

**TOWN OF SHANDAKEN
COUNTY OF ULSTER
STATE OF NEW YORK
Monday March 17th 2014**

The Town of Shandaken Town Board held a Special Meeting today – the purpose of which was to open bids from Engineering & Planning Firms:

Pursuant to resolution 55-14, the Town of Shandaken Town Board will conduct a Special Meeting at **1 pm on Monday, March 17, 2014** for the purpose of conducting business related to opening bids recieved from Town Engineering and Planning firms. The Town Board will also conduct another Special Meeting on **Monday March 24, 2014 at 1pm**- the purpose of which to review said bids and hire a Engineering & Planning Firm. Shandaken Town Hall 7209 Rt. 28 Shandaken NY 12480.

**Call to Order
Pledge of Allegiance
Roll Call**

Members Present

Tim Malloy, Board Member
Faye Storms, Board Member
Robert Stanley, Supervisor

Members Absent

Alfred Higley, Jr Board Member
Vincent Bernstein, Board Member

On a Stanley/Malloy motion the Town Board accepted the following bids:

Firm will be selected at our scheduled Special Meeting on 3/24/14 @ 1 pm Town Hall.

C.T. Male Associates 50 Century Hill Drive Latham NY 12110

Gilmour Planning 36 Bonticou View Drive New Paltz, NY 12561

Hagopian Engineering 1222 Flatbush Road Kingston NY 12401

Keystone Associates 58 Exchange St. Binghamton, NY 13901

Lamont Engineering 548 Main St. POB 610 Cobleskill, NY 12043

Milone E. Macbroom 134 Main St. Suite A1 New Paltz, NY 12561

MJ Engineering 1533 Crescent Rd. Clifton Park, NY 12065

Tetra Tech, Inc. 240 Continental Drive Ste. 200 Newark, DE 19713

On a Stanley/Malloy motion the Town Board unanimously voted to include the Supt. Of Highways & Town Building Inspector in the bid selection process.

On a Stanley/Malloy motion, the Town Board adjourned the Special Meeting to go into an Executive Meeting. Motion Carried.

The Town Board adjourned to Executive Session to discuss a legal matter for the Town. Executive Session until 1:45.

The Supervisor entered a motion to close the Executive Session and re-open the Special Town Board Meeting. Discussed a Legal Matter for the Town – No decision was rendered.

At 1:47 on a Stanley/Malloy motion the Town Board unanimously voted to adjourn the Special Meeting.

Signed this 18th day of March, 2014

Joyce Grant, Town Clerk

RESOLUTION #65-14

OFFERED BY

RESOLUTION APPROVING ENGINEERING & PLANNING FIRM BID

WHEREAS, Pursuant to Resolution #54-14, the Town of Shandaken Town Board advertised for bids for Engineering & Planning firms to assist the Town in upcoming projects.

WHEREAS, bids were received at the Town Clerk’s Office, Shandaken Town Hall, 7209 Route 28, PO Box 67, Shandaken, NY 12480 no later than 12pm on Monday, March 10, 2014 with bids to be opened at the Town Board meeting on the same date at 1pm;

THEREFORE BE IT RESOLVED, that the Town of Shandaken Town Board approve the bid from

AND MOVES ITS ADOPTION

Seconded by:

ROLL CALL

	AYES	NAYS
BOARD MEMBER BERNSTEIN	_____	_____
BOARD MEMBER HIGLEY	_____	_____
BOARD MEMBER MALLOY	_____	_____
BOARD MEMBER STORMS	_____	_____
SUPERVISOR STANLEY	_____	_____

