

7. Resolution 2017-1187

Category: Budget
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Bookkeeping

Amend Airport Budget for AC Replacement and Correct Res 2017-1148

Whereas, the Airport Building HVAC unit is in need of replacement and Resolution 2017-1148 erroneously amended the Parks budget for this expense ; and now be it

Resolved, that the Town Board directs the Budget Office to make the following budget modification:

From:

Budget Line: SX 5610 51990 Contingency in the amount of \$ 12,000.00

To:

Budget Line: SX 5610 54660 Repairs General in the amount of \$ 12,000.00

| ✓ Vote Record - Resolution RES-2017-1187 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> Adopted | | | | | | |
| <input type="checkbox"/> Adopted as Amended | | | | | | |
| <input type="checkbox"/> Defeated | | | | | | |
| <input type="checkbox"/> Tabled | | | | | | |
| <input type="checkbox"/> Withdrawn | | | | | | |
| | Kathee Burke-Gonzalez | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Fred Overton | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Larry Cantwell | Voter | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

8. Resolution 2017-1188

Category: Bids Accepted
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Purchasing

Accept Bid #EH17-035 Runway 28 Obstruction Removal - Coastal Arborcare, Inc.

WHEREAS, the Town Board solicited a public works bid for Runway 28 Obstruction Removal at the Airport, Bid No. EH17-035; and

WHEREAS, the bid of \$6,500.00 was the lowest bid received meeting the bid specifications and being in proper form; and

WHEREAS, the bids submitted have been reviewed by the Michael Baker, project Engineers and Jeanne Carroza, CPPB the Town's Purchasing Agent; and have recommended the award of the bid to the lowest responsive, responsible bidder; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute any and all documents necessary to memorialize said work for Runway 28 Obstruction Removal at the Airport; and, be it further

RESOLVED, that the bid of Coastal Aborcare, Inc., in the total amount of \$6,500.00 to be taken from fund #SX 5610.54500, is hereby accepted, and the Purchasing Agent is hereby authorized to issue purchase orders in accordance with the Town's bid specifications and the bid submission of the contractor.

| ✓ Vote Record - Resolution RES-2017-1188 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> Adopted | | | | | | |
| <input type="checkbox"/> Adopted as Amended | | | | | | |
| <input type="checkbox"/> Defeated | | | | | | |
| <input type="checkbox"/> Tabled | | | | | | |
| <input type="checkbox"/> Withdrawn | | | | | | |
| | Kathee Burke-Gonzalez | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Sylvia Overby | Seconder | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Fred Overton | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Larry Cantwell | Voter | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

9. Resolution 2017-1189

Category: Bids Accepted
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Purchasing

Accept Bid #EH17-034 - Removal of Runway 4-22 Markings - Safety Marking, Inc.

WHEREAS, the Town Board solicited a public works bid for the Removal of Runway 4-22 Markings at the Airport, Bid No. EH17-034; and

WHEREAS, the bid of Safety Marking, Inc., in the total amount of \$9,895.00 was the lowest bid received meeting the bid specifications and being in proper form; and

WHEREAS, the bids submitted have been reviewed by the user department and Jeanne Carroza, CPPB the Town's Purchasing Agent; and have recommended the award of the bid to the lowest responsive, responsible bidder; now, therefore, be it

RESOLVED, that the Supervisor is authorized to execute any and all documents necessary to memorialize said work for the Removal of Runway 4-22 Markings at the Airport; now, therefore be it

RESOLVED, that the bid of Safety Marking, Inc., in the total amount of \$9,895.00, from Fund #SX5610.54500 is hereby accepted, and the Purchasing Agent is hereby authorized to issue purchase orders in accordance with the Town's bid specifications and the bid submission of the contractor.

| ✓ Vote Record - Resolution RES-2017-1189 | | | | | | |
|---|-----------------------|-------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> Adopted | | | | | | |
| <input type="checkbox"/> Adopted as Amended | | | | | | |
| <input type="checkbox"/> Defeated | | | | | | |
| | Kathee Burke-Gonzalez | Mover | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Peter Van Scoyoc | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |