

Town of Windsor, County of Broome, State of New York
RESOLUTION AUTHORIZING SUPERVISOR
TO HIRE PAUL B. KOERTS FOR SURVEY WORK
Resolution #2-2013

PRESENT: Supervisor Carolyn W. Price
Councilman George B. West
Councilman Timothy Bates
Councilwoman Lesa Hawk-Shuler
Councilman William McIntyre

At a regular meeting of the Town of Windsor Town Board, held at the Town Hall on the 9th day of January, 2013, the following resolution was

OFFERED BY: _____
SECONDED BY: _____

WHEREAS, the Town of Windsor has been in contact with New York State Department of Environmental Conservation regarding the Town owned quarry, and

WHEREAS, the Town Board of the Town of Windsor must make a determination as whether it wishes to close the quarry or renew its application to mine, and

WHEREAS, the Town Board has researched the matter, and discussed the matter with the highway superintendent, town engineer and attorney for the town and after discussions it has determined that it is in the best interest of the Town of Windsor to renew the mine application, and

WHEREAS, in order to renew the mine application, it is necessary for the town to have certain survey work done, and

WHEREAS, surveys are a professional service, but in the interest of obtaining the lowest responsible quote, the Town Engineer sought quotes, and

WHEREAS, a quote from Professional Land Surveyor Paul B Koerts for \$9,000 for the subject work, which is attached, is the lowest responsible quote received, and

WHEREAS, a survey is a type II action under 6 NYCRR 617.5(17), as it is “mapping of existing roads, streets, highways, natural resources, land uses and ownership patterns”, and

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby makes a determination that the Project is Type II action under 6 NYCRR 617.5(17); and no further analysis is necessary and further

RESOLVED, the Town authorizes the Supervisor the hire Paul B. Koerts, for the survey work as outlined in the attached Work Order.

RESOLVED, this resolution shall take effect immediately.

Vote of the Board:

- Supervisor Carolyn W. Price -
- Councilman George B. West -
- Councilman Timothy Bates -
- Councilwoman Lesa Hawk-Shuler -
- Councilman William McIntyre -

Motion Approved? / Not Approved?

Resolution Adopted: _____

CERTIFICATION

I, Barbara Rajner Miller, do hereby certify that I am the Town Clerk of the Town of Windsor and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Windsor at a meeting thereof held at the Windsor Town Hall, 124 Main Street, Windsor, NY on the **9th day of January, 2013**. Said resolution was adopted by the following roll call vote:

- Supervisor Carolyn W. Price -
- Councilman George B. West -
- Councilman Timothy Bates -
- Councilwoman Lesa Hawk-Shuler -
- Councilman William McIntyre -

Dated: _____ 2013

Town of Windsor Seal

Barbara Rajner Miller
Town Clerk of the Town of Windsor