Water Line Replacement on Bridge Street last year. The retainage funds were held by the USDA under Town's discretion to ensure the work was done satisfactorily. Being the work was done in December we wanted to ensure everything worked well and that all paving, concrete and paving work held up during the winter.

Second, last month we had advertised for an Administrator to assist in processing and filing the necessary documents to start working on the \$415,000 grant we recently received for the District. No bids arrived. In consult with the State we can then hire any reputable firm or organization to do this work. Being that the M-ARK Project in Arkville had helped in applying for the grant and has a history of working with this program, I reached out to them and they were willing to take on the work. The Town Board voted to hire them at the Special meeting last Monday afternoon to address the specific issue.

Lastly, we have a resolution tonight to advertise for engineering services for the same grant. There are several projects that comprise the grant, and although we had to present technical data to the State during the application the construction phase will require more detailed work and project oversight. We will, hopefully, be accepting bids for this project at a Special Meeting slated for Monday, May 23<sup>rd</sup>. Following which a committee will be chosen to review the proposals and make a recommendation to the Town Board for our June 6, 2016 regular Board meeting.

**EVENTS:** As we head to warmer weather the event season comes upon us. Tonight we have a resolution to again approve the Public Assembly Permit for the Phoenicia International Festival of the Voice, which this year will be celebrating the works of Shakespeare and British and Celtic culture. We look forward to hearing the works to be presented and of course the visitors the event brings to Town.

Following the establishment of the Catskill Mountains Scenic Byway, marketing money has been made available for what are deemed "Signature Events" in each of the municipalities along the Byway. Previously in early April, Fleischmanns held Maple Fest as their event. Upcoming on June 3<sup>rd</sup> thru 5<sup>th</sup>, the Town of Middletown will be hosting Headwater History Days on several sites throughout the Town. It is a historical exploration of many of the sites to be experienced in Middletown and the surrounding area. There is Andes Day in Early August which leads us to our event coming in August, Shandaken Day. This will be followed in September by Olive Day finishing up with the Cauliflower Festival in Margaretville at the end of September. Just as we support our events here I ask, if you get

the chance, to attend as many of the Signature Events as you can to help support our neighbors and we would hope for reciprocation.

**GUESTS:** Tonight we have Kassandra and Shayna from the Route 212 Coalition to speak about the PAARI (Police Assisted Addiction Recovery Initiative) Program. They are continuing their efforts to help those in need and, as always, are looking for anyone willing to volunteer and assist them in their noble and necessary efforts here close to home.

Following the ladies we have some representatives from the Onteora School to present their upcoming School Budget for the 2016-17 school year. Budget vote will be Tuesday, May 17 from 2pm until 9pm at your local elementary school.

**Our next regular meeting is scheduled for  
Monday, June 6, 2016 at 7:00 pm.**



# TOWN OF SHANDAKEN POLICE DEPARTMENT

#64 State Route 42, P.O. Box 134  
 Shandaken, New York, 12480  
 845 688-9748  
 Fax 845 688-5332  
 Chief Chad Storey

## Monthly Statistical Report APRIL 2016

Incident Type	Number
All Accidents	0
Incidents involving Animals	6
Incidents Involving Real Property	10
Civil Incidents	3
Traffic Incidents	16
Crimes Against Public Order	1
Check Welfare	8
Community Oriented Policing Project	3
Automated Intrusion Device Calls	3
Assault and Related Offenses	5
Assist Fire Department/Ambulance	13
Criminal Mischief	2
Security Check	72
Request for Patrol	15
Suspicious Activity	6
E911 Calls Abandoned etc.	2
Fraud/Larceny/Robbery	2
Warrants	0
Lost/Missing Persons	0
Lost/Found Property	2
Unattended	0
Overdose	2
<b>Total</b>	<b>171</b>

<b>Summons's Issued</b>	26
<b>Arrests</b>	5

Unit #	Odometer	Miles
83	795	795
84	124747	4213
86	119590	627
<b>Patrol</b>	<b>Total Miles</b>	<b>5635</b>



April 2016 Report

TOTAL CALLS RECEIVED- 34

MUTUAL AID GIVEN- 1 (Woodstock Fire District)

MUTUAL AID RECEIVED- 0

Even though we are in the middle of a rain soaked week, please be sure to adhere to the DEC burn ban until next month (or later if extended). As there are allowable types of fires, this does NOT mean that you shouldn't remain aware of your surroundings, and exercise diligence even if you have a small campfire. PLEASE have some sort of extinguishment tool if you are having a campfire- a shovel, bucket of water, a garden hose, etc. and do NOT have fires next to highly combustible dry foliage (if it ain't green, keep fire away). We seemingly dodged the bullet with the Muddy Brook wildfire as compared to our neighbors to the South (at Sam's Point), but that certainly does not mean it couldn't happen here. BE CAREFUL!!!

Speaking of neighbors, Olive First Aid Squad, our closest neighbor to the East, has made the transition from a Volunteer Squad to a fully career Squad much like Shandaken secondary to their lack of Volunteers. Olive will be remaining a Basic Life Support ambulance service and relying primarily upon Mobile Life Support from Kingston to provide Paramedic level care. As we had seen a surge of mutual aid responses in the past few months to Olive, we now anticipate that number to decrease. A contractual agreement to provide backup Paramedic Level coverage when requested is still in the works, and will be presented at a future Town Board meeting. We wish Olive the best of luck in their new endeavour, and look forward to great working relationship with their new faces as we have for years past.

Vehicle	Ending	Beginning	Total
7850	92721	92221	500
7851	77012	75287	1725
625	60369	60163	206
626	8110	6321	1789

**Town Clerk Notes**

This is a reminder that the Open Burning of Brush ban is still active. This is an annual ban from March 16<sup>th</sup> through May 14<sup>th</sup>. During this time the woods are very susceptible to forest fires.. risk is very high. Rain or no rain!

After the ban is lifted, on May 15<sup>th</sup>, you can obtain a free burning permit at the Town Clerk's Office.

This would be to ONLY burn small piles of brush for yard cleanup. Limbs and branches must be less than 6" diameter and less than 8 feet in length.

Here in the Catskill Park, you can never burn Garbage, Piles of Leaves, Plastics, Rubber, Processed wood, etc. If you have any questions call my office 688-5004 or google NYSDEC regulations on open burning.

If you see someone burning illegally please call Ulster County Fire Control at 845-338-1440.

Small celebratory – contained campfires are allowed, but must be small with flames no higher than 2 feet. You must have a water source nearby for safety.

Upcoming events can be found on our website [www.shandaken.us](http://www.shandaken.us), our Facebook page, on Channel 23 through Time Warner, and in the paper newsletters we have placed around town at the Libraries & stores.

Rt. 212 Coalition member Kassandra spoke to the audience about PAARI (Police Assisted Addiction Recovery Initiative Program), they are looking for volunteers to assist in support services and mediation. If you live within 20 minutes of Woodstock and would like to help email [rt212coalition@gmail.com](mailto:rt212coalition@gmail.com)

Onteora Central School Board Members presented to the audience their 2016-17 School Budget. Public voting on the budget will be at all 4 elementary schools on May 17<sup>th</sup> 2pm-9pm.

Phoenicia Water- Al Peavy, everything is operating as it should. Next meeting is May 18<sup>th</sup>, 6:30 Phoenicia Library.

**Museum Report MAY 2<sup>nd</sup> 2016 – Richard Bennett**

**THERE WERE FIFTY TWO (52) GUESTS FOR THE MONTHS OF MARCH AND APRIL.**

**WE HAVE RECEIVED BOOKS THAT ARE FOR SALE OF A PINE HILL NATIVE D.F. HASBROUCK, A LOCAL ARTIST AND OUR DIRECTOR KATHLEEN MYERS HAS PUT TOGETHER A DISPLAY OF HIS TIME SPENT IN PINE HILL.**

**KATHLEEN IS ALSO WORKING ON A SPRING THEME THAT INCLUDES FISHING, CAMPING AND HIKING.**

**WE HAVE ALSO HOSTED A NATIVE AMERICAN GATHERING AT THE MUSEUM.**

**KATHLEEN, OUR DIRECTOR, RUSTY MOORE AND I ATTENDED A GATHERING OF LOCAL TOWN AND COUNTY HISTORIANS THAT WAS HELD AT THE CATSKILL INTERPERTIVE CENTER IN MT. TREMPER THIS PAST SATURDAY. MOST OF THE TOWNS IN ULSTER COUNTY AS WELL AS LEXINGTON AND HUNTER FROM GREENE AND MIDDLETOWN AND ANDES FROM DELAWARE COUNTY WERE REPRESENTED. THE MEETING WAS HOSTED BY THE CATSKILL CENTER FOR CONSERVATION AND DEVELOPMENT IN ARKVILLE. IT WAS CATSKILL MOUNTAINS SPECIFIC AND HOW WE CAN COLLABORATE TOGETHER TO BRING OUR RICH HISTORY TO THE FOREFRONT AND HOPEFULLY WOULD INCLUDE OUR SCHOOLS.**

**WE ALSO WELCOME TWO NEW BOARD MEMBERS, DORIS NIEVES AND FRANK SPINA.**

**I WOULD LIKE TO CLOSE WITH OUR MISSION.**

**OUR MISSION IS TO HELP PRESERVE THE HISTORY OF OUR HAMLETS AND VILLAGES WITHIN THE TOWN OF SHANDAKEN AND THE PEOPLE THAT LIVED HERE. WE COLLECT, PRESERVE AND INTERPRET ITEMS FROM THE CATSKILL MOUNTAINS, WE DOCUMENT AND DISSEMINATE INFORMATION ON THE HISTORY OF OUR TOWN. THROUGH THIS WE HOPE TO SHARE INFORMATION ON OUR ANCESTORS, WITH OTHER MUSEUMS, LOCAL RESIDENTS, SCHOOLS, AND VISITORS.**

**-The Shandaken Historical Museum – located in Pine Hill is open Friday, Saturday, & Sundays 10am-4pm.**

**Recreation – Martie Gailles – Next meeting of Recreation Committee will be Thurs May 12<sup>th</sup> 3pm. Improvements will be made to Smith Park with the grant money.**

**RESOLUTION #90-16**

**OFFERED BY: DISCLAFANI**

**RESOLUTION TO PAY ALL BILLS**

**WHEREAS,** The Department of Audit and Control require Town Boards to sign and inspect all vouchers coming into the town for payment, to number and total amounts from each fund.

**THEREFORE BE IT RESOLVED,** that the Town Board authorize the following vouchers paid:

<b>General</b>	<b>\$ 33,492.76</b>
<b>Highway</b>	<b>32,470.52</b>
<b>Phoenicia Water</b>	<b>6,509.04</b>
<b>Pine Hill Water</b>	<b>11.33</b>
<b>Phoenicia Lights</b>	<b>919.98</b>
<b>Chichester Lights</b>	<b>134.85</b>
<b>Pine Hill Lights</b>	<b>536.12</b>
	<b>-----</b>
	<b>\$ 74,074.60</b>

**AND MOVES ITS ADOPTION**

Seconded by: MALLOY  
ROLL CALL: 5 AYES



**RESOLUTION # 91 - 16**

**OFFERED BY: MALLOY**

**AUTHORIZING FINAL DISBURSEMENT OF GRANT FUNDS FROM EMERGENCY GRANT 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 had endured a catastrophic failure of an 8” water main crossing the Bridge Street Bridge in Phoenicia due to extreme cold temperatures; and

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

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

**WHEREAS**, the Town is satisfied with the work completed in December 2015 to repair the main, and

**WHEREAS**, there is a certain amount of monies being held in retainage until the Town is content the work is complete to their satisfaction;

**THEREFORE BE IT RESOLVED** that the Town of Shandaken Town Board does hereby authorizes the final disbursement of \$9,197.58 from the USDA-ECWAG monies to Merritt Construction, Inc.; and

**BE IT FURTHER RESOLVED** the Town Board does hereby authorize the Town Supervisor to execute any documents necessary for said disbursement of USDA-ECWAG monies.

**AND MOVES ITS ADOPTION**

Seconded by: STANLEY  
ROLL CALL: 5 AYES

**RESOLUTION # 92- 16**

**OFFERED BY STANLEY**

**RESOLUTION ADVERTISING REQUEST FOR PROPOSAL TO HIRE ENGINEER FOR \$415,000 COMMUNITY DEVELOPMENT BLOCK GRANT AWARDED TO PHOENICIA WATER DISTRICT**

**WHEREAS**, the Town of Shandaken owns and operates the Phoenicia Water District located in and around the Hamlet of Phoenicia; and

**WHEREAS**, the Town of Shandaken is in receipt of a \$415,000 Community Development Block Grant (CDBG) from the Office of Homes and Community Renewal (OHCR) for upgrades to and for the Phoenicia Water District; and

**WHEREAS**, the award includes funding allocated for expenses associated with Engineering activities; and

**WHEREAS**, the Town Board has created a Request For Qualifications (RFQ) [attached] in order to seek qualified personnel or individuals to assist in engineering services necessary for this grant; and

**WHEREAS**, the Town will appoint a review committee to rank firms or individuals based on their respective submittals for said purposes in order to make recommendation to the Town Board in accordance with OHCR requirements.

**THEREFORE BE IT RESOLVED**, that the Town of Shandaken advertise for an Engineer to assist the Town Board in processing the grant and any and all projects associated with the CDBG grant; and

**BE IT FURTHER RESOLVED**, that any person(s) interested in applying for such work should supply the appropriate reference materials and other requested documentation in accordance with the supporting RFQ (Request For Qualifications). Copies of the RFQ can be found at the Town Clerk’s Office (7209 Rte. 28, PO Box 67, Shandaken, NY 12480) and on the Town website ([www.shandaken.us/bids](http://www.shandaken.us/bids)). All submissions must be received in the same office no later than 12 pm on Monday, May 23, 2016. All submissions will be opened at a Special Town Board meeting on Monday, May 23, 2016 at 1pm. The Town of Shandaken reserves the right to reject any and all bids.

**AND MOVES ITS ADOPTION**

Seconded by: MALLOY  
ROLL CALL: 5 AYES

# Town of Shandaken Request for Proposals

## Project Description and Preliminary Scope of Work

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The Town of Shandaken is soliciting proposals from qualified firms for assistance in the following:

### Project Description

Assist the Town of Shandaken with a Community Development Block Grant (CDBG) and projects involving engineering and construction components for the Phoenicia Water District.

### Completion Date

Project has a proposed completion date of December 31, 2017.

### Scope of Work

Professional services required are likely to include:

- Assist Town with properly documenting all activities associated with the grant
- Provide engineering services and documents, as necessary, throughout completion of the grant
- Provide project management services for portions, or all activities, involved with the grant including but not limited to:
  - Completion of a water main loop approximately eight hundred linear feet (800 LF)
    - survey, map, cost estimate and DOH signed plans previously completed
  - Installation of a third finishing pump in filtration plant
  - Installation of a new infiltration gallery for filtration plant
  - Reclamation of existing infiltration gallery
  - Installation of chemical storage and ventilation equipment at filtration plant
- Assist Town in procuring and properly documenting any contracts associated with the grant
- Assist Town in meeting all requirements set forth by New York State Office of Homes and Community Renewal (OHCR)
- Work with the Grant Administrator in procurement of services, securing of contracts and processing claims
- Meet regularly, at least bi-monthly, with the Phoenicia Water Committee, or designees, to update them on progress made on projects
- At the discretion of the Town Board attend Town Board meetings upon request to update them on progress or upcoming activities
- Create a clear and feasible schedule through completion of the project
- Create detailed budgets, and amendments as necessary, of costs for both materials and construction throughout length of the grant

**Other:** 1) The successful firm or individuals **must** have familiarity with CDBG and NYS OHCR reporting and reimbursement requirements.

## Submittal Content

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The proposal must be organized in sections containing the following information:

- **Description of Firm.** Describe your firm's legal structure, areas of expertise, length of time in business, number of employees, and other information that would help to characterize the firm. Provide the address of the main office (for legal purposes) and the address of the office that will manage the project.
- **Experience.** Briefly describe other projects executed by your firm that demonstrate relevant experience; however, extensive descriptions of vaguely related projects are discouraged. Also list all public sector clients for whom you have performed similar work in the past five years. Please highlight projects illustrating work within the Catskill Forest Preserve and the New York City West-of Hudson Watershed. For each project mentioned, include the name, address and phone number of a person who can be contacted regarding your performance on the project. When submitting projects for which your firm worked in an auxiliary capacity or in a joint venture or partnership, include the name and address of the lead firm as well as the name and addresses of the other firms with which you worked.
- **Personnel.** Provide a professional resume for the key people proposed to be assigned to the project (including any important sub-consultants), and describe relevant related experience. Describe key personnel's proposed roles and responsibilities on this project. Submittals must identify a proposed project manager, who would be responsible for the day-to-day management of project tasks and would be the primary point of contact with your firm. An organization chart of the project team may be appropriate but not required.
- **Costs.** Provide a schedule of the hourly rate of each person who would be working on this project and set forth a detailed description of any other costs, disbursements and expenses that would be charged to the town by the firm.
- **Project Approach.** Describe the tasks that must be accomplished to complete the project. Provide a narrative description of how the firm proposes to execute the tasks. If applicable, discuss any unique aspects of the project, alternate approaches the Town of Shandaken might wish to consider, or special considerations related to programmatic/ funding requirements. Your firm should rely on its expertise and experience with similar projects to demonstrate how it will effectively complete the project.
- **Project Schedule.** Provide a schedule of past general projects and activities indicating the duration of each activity and of the total project, including a schedule of Personnel assigned to project. The schedules should reflect actual activity durations.



Brochures or other material that may be helpful in evaluating your firm may be included in an appendix of the proposal.

### **Additional Information**

Questions regarding the project may be directed to Supervisor Robert A. Stanley at:

Town of Shandaken  
P.O. Box 134  
Shandaken, New York 12480  
(845) 688 – 7165  
shandakensupervisor@yahoo.com

The following may be requested from, or viewed at, Town offices at 7209 Rte. 28, Shandaken, NY 12480,

- CDBG application and award
- Phoenicia Water District Map
- Town Flood Maps (including new preliminary maps)
- Preliminary Engineering Report for projects included in grant
- Work previously completed (surveys, estimates, etc.)
- Other pertinent material (as requested)

### **Submittal Deadline**

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Four copies of the proposal must be received no later than 12:00 p.m. on Monday, May 23, 2016 at the Town Clerk's Office, Town of Shandaken, 7209 Rte. 28, P.O. Box 67, Shandaken, NY 12480. Proposals must be clearly marked with large block lettering on the envelope "**CDBG Engineer Bid.**" Proposals received after the deadline will not be considered.

### **Selection Process**

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Proposals will be ranked based on the factors set forth below and the Town of Shandaken Review Committee and Town Board, in its discretion, may choose to interview several of the top ranked firms or it may reject all of the applicants. However, at its discretion, the Town of Shandaken may dispense with interviews and select a firm to perform the work. Firms will be evaluated on the basis of the following factors:

- Firm History and Capability to Perform Project
- Relevant Project Experience
- Qualifications of Project Team
- Familiarity with Area and Project
- Project Approach and Schedule
- References
- Cost Proposal
- Responsibility/capability to complete the work as required

A selection committee appointed by the Town of Shandaken will assist with firm evaluations and make recommendations to the Town Board of Shandaken who will make the final selection. The Town of Shandaken expects to open proposals at a Special Town Board meeting scheduled for 1:00pm on Monday, May 23, 2016 and in due course, will provide written notification to the awarded firm. The Town of Shandaken reserves the right to reject any and all proposals.

### **Equal Opportunity/ Affirmative Action Employer**

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All qualified applicants will receive consideration without regard to race, color, religion, creed, sex, age, or national origin.

**RESOLUTION# 93-16**

**OFFERED BY STORMS**

**Accept Bids for Lower Birch Creek Bridge Replacement (FEMA)**

**WHEREAS**, Pursuant to Resolution 86-16, the Town of Shandaken Town Board Advertised for bids for **Lower Birch Creek Bridge Replacement**.

**WHEREAS**, bids – clearly marked on envelope **Lower Birch Creek BRIDGE REPLACEMENT**, were received at the Town Clerk’s Office, Shandaken Town Hall, 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than 3pm on May 2, 2016, to be opened at the regular Town Board meeting scheduled for 7PM that evening. The Town Board reserves the right to reject any or all bids.

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

Evergreen Construction 25 Evergreen Mtn. Rd. Westkill, NY 12492	\$536,872.00
Kingston Equip. Rental Inc. 78 Stone Rd. W.Hurley, NY 12491	503,400.00
J.Mullen & Sons, Inc. 997 Kings Highway Saugerties, NY 12477	741,620.08
New Century Cons. LLC 11 Arch Street. Watervliet, NY 12189	544,400.00
Tweedie Construction 90 Crystal Creek Rd. Walton, NY 13856	527,047.00

**AND MOVES ITS ADOPTION**

**Seconded by: ALBA**  
ROLL CALL: 5 AYES

**RESOLUTION # 94-16**

**OFFERED BY: ALBA**

**Award Bid – Muller Road Bridge Project (FEMA)**

**WHEREAS**, Pursuant to Resolution 83-16, the Town of Shandaken Town Board Advertised and Received bids from firms for Muller Road Bridge Project.

**WHEREAS**, On April 4th, 2016 the following bids were received and accepted as qualified bidders-

Advanced Enterprise Concrete & Excavation 40 Mullens Lane Saugerties NY 12477	\$522,470.
Evergreen Mtn. Contracting 25 Evergreen Mtn. Rd. Westkill, NY 12492	521,843.
Kingston Equip. Rental Inc. 78 Stone Rd. West Hurley, NY 12491	518,000
New Century Construction 11 Arch St. Watervliet, NY 12189	594,400
OCS Industries 33 Fini Drive Middletown, NY	669,690
Tweedie Construction 90 Crystal Creek Rd. Walton NY 13856	497,726

**THEREFORE, BE IT RESOLVED**, That after a review with the Town’s Engineering Services, the Town of Shandaken Town Board award Muller Road Bridge Project to:

**Tweedie Construction 90 Crystal Creek Rd. Walton NY 13856** **497,726**  
(\*Pending Property Owner Approval)

**AND MOVES ITS ADOPTION**

**Seconded by: STANLEY**  
ROLL CALL: 5 AYES

**RESOLUTION # 95-16**

**OFFERED BY DISCLAFANI**

**Advertise for Bids - Little Peck Hollow Bridge Replacement**

**WHEREAS**, The Town of Shandaken Highway Department is seeking bids for **Little Peck Hollow Bridge Replacement Project**, as a result of Hurricane Irene damage. There will be a **MANDATORY Pre - Bid Meeting on May 12, 2016 – 1pm** at the Shandaken Town Hall.

Specifications are available at the Highway Superintendent’s Office, 7209 Route 28, Shandaken, NY or by calling (845) 688-5031 – Invitation for Bids & RFP can also be found at [www.shandaken.us/bids](http://www.shandaken.us/bids)



**THEREFORE BE IT RESOLVED**, that bids – clearly marked on envelope **Little Peck Hollow Bridge Replacement Project** - will be received at the Town Clerk's Office, Shandaken Town Hall, 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than **12pm on Monday May 23rd**, to be opened at the Special Town Board Meeting on that date at 1pm. The Town Board reserves the right to reject any or all bids.

**AND MOVES ITS ADOPTION**

**Seconded by: MALLOY**  
ROLL CALL: 5 AYES

**RESOLUTION #96-16**

**OFFERED BY: MALLOY**

**Set Special Meeting Date**

**WHEREAS** the Town Board would like to set a Special Meeting Date to address Town Business

**THEREFORE BE IT RESOLVED**, that the Town of Shandaken Town Board set the following Special Meeting Date: **Monday, May 23<sup>rd</sup>, 2016 at 1pm**

**AND MOVE ITS ADOPTION**

**Seconded by STANLEY**  
ROLL CALL: 5 AYES

**RESOLUTION #97-16**

**OFFERED BY STANLEY**

**RESOLUTION APPROVING PUBLIC ASSEMBLY PERMIT**

**FOR THE PHOENICIA INTERNATIONAL FESTIVAL OF THE VOICE**

**WHEREAS**, the Town of Shandaken Town Board under §59 of the Town of Shandaken Code has the sole authority to approve applications for the purpose of a Public Assembly in excess of five hundred (500) persons, and

**WHEREAS**, the Town Board recognizes the benefits of public events to the economy of the Town and also recognizes the necessity to provide adequate protections and a safe environment for its residents and participants alike, and

**WHEREAS**, the Town is in receipt of documentation illustrating compliance under the law providing the necessary insurance, permits, security, parking, lighting, sanitation, emergency and evacuation requirements, and

**WHEREAS**, the Town Board is satisfied with the application from the Phoenicia International Festival of the Voice for their event to be held in Phoenicia, NY on **August 4 – August 7, 2016**

**THEREFORE, BE IT RESOLVED**, The Shandaken Town Board hereby resolves to award the Public Assembly to Phoenicia Festival of the Voice.

**AND MOVES ITS ADOPTION**

**Seconded by: DISCLAFANI**  
ROLL CALL: 5 AYES

**All pertinent business, having been discussed, the Town Board adjourned at 8:02 on a Malloy/Storms motion.**

Signed this 5<sup>th</sup> day of May, 2016

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Joyce Grant – Town Clerk