**Town of Shandaken**

**County of Ulster**

**State of New York**

NOTICE IS HEREBY GIVEN that a Special Meeting will be held on

**Monday August 17th at 1pm. Shandaken Meeting Hall 7209 Rt. 28, Shandaken NY.**

**Purpose of which is to Award Bid – Slope Stabilization Project – Silver Hollow**

Dated Friday August 3, 2015 by order of Shandaken Town Board

Town Clerk - Joyce Grant

**The Town of Shandaken Town Board conducted a Special Meeting on Monday August 17th at. 1pm. Shandaken Town Hall. 7209 Rt. 28 Shandaken NY.**

**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**

**Resolution 108-15 Offered By: STANLEY**

**Award Bid – Silver Hollow Slope Stabilization Projects**

 **WHEREAS**, Pursuant to Resolution 93-15, the Town of Shandaken Town Board Advertised for & Received bids for firms to assist in a Slope Stabilization Project for Silver Hollow.

 **WHEREAS,** On August 3, 2015 the following bids were received and accepted as qualified bidders-

 Kingston Equipment Baker Bros. – 78 Stone Rd. West Hurley NY 12480 - $224,900.

 Hubbell Bros. PO Box 664 Margaretville, NY 12455 - $389,000.

 Evergreen Mtn. Contracting, West Kill, NY 12492 - $325,000.

**THEREFORE, BE IT RESOLVED,** That after a review with the Town’s Engineering Services, the Town of Shandaken Town Board award the Slope Stabilization project to

 **Kingston Equipment Baker Bros. – 78 Stone Rd. West Hurley NY 12480 - $224,900.**

**AND MOVE ITS ADOPTION**

Seconded by STANLEY

ROLL CALL

AYES NAYS

BOARD MEMBER BERNSTEIN \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER HIGLEY ABSENT \_\_\_\_\_

BOARD MEMBER MALLOY \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

**RESOLUTION # 109 OFFERED BY STANLEY**

**AUTHORIZING CONTRACT EXTENSION WITH**

**ULSTER COUNTY RESOURCE RECOVERY AGENCY (UCRRA)**

**WHEREAS**, the Town of Shandaken has an existing 20 year contract between the Town and the Ulster County Resource Recovery Agency for recycling services available for all Town residents, and

**WHEREAS**, the Town of Shandaken has an extended this contract on two occasions (2013 & 2014), and

**WHEREAS**, said contract expires in December 2015, and

**WHEREAS**, the UCRRA has requested a commitment from the town to sign a new contract which would expire on December 31, 2020

**THERFORE BE IT RESOLVED** that the Town Board of Shandaken authorize the Town Supervisor to enter into this 4 year contract as written without revision or amendment.

**AND MOVES ITS ADOPTION**

Seconded by: BERNSTEIN

 ROLL CALL

 AYES NAYS

BOARD MEMBER BERNSTEIN \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER HIGLEY ABSENT \_\_\_\_\_

BOARD MEMBER MALLOY \_\_X\_\_\_ \_\_\_\_\_

BOARD MEMBER STORMS \_\_X\_\_\_ \_\_\_\_\_

SUPERVISOR STANLEY \_\_X\_\_\_ \_\_\_\_\_

Signed this 17th day of August, 2015

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Joyce Grant, Town Clerk