

**Town of Shandaken
County of Ulster
State of New York**

**The Town of Shandaken Town Board conducted a Special Meeting on Monday, April 25, 2016 at 1pm
Shandaken Town Hall. 7209 Rt. 28, Shandaken NY.**

SPECIAL MEETING NOTICE

**Town of Shandaken Town Board will
conduct a Special Meeting on**

Monday April 25th, 2016 1pm

**to conduct business & accept bids for Grant Administrator –
Community Development Block Grant (CDBG), Phoenicia
Water**

Shandaken Town Hall 7209 Rt. 28, Shandaken NY 12480

By Order of Shandaken Town Board

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

Members Present

**Robert Stanley – Supervisor
Tim Malloy - Board Member
Faye Storms – Board Member**

Members Absent

**Peter Disclafani – Board Member
Gael Alba – Board Member**

Recording Secretary

Joyce Grant Town Clerk

There were no bids received the Grant Administrator RFP. Since the bid was put out and

advertised in all the required venues, the Town decided to just hire the MARK Project to be the Grant Administrator.

On a Stanley Motion, seconded by Storms – all in favor, motion carried to hire MARK Project as the CDBG Grant Administrator for the Phoenicia Water District.

Supervisor Stanley: Fiona Tanzillo would like to resign as Assessor by end of year because of her work schedule for her business. The Town will have to contact Bd. of Elections to have a special election for Assessor on Election Day. Tanzillo would serve in the interim and a newly elected Assessor would start their position in Jan. of 2017, and serve for the remaining 3 years of the 4 yr position.

The Town is trying to move forward with getting a medical group in the building in Phoenicia on Ava Maria Drive, but the building needs work before this can happen. We are looking into using “Good Neighbor Funds” to pay for the necessary repairs.

All pertinent business having been discussed, the Town Board adjourned at 1:28 pm on a Stanley/Malloy motion.

Signed this 25th day of April, 2016

Joyce Grant – Town Clerk