

Along with this alternate, if alternate No. 3 is awarded for Contract 1 there's a need for additional electrical work. Additive alternate 1 for contract 2 is to provide the addition work and that was for \$940.00. The board needs to consider those alternates. Once the bid is awarded and I know what alternates are awarded I will be able to prepare the notices of award and forward them to Supervisor Merrihew for her signature.

Resolution #90-08-Council-member Frisbee motioned, seconded by Council-member White to award the bid for Contract #1 General Construction, for Shafer Park restroom/storage facility to LG White and Sons, Inc. Base Bid of \$60,950.00 to include additive alternate 1. \$950.00, additive alternate 2. \$2,070.00 additive alternate 3. \$12,245.00 00 additive alternate 5. \$6,645.00. Motion carried 4 ayes. Council-members Frisbee, White, Carlson and Supervisor Merrihew.

Resolution #91-08-Council-member Frisbee motioned, seconded by Council-member Carlson to award the bid for Contract #2 Electrical Construction for Shafer Park restroom/storage facility to Harold R. Clune, Inc. Electrical Base Bid \$11,390.00 include additive alternate No. 1 \$940.00. Motion carried 4 ayes, Council-members Frisbee, Carlson, White and Supervisor Merrihew.

Resolution #92-08-Council-member Frisbee motioned, seconded by Council-member Carlson to award the bid for Contract #3 Plumbing Construction for Shafer Park restroom/storage facility to John V. Warren, Inc. \$12,400.00. Motion carried, 4 ayes, Council-members Frisbee, Carlson, White and Supervisor Merrihew.

Resolution #93-08-Council-member White motioned, seconded by Council-member Frisbee to establish the Pine Ridge Drainage District; Motion carried 4 ayes, Council-members White, Frisbee, Carlson and Supervisor Merrihew. Absent; Council-member Potter.

At a regular meeting of the Town Board
of the Town of Duanesburg in the County of Schenectady, New York,
held at Town Hall on March 13, 2008.

TOWN BOARD MEMBERS:

PRESENT Council-members, Carlson, Frisbee, White and Supervisor Merrihew.

ABSENT: Council-member Potter

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In the Matter

:

of the	:	ORDER
ESTABLISHING		
Establishment of Pine Ridge Drainage District	:	DISTRICT
in the Town of Duanesburg	:	
in the County of Schenectady, New York.	:	

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WHEREAS, a Drainage District Report and Drainage District Map dated January 8, 2008, and revised January 28, 2008, prepared by Ingalls & Associates, LLP, duly licensed by the State of New York, relating to the establishment of the proposed Pine Ridge Drainage District (hereinafter the "District"), in manner and in such detail as has been determined by this Town Board, has been duly filed with the Town Clerk, in accordance with the requirements of article 12 of the Town Law; and

WHEREAS, an Order was duly adopted by this Town Board on February 14, 2008, reciting the filing of said Drainage District Report and Drainage District Map, the improvements proposed, the boundaries of the proposed District, the proposed method of financing, the fact that the map and report describing the same were on file in the Town Clerk's Office for public inspection, and stating all other matters required by law to be stated, and specifying March 13, 2008, at 7:15 p.m., at Town Hall, as the place where this Town Board would meet and consider said map and report, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as required or authorized by law; and

WHEREAS, such Order was duly published and posted as required by law; and

WHEREAS, a hearing on said matter was duly held by said Town Board on March 13, 2008, at 7:15 p.m., at Town Hall, and no person appearing in opposition to and the petitioner appearing in favor of the petition; and

WHEREAS, pursuant to said petition, it is the intention of the petitioner, as the sole owner of all the taxable property in said District, to construct said closed drainage system solely at their own expense, now, after due deliberation, it is,

RESOLVED AND DETERMINED:

(a) That the notice of hearing was published and posted as required by law, and is otherwise sufficient;

(b) That all property and property owners within the proposed District are benefited thereby;

(c) That all property and property owners benefited are included within the limits of the proposed District;

(d) That it is in the public interest to establish said District; and be it further

RESOLVED AND DETERMINED:

That the establishment of the proposed District as set forth in said map and report, be approved; that the improvements therein mentioned be constructed by the petitioner; and such District shall be known and designated as "Town of Duanesburg Pine Ridge Drainage District" and shall be bounded and described as set forth in Exhibit A attached hereto and made a part hereof; and be it further

RESOLVED AND DETERMINED:

That the closed drainage system for said District is to be constructed by Robert Frost, owner of the Exhibit A premises, wholly at its own expense, and it has offered to convey the same without cost to the Town, free and clear of encumbrances, except right of access to said improvement by adjoining landowners; that the annual maintenance and operation cost of said closed drainage system shall be borne by the properties benefited thereby in just proportion to the amount of benefit conferred upon the same and shared equally among the thirteen subdivided lots within said District; and be it further

RESOLVED AND DETERMINED:

That the Town Clerk be, and hereby is, authorized and directed to file a certified copy of this Order in the Office of the Clerk of the County of Schenectady, which is the County in which the Town is located, and in the Office of the State Department of Audit and Control, pursuant to section 195 of the Town Law.

Dated: March 13, 2008

Merrihew Aye
Supervisor

White Aye
Councilperson

Frisbee Aye
Councilperson

Carlson Aye
Councilperson

Potter Absent
Councilperson

(Seal of the Town of Duanesburg)

Members of the Town Board of
the Town of Duanesburg, New
York

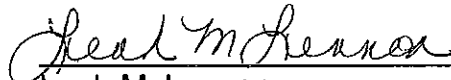
EXHIBIT "A"

Metes and Bounds Description of Drainage District provided by Ingalls &
Associates LLP
attached hereto.

STATE OF NEW YORK :
COUNTY OF SCHENECTADY : ss.:

I, Leah M. Lennon, Clerk of the Town of Duanesburg, in the County of Schenectady, State of New York, DO HEREBY CERTIFY that I have compared the preceding Order Establishing District with the original thereof filed in my office on March 13, 2008, and that the same is a true and correct copy of said original and of the whole thereof so far as the same relate to the subject matters referred to therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town of Duanesburg this 13th day of March, 2008.



Leah M. Lennon
Town Clerk

(Seal of the Town of Duanesburg)

Resolution #94-08