

**Town of Shandaken
County of Ulster
State of New York
August 18, 2014 - 1pm**

The Town of Shandaken Town Board conducted a Special Meeting pursuant to resolution 103-14 – the purpose of conducting business related to opening bids for Stony Clove Lane Streambank Stabilization.

Call To Order

Pledge of Allegiance

Roll Call

Members Present	Robert Stanley, Supervisor Tim Malloy, Board Member - Deputy Supervisor Alfred Higley, Jr Board Member
Members Absent	Vincent Bernstein, Board Member Faye Storms, Board Member
Recording Secretary	Joyce Grant, Town Clerk

Two bids were received and accepted unanimously by the Town Board

The Hubbel Companies - 46124 State Highway 30, Margaretville, NY 12455 \$499,880.00

Goff Construction, Inc. 12533 Route 23A, Prattsville NY 12468 \$697,000.00

Special Meeting was closed at 1:17 pm on a Stanley/Malloy motion. All in favor, motion carried.