

Resolution No. _____ of 2014, a resolution awarding the bid for the Longkill Park District No. II Playground Equipment Improvements Project.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, Resolution No. 84 of 2014 approved the renovation and improvement of the George T. Smith Park in the Longkill II Park District for a total estimated maximum cost of \$205,000.00 for the project, and

WHEREAS, Resolution No. 85 of 2014 authorized the issuance of up to \$135,000.00 in serial bonds to pay the cost thereof, and

WHEREAS, on June 5, 2014 bids were opened for the project and Pat Corsetti, Inc. was the sole bidder but for an amount in excess of the authorized bonded amount, when coupled with previously completed improvements to the Tennis Courts, and

WHEREAS, the bid was brought within the bonded authority by deleting items of Playground Equipment from the bid, and

WHEREAS, the Park District came to an agreement with Pat Corsetti, Inc., for an amount of \$102,270.00, per the attached list of items, agreed on to be installed, and

WHEREAS, this amount brings the total cost of the improvements to the George T. Smith Park within the overall Budget and Bonded authority, and

WHEREAS, McDonald Engineering recommends the Town Board award the work for the Longkill II Park Playground Equipment Improvements Project to Pat Corsetti, Inc. in the amount of \$102,270.00, now, therefore be it

RESOLVED, that the Town Board as Commissioners of the Longkill Park District No. II hereby accepts the bid of Pat Corsetti, Inc., Mamaroneck, New York for an amount of \$102,270.00 for the Longkill Park District No. II Playground Equipment Improvements Project.

Resolution No. _____ of 2014, a resolution authorizing the Highway Department to enter Private Land for Highway Purposes.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, sand and silt from the Town's drainage system and roadways has collected within the storm water detention area adjacent to Summerlin, Mayfield and Vischer Ferry Roads in the Summer Hill Subdivision, and

WHEREAS, NYS Highway Law §147 authorizes the Highway Department to enter privately owned lands for the purposes of opening an existing ditch or drain, to provide for the free passage of water for the drainage of highways and infrastructure, and

WHEREAS, McDonald Engineering has advised that removal of the sandy deposits and silting in the detention area will positively impact the operation of the drainage area systems, and

WHEREAS, silt and vegetative material from within the surrounding area has also collected within the detention area, contributing to loss of function of the area as a natural drainage area, and

WHEREAS, the removal of sandy deposits and vegetative material from the detention area will ensure adequate drainage function beneath Vischer Ferry Road and the downstream storm water infrastructure, and provide discharge at designed velocities, and

WHEREAS, the Summer Hill Homeowner's Association has consented to the work, and has also agreed to contribute to the cost of cleaning out the silt and vegetative material that has also collected within the detention area, contributing to the impairment of the drainage function of the area, and with Highway equipment, and

WHEREAS, Highway Superintendent Rick Kukuk has estimated that the work will require a four man crew and equipment over two days at an overall estimated cost of \$3491.00, using reimbursement rates for equipment established by FEMA for similar work, and

WHEREAS, the Summer Hill Homeowner's Association will contribute 2/3 of the cost of the work based on the relative volume of the material within the area impeding existing drainage functions, now therefore, BE IT

RESOLVED, that the Highway Department is authorized, pursuant to Highway Law §147, to enter upon the lands of the Summer Hill Homeowner's Association to clear the

detention pond identified above of the vegetative materials from the drainage areas, as well as the sands and salt from the roadway drainage systems, and BE IT FURTHER

RESOLVED, that the Summer Hill Homeowner's Association will reimburse the Highway Department \$2325.14 for the work, and be it FURTHER

RESOLVED, that the Town Highway Department will continue to monitor the storm water detention area on an annual basis to ensure that further deposits of sand and sediment from the Town roadways and drainage system are not impeding the functioning of the detention area.

Resolution No. _____ of 2014, a resolution awarding a contract for the purchase and installation of techno metal posts for the construction of elevated boardwalks over NYSDEC regulated wetlands to advance the West Sky Trail.

Introduced by _____, who moved its adoption, seconded by _____.

WHEREAS, Resolution No. 171 of 2014 allowed for the acceptance of a monetary contribution in the amount of \$41,725.00 from Belmonte Builders, LLC towards improvements to the West Sky Trail, and

WHEREAS, quotes were received by the Planning Department for the purchase and installation of techno metal posts within three NYSDEC regulated wetlands, on Town owned land to facilitate construction of wooden elevated boardwalks over the wetland bodies, and

WHEREAS, the lowest quote was received from Techno Metal Post of Albany, 102 Willsie Road, East Berne, New York in the amount of \$12,800.00, and

WHEREAS, Environmental Design Partnerships, LLP (EDP) has prepared and obtained the necessary NYS DEC and ACOE Permits for the Town to work within the regulated wetlands areas; and

WHEREAS, additional services in an amount not to exceed \$5,000.00 is required from EDP to stake the locations and elevations of the techno post installations and complete the required NYS DEC Notice of Intent (NOI) and Notice of Construction Termination (NOT) Forms; now therefore be it

RESOLVED, that the Town Board awards the contract for the purchase and installation of techno metal posts for the construction of wooden elevated boardwalks to Techno Metal Post of Albany for an amount not to exceed \$12,800.00; and be it further

RESOLVED that the Town Board authorizes the additional professional services from Environmental Design Partnership in an amount not to exceed \$5,000.00; and be it further

RESOLVED that the funds to undertake such activities will be utilized from the monetary contribution received by the Town from Belmonte Builders, LLC.

