

**AGENDA**  
**SCHOHARIE COUNTY BOARD OF SUPERVISORS**  
**3rd Special Meeting**  
**October 4, 2013**



**SUPERVISORS**

Robert Mann, Jr.  
*Blenheim*

Anne Batz,  
*Broome*

Larry Bradt,  
*Carlisle*

Thomas Murray Jr.,  
*Cobleskill*

Donald (Mike) Brandow,  
*Conesville*

Earl VanWormer III,  
*Esperance*

Philip R. Skowfoe Jr.,  
*Fulton*

Anthony VanGlad,  
*Gilboa*

Daniel Singletary,  
*Jefferson*

James Buzon,  
*Middleburgh*

Richard Lape,  
*Richmondville*

Gene Milone,  
*Schoharie*

J. Carl Barbic,  
*Seward*

Sandra Manko,  
*Sharon*

Harold Vroman,  
*Summit*

*Wright*

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO THE FLAG**

**INVOCATION – Mike West**

**COMMITTEE REPORTS**

**RESOLUTIONS:**

NO. 81 – AWARDING CONTRACT TO HUBBELL, INC. FOR THE SCHOHARIE COUNTY STREAM RESTORATION PROJECT – LINE CREEK EMERGENCY WATERSHED PROTECTION PROJECT

NO. 82 – AWARDING CONTRACT TO TETRA TECH CONSTRUCTION, INC. FOR THE SCHOHARIE COUNTY STREAM RESTORATION PROJECT – DAVE BROWN MOUNTAIN GAS LINE SITE AND UPPER SITE EMERGENCY WATERSHED PROTECTION PROJECT

**ADJOURNMENT**

**RESOLUTION NO. 81**

TITLE: AWARDING CONTRACT TO HUBBELL, INC. FOR THE SCHOHARIE COUNTY STREAM RESTORATION PROJECT – LINE CREEK EMERGENCY WATERSHED PROTECTION PROJECT

OFFERED BY: Sandra Manko Who moved its adoption.

SECONDED BY: Donald M. Brandow Chairman Rules & Legislation Committee

WHEREAS, Schoharie County has been approved for funding under the Emergency Watershed Protection program through the Natural Resources Conservation Service, and

WHEREAS, Schoharie County has also been awarded funding through the Hurricane Irene-Tropical Storm Lee Flood Mitigation Program administered by Empire State Development, and

WHEREAS, Schoharie County, through contract with AECOM, has developed plans and bid documents for this work, and

WHEREAS, the Schoharie County Board of Supervisors issued bid documents which were returned by September 6, 2013, now therefore be it

RESOLVED, that the Schoharie County Board of Supervisors award the contract for the Schoharie County Stream Restoration Project – Line Creek to Hubbell, Inc. with a base bid of \$4,187,426.91, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the documents necessary to undertake this project.

Dated: October 2, 2013  
Filed: October 2, 2013

  
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

  
County Attorney

STATE OF NEW YORK  
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the \_\_\_\_\_ day of \_\_\_\_\_ 2013, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes \_\_\_\_\_, No, \_\_\_\_\_, Absent \_\_\_\_\_,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
Clerk,  
Board of Supervisors of the County of Schoharie

**RESOLUTION NO. 82**

TITLE: AWARDING CONTRACT TO TETRA TECH CONSTRUCTION, INC. FOR THE  
SCHOHARIE COUNTY STREAM RESTORATION PROJECT – DAVE BROWN  
MOUNTAIN GAS LINE SITE AND UPPER SITE EMERGENCY  
WATERSHED PROTECTION PROJECT

OFFERED BY: Sandra Manko Who moved its adoption.

SECONDED BY: Donald M. Brandow Chairman Rules & Legislation Committee

WHEREAS, Schoharie County has been approved for funding under the Emergency Watershed Protection program through the Natural Resources Conservation Service, and

WHEREAS, Schoharie County has also been awarded funding through the Hurricane Irene-Tropical Storm Lee Flood Mitigation Program administered by Empire State Development, and

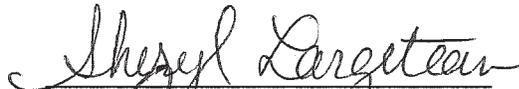
WHEREAS, Schoharie County, through contract with AECOM, has developed plans and bid documents for this work, and

WHEREAS, the Schoharie County Board of Supervisors issued bid documents which were returned by September 6, 2013, now therefore be it

RESOLVED, that the Schoharie County Board of Supervisors award the contract for the Schoharie County Stream Restoration Project – Dave Brown Mountain Gas Line Site and Upper Site to Tetra Tech Construction, Inc., with a base bid of \$1,268,751.35, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the documents necessary to undertake this project.

Dated: October 2, 2013  
Filed: October 2, 2013

  
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

  
County Attorney

STATE OF NEW YORK  
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the \_\_\_\_\_ day of \_\_\_\_\_ 2013, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes \_\_\_\_\_, No, \_\_\_\_\_, Absent \_\_\_\_\_,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
Clerk,  
Board of Supervisors of the County of Schoharie