Special Town Board Meeting
October 11, 2019

The Town Board held a Special Meeting on the above date at 9:00 a.m. at the Town Hall, 238 Main Street, Cold Spring, New York 10516;

**PRESENT:**

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| Richard Shea | Supervisor |
| John Van Tassel | Councilman |
| Robert Flaherty | Councilman |
| Judy Farrell | Councilwoman |

**ABSENT:**

| | |
|---|---|
| Michael Leonard | Councilman |

**AGENDA**

1. **Resolution awarding PVS Construction the contract for General Work on the Town Hall Renovation Project.**

**RESOLUTION #139-2019**

**WHEREAS,** the Town of Philipstown has undertaken a project for on Renovations to the Philipstown Town Hall; and

**WHEREAS,** the Town Board duly noticed and put out for public bid a contract for General Work on the Town Hall Renovation project; and

**WHEREAS,** the Town Board has received a number of sealed bids and, upon examination of the same, has determined that PVS Construction is the low responsible bidder;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. That the Town Board hereby awards the contract for General Work on the Town Hall Renovation project to PVS Construction; and

2. That the Town Board hereby authorizes the Town Supervisor to execute the contract with PVS Construction for General Work on the Town Hall Renovation project; and

That upon execution of the Contract a notice to proceed shall be issued to PVS Construction.

Councilman Van Tassel presented the foregoing resolution which was seconded by Councilman Flaherty;

The vote on the foregoing resolution was as follows

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|---|---|---|
| Judith Farrell, Councilwoman | voting | AYE |
| John VanTassel, Councilman | voting | AYE |
| Robert Flaherty, Councilman | voting | AYE |
| Michael Leonard, Councilman | | ABSENT |
| Richard Shea, Supervisor | voting | AYE |

2. **Resolution awarding M. C. Superior Electrical Systems the contract for Electrical Work on the Town Hall Renovation Project.**

**RESOLUTION #140-2019**

**WHEREAS**, the Town of Philipstown has undertaken a project for on Renovations to the Philipstown Town Hall; and

**WHEREAS**, the Town Board duly noticed and put out for public bid a contract for Electrical Work on the Town Hall Renovation project; and

**WHEREAS**, the Town Board has received a number of sealed bids and, upon examination of the same, has determined that M.C. Superior Electrical Systems is the low responsible bidder;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. That the Town Board hereby awards the contract for Electrical Work on the Town Hall Renovation project to M.C. Superior Electrical Systems; and

2. That the Town Board hereby authorizes the Town Supervisor to execute the contract with M.C. Superior Electrical Systems for Electrical Work on the Town Hall Renovation project; and

That upon execution of the Contract a notice to proceed shall be issued to M.C. Superior Electrical Systems.

Councilman Flaherty presented the foregoing resolution which was seconded by Councilwoman Farrell;

The vote on the foregoing resolution was as follows

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|---|---|---|
| Judith Farrell, Councilwoman | voting | AYE |
| John VanTassel, Councilman | voting | AYE |
| Robert Flaherty, Councilman | voting | AYE |
| Michael Leonard, Councilman | | ABSENT |
| Richard Shea, Supervisor | voting | AYE |

3. **Resolution awarding S&L Plumbing & Heating the contract for the Plumbing Work on the Town Hall Renovation Project.**

**RESOLUTION #141-2019**

**WHEREAS**, the Town of Philipstown has undertaken a project for on Renovations to the Philipstown Town Hall; and

**WHEREAS**, the Town Board duly noticed and put out for public bid a contract for Plumbing Work on the Town Hall Renovation project; and

**WHEREAS**, the Town Board has received a number of sealed bids and, upon examination of the same, has determined that S&L Plumbing & Heating is the low responsible bidder;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. That the Town Board hereby awards the contract for Plumbing Work on the Town Hall Renovation project to S&L Plumbing & Heating; and

2. That the Town Board hereby authorizes the Town Supervisor to execute the contract with S&L Plumbing & Heating for Plumbing Work on the Town Hall Renovation project; and

That upon execution of the Contract a notice to proceed shall be issued to S&L Plumbing & Heating.

Councilman Van Tassel presented the foregoing resolution which was seconded by Councilman Flaherty;

The vote on the foregoing resolution was as follows

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|---|---|---|
| Judith Farrell, Councilwoman | voting | AYE |
| John VanTassel, Councilman | voting | AYE |
| Robert Flaherty, Councilman | voting | AYE |
| Michael Leonard, Councilman | | ABSENT |
| Richard Shea, Supervisor | voting | AYE |

4. **Resolution awarding MH Heating & Cooling the contract for HVAC Work on the Town Hall Renovation Project.**

**RESOLUTION #142-2019**
WEREAS, the Town of Philipstown has undertaken a project for on Renovations to the Philipstown Town Hall; and

**WHEREAS**, the Town Board duly noticed and put out for public bid a contract for HVAC Work on the Town Hall Renovation project; and

**WHEREAS,** the Town Board has received a number of sealed bids and, upon examination of the same, has determined that MH Heating & Cooling is the low responsible bidder;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. That the Town Board hereby awards the contract for HVAC Work on the Town Hall Renovation project to MH Heating & Cooling; and

2. That the Town Board hereby authorizes the Town Supervisor to execute the contract with MH Heating & Cooling for HVAC Work on the Town Hall Renovation project; and

That upon execution of the Contract a notice to proceed shall be issued to MH Heating & Cooling.

Councilman Flaherty presented the foregoing resolution which was seconded by Councilwoman Farrell;

The vote on the foregoing resolution was as follows

| | | |
|---|---|---|
| Judith Farrell, Councilwoman | voting | AYE |
| John VanTassel, Councilman | voting | AYE |
| Robert Flaherty, Councilman | voting | AYE |
| Michael Leonard, Councilman | | ABSENT |
| Richard Shea, Supervisor | voting | AYE |

5. **Resolution approving the hiring of the firm of Nelson, Pope & Voorhis to act as Planning Consultants to the Comprehensive Plan Update Committee in an amount not to exceed $15,000.00.**

**RESOLUTION #143-2019**
The following Resolution was presented by Councilwoman Farrell, seconded by Councilman Flaherty;

**WHEREAS**, the Town of Philipstown has been granted a Hudson River Valley Greenway Grant in the amount $15,000.00 for a project entitled Comprehensive Plan Update to be located in the Town of Philipstown; and

**WHEREAS**, the intended use of the proceeds from the Grant according to a Memorandum of Understanding between the Town of Philipstown and the Hudson River Valley Greenway is the hiring of a planning consultant;

**NOW, THERFORE, BE IT RESOLVED,** that the governing board of the Town of Philipstown hereby does approve and endorse the hiring of the firm of Nelson, Pope & Voorhis, LLC to act as Planning Consultants to the Comprehensive Plan Update Committee in connection with the project entitled Comprehensive Plan Update for an amount not to exceed $15,000.00.

**ROLL CALL VOTE**

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| Supervisor Shea | AYE |
| Councilman Van Tassel | AYE |
| Councilman Leonard | ABSENT |
| Councilman Flaherty | AYE |
| Councilwoman Farrell | AYE |

6. **Resolution supporting the Hudson Valley Community Solar program.**

**RESOLUTION #144-2019**
The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Flaherty and unanimously carried;

**RESOLVED**, that the Town Board of the Town of Philipstown hereby supports the Hudson Valley Community Power (Solar) Partnership Model as indicated in Attachment A.

There being no further business to discuss, Councilman Van Tassel made a motion, seconded by Councilwoman Farrell and unanimously carried to close the Special Meeting at 9:10 a.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk