

RED HOOK TOWN BOARD MEETING
June 21, 2019

A special meeting of the Town Board of the Town of Red Hook, Dutchess County, New York was convened in public session at the Town Hall, 7340 South Broadway, Red Hook at 10:00 a.m.

Present: Supervisor Robert McKeon
Councilmember Harry Colgan
Councilmember William O'Neill
Town Clerk Sue McCann
Absent: Councilmember Sarah Imboden
Councilmember Christine Kane

Supervisor McKeon called the meeting to order and opened with the Pledge of Allegiance.

On June 17, 2019 four (4) bids regarding the Stony Brook Culvert Project were received and opened publicly and turned over to Ryan Loucks from Crawford & Associates for his review and recommendation.

TOWN OF RED HOOK
RESOLUTION NO. 65
DATED JUNE 21, 2019

AUTHORIZING BID AWARD FOR
STONY BROOK ROAD CULVERT REPLACEMENT

WHEREAS, the Town issued a notice of public bid dated May 22, 2019 for the acceptance of sealed bids for the Stony Brook Road Culvert Replacement as described in the bid specifications (the "Stony Brook Project"), to be opened on June 17, 2019 at Town Hall; and

WHEREAS, sealed bids for the Stony Brook Project were publicly opened and read on June 17, 2019, at 2:00 pm after due notice pursuant to Section 103 of the General Municipal Law, with bids being received from the parties listed on the attached bid tabulation prepared by the Highway Superintendent; and

WHEREAS, the bid of Fastracs Rentals, Inc. in the amount of \$195,200.00 has been determined to be the lowest responsible bid for the work specified in the specifications on file with the Clerk;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Red Hook does hereby authorize the Supervisor to accept the foregoing bid of Fastracs Rentals, Inc. for the Stony Brook Project and execute a contract in the form provided by the specifications, subject to the provision of a certificate of insurance and bonds as required by the bid specifications, at a project cost of \$195,200.00 for the work described in the specifications.

EXTRACT OF MINUTES

A special meeting of the Town Board of the Town of Red Hook, Dutchess County, New York was convened in public session at the Town Hall, 7340 South Broadway, Red Hook on June 21, 2019 at 7:30 p.m., local time.

The meeting was called to order by Supervisor Robert McKeon, and, upon roll being called, the following members were:

PRESENT:

Supervisor Robert McKeon
Councilmember Harry Colgan
Councilmember Sarah Imboden - absent
Councilmember Christine Kane - absent
Councilmember William O'Neill

ABSENT: Councilmember Imboden and Councilmember Kane

The following persons were ALSO PRESENT:

Christine M. Chale, Esq., Attorney for the Town

The following resolution was offered by McKeon, seconded by Colgan, to wit;

**TOWN OF RED HOOK
RESOLUTION NO. 65
DATED JUNE 21, 2019**

**AUTHORIZING BID AWARD FOR
STONY BROOK ROAD CULVERT REPLACEMENT**

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Supervisor Robert McKeon	VOTING: Aye
Councilmember Harry Colgan	VOTING: Aye
Councilmember Sarah Imboden	VOTING: Absent
Councilmember Christine Kane	VOTING: Absent
Councilmember William O'Neill	VOTING: Aye

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Town of Red Hook, Dutchess County, New York (hereinafter called the "Town") and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Town Board held on the 21st day of June, 2019 and entitled:

**TOWN OF RED HOOK
RESOLUTION NO. 65
DATED JUNE 21, 2019**

**AUTHORIZING BID AWARD FOR
STONY BROOK ROAD CULVERT REPLACEMENT**

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Town. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board was present throughout said meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 21 day of June, 2019.

-SEAL-

Sue McCann
Town Clerk

On a motion of Supervisor McKeon seconded by Councilmember Colgan moved to adjourn the meeting at 10:10 a.m.

Adopted	Ayes	3	McKeon, Colgan, O'Neill
	Nay	0	
	Absent	2	Imboden, Kane

Respectfully submitted,

Sue McCann, Town Clerk