

ULSTER TOWN BOARD SPECIAL MEETING
DECEMBER 15, 2004 AT 10:00 AM

CALLED TO ORDER at 10:15 AM BY DEPUTY SUPERVISOR WISE, CHAIRMAN

SALUTE TO THE FLAG

ROLL CALL BY CLERK

TOWN COUNCILMAN CRAIG ARTIST – Absent
TOWN COUNCILMAN ROBERT VAN KLEECK
TOWN COUNCILMAN JOEL B. BRINK
TOWN COUNCIL MEMBER BARBARA WISE
SUPERVISOR FREDERICK J. WADNOLA – Absent

Deputy Town Clerk Bauer read the following:

PLEASE TAKE NOTICE that the Ulster Town Board will hold an emergency meeting Wednesday, December 15, 2004 at 10:00AM to go out to bid for repairs on Esopus Avenue for a collapsed sewer main. The meeting will be held at Town of Ulster Town Hall, Town Hall Dr. Lake Katrine, New York.

By order of the Town Board,
Jason Cosenza
Town Clerk

Wasterwater Superintendent, Corey Halwick, explained that after investigation it has been determined that a 15inch ACP sanitary sewer main has partially collapsed and needs replacing.

Brinnier & Larios has been hired to prepare specs for the bidding process. They have assigned this project #TU-043. Brinnier & Larios has proposed locating a manhole 85ft. from existing manhole #45 on Esopus Avenue. The estimated cost will be \$100,000 (+ or -).

The resolution was read by Deputy Supervisor Wise:

TOWN BOARD RESOLUTION

Whereas; a portion the South Interceptor Sewer of the Ulster Sewer District is in need of replacement, and

Whereas; plans for the replacement have been prepared by Brinnier and Larios, P.C. under the direction of the Sewer District Superintendent, and

Whereas; replacement of a portion of this sewer main is vital to the operation of the collection system,

Therefore, be its resolved that the project, specifically referred to as Contract TU-043, Sanitary Sewer Rehabilitation for the South Interceptor, be advertised for public bid.

By Order of the Town Board, Town of Ulster, this 15th day of December, 2004.
2nd by Councilman Van Kleeck.

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Councilman Brink requested to add the street name, Esopus Ave., to the resolution.

Deputy Supervisor Wise made a motion to so amend the resolution.
2nd by Councilman Brink
Roll Call: all ayes

Deputy Supervisor Wise made a motion to accept the amended resolution.
2nd by Councilman Brink
Roll Call: all ayes

A motion to adjourn the meeting at 10:25AM was made by Deputy Supervisor Wise
2nd by Councilman Van Kleeck

Respectfully Submitted by
Carol A. Bauer
Ulster Deputy Town Clerk